

LEDBURY TOWN COUNCIL

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 Market House** on **Thursday 6th March, 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

5.1 To approve the Minutes of the meeting held on 6th February 2014, as a correct record. **Copy herewith**

5.2 To approve the Minutes of the meeting held on 10th February 2014, as a correct record. **Copy herewith**

6. Chairman's Report and Correspondence

To receive a report from the Chairman.

7. Town Plan

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

7.2 To note the Minutes of the Town Plan Steering Group meeting held on 25th February 2014 (if available), and to consider any action required.

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 – Environment and Leisure Committee

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

10. Committee Matters – Finance and General Purposes Committee

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

10.2 To approve the draft Newsletter for inclusion in the Ledbury Focus April edition.

11. Committee Matters – Economic Development & Planning Committee

To note the Minutes of the meeting held on 27th February 2014 and to consider any recommendations contained therein.

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12. Ledbury Places Project

12.1 The Steering Group has advised that the recommendation of the feasibility business plan is to form a new legal entity, Ledbury Places, which will be a company limited by guarantee and a registered charity. It is proposed that there will be four organisations forming the new company, Ledbury Town Council, Barrett Browning Trust, Ledbury & District Civic Society Ltd and the Ledbury Area Development Trust. It is proposed to have seven places on the board, representing the four member bodies. (further information to follow)

The Town Council is requested to consider becoming a member organisation of the new body and to nominate two representatives for the board of the new company.

12.2 To receive, if available, any information relating to the project and to consider any action required.

13. Herefordshire Council

Public Conveniences

The Town Council is invited to comment on whether it has a preference for which of the public toilet blocks, i.e. Church Lane or Bye Street, should remain open after 31st March 2014.

14. Committee Matters

To appoint Councillor R Hadley to serve on the Town Council's Committees.

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. Date of next meeting

To consider moving the next scheduled Full Council meeting from 10th April, to the 17th April, 2014.

K Mitchell
Clerk to the Council
28th February 2014
Tel: 01531 632306

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