



LEDBURY TOWN COUNCIL

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29 December 2019

Dear Councillor

You are summoned to attend a meeting of **LEDBURY TOWN COUNCIL** to be held on **Thursday, 5 December 2019 at 7.30 pm** in the **Council Offices, Church Road, Ledbury**, for the purpose of transacting the business shown in the agenda below.

Please note there will be a presentation from Talk Community Hubs at 7.00 pm prior to the Council Meeting

Yours faithfully

Angela Price PSLCC, AICCM
Town Clerk

FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998.

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 a meeting of Full Council held on 7 November 2019**
(Pages 681-695)
4. **To receive Chairman's report and correspondence**
(Page 696)

5. Herefordshire Councillors' Reports

(Page 697)

To receive reports from Ledbury Ward Members:

- i. Councillor Howells – Attached
- 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)

"Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting"

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

MINUTES

- 8. To receive and note the minutes of a meeting of the Economic Development & Planning Committee held on 21 November 2019 and to give consideration to any recommendations therein**
(Pages 698-704)
- 9. To receive and note the minutes of a meeting of the Environment & Leisure Committee held on 21 November 2019 and to give consideration to any recommendations therein**
(Pages 705-714)
- 10. To receive and note minutes of a meeting of the Finance, Policy & General Purposes Committee held on 28 November 2019 and to give consideration to any recommendations therein**
(To Follow)

FINANCE

- 11. To approve invoices for payment received in November/December 2019**
(To Follow)
- 12. Smart Water**
(Pages 715-730)

GENERAL

- 13. Viaduct Development**
(Page 731)
- 14. Town Clerks Report**
(To Follow)
- 15. Outside Bodies**
 - i. Town Plan Working Party – to consider whether to offer the Town Plan Working Party the opportunity to come under the umbrella of the Town Council

16. Update on Council Website (Verbal update)
17. Request from Sustainable Ledbury (Pages 732-736)
18. Notes of a meeting of meeting to discuss VE & VJ 75th anniversary held on 14 November 2019 (Pages 737-739)
19. Request from Three Shires Stages to give presentation to a future meeting of Full Council (Page 740)
20. Date of next meeting
- To note that the next meeting of Full Council is scheduled 6 February 2019
21. 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
22. London Bridge (Pages 741-763)

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

