



LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES . CHURCH STREET . LEDBURY
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To: All members of Ledbury Town Council

Dear Member,

NOTICE IS HEREBY GIVEN that a meeting of the **Ledbury Town Council** will be held in **The Town Council Offices** on **Thursday 11th December, 2014** starting at **7.30pm**. All 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. Declarations of Interests

To declare any interests in items on the agenda.

3. Dispensations

To consider any requests for new Disclosable Pecuniary Interest dispensations. (Requests should be in writing and addressed to the Clerk in advance of the meeting)

4. 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.

5. Minutes

To approve the Minutes of the meeting held on 6th November 2014, as a correct record.

Copy herewith

6. Chairman's Report and Correspondence

To receive a report from the Town Mayor and Deputy Town Mayor.

7. Town Plan

7.1 To receive a report from the Town Plan Bridging Co-ordinator.

7.2 To discuss and agree in principle to the formation of a Youth Council.

8. Herefordshire Councillors' Reports

To receive reports from Ledbury Ward Members.

Town Councillors are reminded that in order to allow them time for any necessary research, Herefordshire Councillors would like questions in writing at least seven days prior to the meeting.

9. Committee Matters

To appoint Councillor A Warmington to serve on the following Committees:-

- Economic Development & Planning
- Finance & General Purposes

10. Committee Matters – Economic Development & Planning Committee

10.1 To note the Minutes of the meeting held on 13th November 2014 and to consider any recommendations contained therein. **Copy herewith**

10.2 To note that an Economic Development & Planning Committee meeting will be held on Monday 15th December, 2014 to consider planning applications which require a response before the next scheduled meeting on 8th January 2015. (Plans only)

10.3 Section 106 Wish List

To review the Town Council's s106 wish list and to consider additional suggestions put forward.

Please note that a collated list of submitted items is to follow.

11. Committee Matters – Environment and Leisure Committee

To note the Minutes of the meeting held on 20th November, 2014 and to consider any recommendations contained therein. **Copy herewith**

12. Committee Matters – Finance and General Purposes Committee

To note the Minutes of the meeting held on 27th November 2014 and to consider any recommendations contained therein. **Copy herewith**

13. Budget and Precept 2015/16

13.1 To note the report from the Budget Working Group meeting held on 1st December 2014 and to consider the recommendation to approve Committee budgets for 2015/16. **E.1**

13.2 To consider and approve the Precept request for 2015/16.

14. Ledbury Places Project

To receive a report (if available) from Town Council representatives on the Ledbury Places Project and to consider any action required.

15. Outside Bodies

To receive reports from meetings attended by Councillors.

16. General Correspondence

To note general correspondence received in the office.

17. Questions to the Town Mayor, pursuant to Standing Order No.8.

To receive questions from Councillors.

18. To note the date of the next meeting

The next Full Council meeting will be held on 5th February 2015.

Kyle

K Mitchell
Clerk to the Council
5th December 2014
Tel: 01531 632306

Members of the Public and Press are welcome to attend this meeting
www.ledburytowncouncil.gov.uk