



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Gina Wilding
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Despatch date: 2nd April 2025

POLICY & FINANCE COMMITTEE

You are summoned to attend a meeting of the Policy & Finance Committee to be held in The Guildhall, Mill Street, Ludlow SY8 1AZ on Monday 7th April 2025 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- **FINANCE INFORMATION**
- **CLIMATE ACTION TASK & FINISH GROUP**
- **CCLA PUBLIC SECTOR DEPOSIT FUND INVESTMENT**

The public may speak at this meeting.

In Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.



1. Welcome from the Chairman and essential housekeeping information.

Councillors and members of the public are to note that the fire exits can be found to the rear of the building, left outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

2. Recording of Meetings

Under the Openness of Local Government Regulations 2014, recording and broadcasting including blogging, tweeting and other social media is permitted during public sessions of Council meetings. The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.

3. Apologies

To note apologies for absence from members of the Committee.

4. Declarations of Interests

To receive the declarations of interests from Members of the Committee.

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5. Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.

6. Ludlow's Unitary Councillors Session – Ludlow's Unitary Councillors are invited to provide a short update on Shropshire Council matters relating to Ludlow.

7. Minutes

To approve the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **Monday 24th February 2025**.

8. Items to Action

To note the items to action sheet from the previous Policy and Finance Committee Meeting held on **24th February 2025**.



	ITEM	Attachment
9.	FINANCE INFORMATION To receive:-	
a)	Cash Book – Payments and Income for January and February 2025.	9a
b)	Reconciliation for January and February 2025.	9b
c)	Barclaycard - Payments, Income & Reconciliation for January and February 2025.	9c
d)	PayPal – Payments, Income & Reconciliation for January and February 2025.	9d
e)	Petty Cash – Payments, Income & Reconciliation for January and February 2025.	9e
f)	Public Sector Deposit Fund – Payments, Income & Reconciliation for January and February 2025.	9f
g)	Income - Payments, Income & Reconciliation for January and February 2025.	9g
h)	Electric Vehicle Charging - Payments, Income & Reconciliation for January and February 2025.	9h
i)	Mayor’s Charity Account - Payments, Income & Reconciliation for October, November, December 2024, January and February 2025.	9i
j)	Mayor’s Charity Account Income Payments, Income & Reconciliation for October, November, December 2024, January and February 2025.	9j
10.	AGED DEBTORS	
a)	To consider a report on debtors.	10a
11.	POLICY REVIEW	
a)	To consider information regarding a Neonatal Care Leave Policy.	11a
12.	CLIMATE ACTION TASK AND FINISH GROUP	
a)	To receive the minutes of the Climate Action Task and Finish Group meeting held on the 27 th March 2025	12a
b)	To consider the recommendations from the Climate Action Task and Finish Group meeting held on the 27 th March 2025	12b
13.	NON DOMESTIC RATES To receive a verbal update/report.	No papers
14.	CIL NEIGHBOURHOOD To note that Shropshire Council hopes to notify the CIL Neighbourhood figures around the start of April. The figures have been collated but are currently being checked by finance for their accuracy, and once that process is complete details will be sent out to all Councils.	No papers
		15
15.	CCLA PUBLIC SECTOR DEPOSIT FUND INVESTMENT To note the contract subscription, and January and February 2025 statements.	



16.	WEST MERCIA ENERGY To note the annual pricing update.	16
M e m b e r s h i p Members of the Policy & Finance Committee Councillors S Waite (Chair); Garner; Gill (Vice-Chair); Ginger; Miller; Parry; and B. Waite		
Notes The next Policy & Finance Committee meeting will be held on the 16th June 2025		