



LEDBURY TOWN COUNCIL

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To: All members of Ledbury 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 17th July 2014** 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.

A G E N D A

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. Minutes

To approve the Minutes of the Finance and General Purposes Committee meeting held on 5th June 2014 as a correct record.

Copies previously circulated

5. Financial Matters

5.1 To approve and adopt the Summary of Receipts and Payments from 1st June to 10th July, 2014. **E.1**

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

5.3 Malvern Hills AONB Partnership

To consider a request for financial support for the Malvern Hills Area of Outstanding Natural Beauty. (Refer P.17 - 05.14, 2) (previously circulated as E.4 at the ED & P meeting 22.05.14)

6. Democratic Participation Working Party

To note the report from a meeting held on 24th June 2014 and to consider any action required.

E.2

7. Herefordshire Association of Local Councils (HALC)

7.1 To note the Minutes of the HALC east Hereford Area Committee meeting held on 20th May 2014.

E.3

7.2 Fly a Flag for the Commonwealth – 9th March 2015.

E.4

The Town Council is encouraged to participate in the Commonwealth Day. Flags cost £58.00 including delivery plus VAT. (£10.00 from the sale of each Commonwealth Flag will be donated to the Virdee Foundation to support Commonwealth causes.

8. Ledbury Locality Cluster Group of Parish Councils

To note i) the Minutes from the meeting held on 11th June 2014 and ii) letter from the Chairman, and to consider any action required.

E.5

9. Outside Bodies

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

10. Correspondence for information

10.1 HALC – Information Corner June – (circulated by email).

10.2 To note any additional correspondence received.

11. Date of next meeting and items for future agenda inclusion

The next meeting of the Finance & General Purposes Committee will be held on 18th September 2014.

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.

Mrs K J Mitchell
Clerk to the Council
11.07.2014

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

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