

LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES, CHURCH STREET, LEDBURY HEREFORDSHIRE HR8 1DH. Tel. (01531) 632306

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21 September 2021

TO: Councillors Eakin (Chair), Harvey, Howells, Hughes (Vice-Chair), Knight and Manns (ex-officio)

Dear Member

You are hereby summoned to attend an Extraordinary meeting of the Finance, Policy & General Purposes Committee which will be held in The Town Council Offices, Ledbury on Monday, 27 September 2021 at 7.00 pm for the purpose of transacting the business set out below.

Yours faithfully

A Price

Angela Price PSLCC Town Clerk

AGENDA

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. 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.

Minutes

4. To receive and note the minutes of a meeting of the Finance, Policy & General Purposes Committee held on 23 September 2021

(To Follow)

5. Action Sheet (To Follow)

6. Date of next meeting

To note that the next meeting of the Finance and General Purposes Committee will be agreed at the Annual Council meeting on 25 November 2021

7. Exclusion of Press and Public

In accordance with Section 1(2) 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

8. Special Audit Report

Distribution: Full agenda to: - Committee members (7)

Town Mayor (ex-officio)

Councillor Knight Kevin Rose (Auditor)

Agenda excluding confidential papers to:

The Press Police Library

Agenda front pages to all non-committee members