

## LEDBURY TOWN COUNCIL

### **To: ALL MEMBERS OF THE TOWN COUNCIL**

Dear Member,

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Finance & General Purposes Committee** will be held in the **Market House** on **Thursday 25<sup>th</sup> July, 2013 at 7.30pm**. All Committee members are summoned to attend. The business to be transacted is set out in the agenda, which is detailed below.

### **AGENDA**

**1. Apologies**

To accept apologies for absence.

**2. Interests**

To receive declarations of interests in items on the agenda.

**3. Public Participation**

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.

**4. Values**

To receive a presentation from Julie Rees, Head Teacher at Ledbury Primary School on Values based education and how it is impacted at the school.

The Committee is requested to further explore how the Values approach can be imparted to the Community with the support of Ledbury Town Council, and to consider any action required.

**5. Minutes**

To approve the Minutes of the Finance and General Purposes Committee meeting held on 30<sup>th</sup> May, 2013, as a correct record.

**Copies previously circulated**

**6. Financial Matters**

6.1 To approve and adopt the Summary of Receipts and Payments from 22<sup>nd</sup> May to 17<sup>th</sup> July 2013 **E.1**

6.2 To consider invoices for payment. (list to be circulated at the meeting)

6.3 To consider purchasing a Ledbury flag for the Strömstad Municipality.  
Cllr C Jupp

**7. Devolved Services**

To receive an update from the Town Mayor and Deputy Mayor following a meeting with Natalia Silver, Herefordshire Council Project Director on Thursday 18<sup>th</sup> July, 2013, and to consider any action required.

**8. Working Party Reports**

To note the Report from the Accommodation Working Party meeting held on 9<sup>th</sup> July, 2013 and to consider any action required. **E.2**

*A copy of the 'Ledbury Community Asset Regeneration' Initial Business Case and Options Appraisal will be circulated to members when received.*

**9. Town Council Offices**

To further consider taking on the approved premises licence for Marriage/Civil Partnership Ceremonies for the remainder of the licence period, to September 2014.

**10. Committee Functions**

To review the functions of the Finance & General Purposes Committee.  
(Copies previously circulated. Please contact the office if you require another copy)

**11. Outside Bodies**

To receive and note reports from Councillors who have attended meetings as a representative of Council.

- i) Notes from the Market Towns Forum meeting held on 29<sup>th</sup> May, 2013 (Cllr C Ridler), together with the Minutes from the same meeting. **E.3**
  - Mayoral Advisory Notes **E.4**
- ii) Notes from the Market Towns Forum meeting held on 26<sup>th</sup> June, 2013 (Cllr C Ridler), together with the Minutes from the same meeting. **E.5**
  - Draft letter regarding Core Strategy **E.6**

**12. Correspondence for information**

To note any correspondence received.

**13. Date of next meeting and items for future agenda inclusion**

The next meeting of the Finance & General Purposes Committee will be held on 12<sup>th</sup> September, 2013.

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this particular item is not an opportunity for debate or decision making.

*KJM*

Mrs K J Mitchell  
Clerk to the Council  
18<sup>th</sup> July, 2013

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO  
ATTEND THIS MEETING**

[www.ledburytowncouncil.gov.uk](http://www.ledburytowncouncil.gov.uk)