

LUDGERSHALL TOWN COUNCIL



Notice is hereby given that a Full Town Council meeting for Finance & Policy will be held on Monday 17th October 2022 at 7-00pm at 2a (Windsor Suite), Castledown Business Park

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this: 12th day of 2022

Signed: *Karen Allingham*

Town Clerk

AGENDA

THIS MEETING WILL BE RECORDED.

1. Apologies for Absence
2. To Receive Declaration of Interests

All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the latest approved Code of Conduct

3. **Previous Minutes for ratification** - in agenda pack
4. **Correspondence** – *a) Information re Sale of Rialtas* – letter in agenda pack
5. **Civility & Respect** – latest information in agenda pack
6. **Policies for review** – all policies under review will be in agenda pack - *a) Council Tablet and Email policy b) Councillor/Employee Relations Policy c) Code of Practice in Handling Complaints d) Scheme of Delegation* - a-c) have small date or legal changes which will be highlighted, d) needs to be updated regarding the changes made to how the council is run i.e. Meetings these also will be highlighted.
7. **New Policies** *a) Dignity at Work as recommended by Investigation report* – sent to all Cllrs under separate email *b) LTC Civic Protocol as agreed in Finance Minutes dated 22nd February 2022* – in agenda pack, for ratification by FTC.
8. **Monthly Finance** – any appropriate paperwork in agenda pack or via separate email *a) Statement to end of Month 6, b) Longer Term Savings report, c) any urgent requests for payment*
9. **King Charles III Coronation** – quotes for screens in agenda pack and draft EPD
10. **Budget/Precept – First draft in agenda pack** – to discuss in full any changes.
Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.
11. **Staffing** – *a) Salaries – inc. budget, b) Training, c) Office*
12. **Agenda Points for next month** – Please note that the Council cannot lawfully consider or determine any matter which is not specified on the agenda of this summons.

Next meetings 27th October 2022 (Interim FTC)

Agenda items to the Clerk 7 days before the meeting.