



LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES, CHURCH STREET, LEDBURY

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24 July 2020

Dear Councillor

You are summoned to attend a meeting of **LEDBURY TOWN COUNCIL** to be held on **Thursday, 30 July 2020 at 7.30 pm** for the purpose of transacting the business set out below. During the Covid-19 Pandemic meetings will take place via zoom.

Please note there will be a presentation on Fastershire by Matt Smith, Operations Manager Hereford Council at 7.00 pm prior to the Council Meeting

Yours faithfully

Angela Price PSLCC, AICCM
Town Clerk

A G E N D A

1. **Apologies**
2. **Declarations of Interests**

To receive any declarations of interest and written requests for dispensations.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Ledbury Town Council Code of Conduct for Members and by the Localism Act 2011.

(Note: Members seeking advice on this item are asked to contact the Monitoring officer at least 72 hours prior to the meeting)

3. **To approve and sign the minutes of the Annual Council meeting held on 25 June 2020**
(Pages 1028-1034)
4. **To receive Chairman's report and correspondence**
(Page 1035)

5. Herefordshire Councillors' Reports (Page 1036)

To receive reports from Ledbury Ward Members:

- i. Councillor Howells
- ii. Councillor Harvey (To follow)
- iii. Councillor l'Anson (To follow)

6. To consider questions/comments from members of the public in accordance with the provisions of Standing Orders 3(e) and 3(f)

However, you will not be able to raise questions via the live stream, and therefore should you have any questions you wish to raise in the meeting in relation to any of the items on the agenda. Please send your questions/comments to the Town Clerk no later than 4.30 pm on the day of the meeting at clerk@ledburytowncouncil.gov.uk who will ensure they are raised in the meeting.

7. To Receive motions presented by Councillors in accordance with Standing Order 9

Motion received from Councillor Howells:

"That this Council approves an investigation (with associated legal advice costs) into the possibility of claiming costs back from Bloor Holdings Ltd, on the grounds of unreasonable behaviour as a result of Herefordshire Council not defending the appeal and Ledbury Town Council subsequently taking up Rule 6 Status in defence of the appeal."

8. To receive and note minutes of a meeting of the Finance, Policy & General Purposes Committee held on 18 June (attached) and 23 July 2020 (To follow) and to give consideration to any recommendations therein (Pages 1037-1049)

9. To receive and note the minutes of a meeting of the Resources Committee held on 2 July 2020 and to give consideration to any recommendations therein (Pages 1050-1055)

10. To receive and note the minutes of a meeting of the Economic Development & Planning Committee held on 9 July 2020 to give consideration to any recommendations therein (To Follow)

11. To receive and note the minutes of a meeting of the Environment & Leisure Committee held on 16 July 2020 and to give consideration to any recommendations therein (Pages 1056-1066)

FINANCE

12. To note invoices paid made in April, May, June and July 2020
(To Follow)
13. Internal Audit 2019/20 (To Follow)

GENERAL

14. Outside Bodies Reports (If any)
15. Co-option (Pages 1068-1075)
16. Freedom of the Town (To Follow)
17. Council Newsletter (Standing Item)
18. Town Clerks Report (Pages 1076-1080)
19. Office Security – Key holders (Pages 1081)
20. Staff/Organisational Review Update (Verbal Update)
21. Date of next meeting

To note that the next meeting of Full Council is scheduled 1 October 2020

22. Exclusion of Press & Public

In accordance with Section (12) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting

23. Distinguished Citizen Award (Pages 1082-1083)
24. Youth Achievement Award (Pages 1084-1090)

**Distribution: - Full agenda reports to all Councillors (10)
Plus file copy**

Agenda reports excluding Confidential items to Local Press (2), Library, Police and Councillor l'Anson