

LUDLOW TOWN COUNCIL A G E N D A

COUNCIL

To: All Members of the Council, Unitary Councillors; Press

Contact:- Gina Wilding

Ludlow Town Council, The Guildhall

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Despatch date: - 24th January 2018

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 29th January 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Maternity Led Units (MLUs)**
- **Budget and Precept**
- **Town Walls**
- **Guildhall**

The public may speak at this meeting

Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.

1. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

2. **Apologies**

3. **Declarations of Interests**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

4. **Public Open Session (15 minutes)** – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.

5. **Ludlow’s Unitary Councillors Question and Answer Session** – Ludlow’s Unitary Councillors are invited to address any questions to the Committee.

6. **Minutes** - to approve as a correct record and sign the open and closed session **COUNCIL** minutes of **MONDAY 10th JANUARY 2018**.

‘The minutes must be signed and loose leaf pages initialled at the meeting which they record or at the next meeting, by the person presiding thereat’ LGA 1972, Sch 12, para4 (1)

Members are reminded:

That minutes are a record of the Council’s resolutions and proposed factual amendments relating to the minutes should be reported to the Town Clerk by 10.00 am on the day of the meeting, if required, responses will be given as soon as practicable, but not necessarily at the meeting.

All Committee minutes will be received without discussion.

7. **Items to Action** – To note the items to action sheet from the previous Council meeting held on the MONDAY 10TH JANUARY 2018.

ITEM	Attachment
8. LUDLOW BUSINESS PARK To consider a report and request from a business owner regarding crime at the Ludlow Business Park.	8
9. BUDGET AND PRECEPT 2018-19 To consider and adopt the budget and precept.	9
10. MIDWIFE LED UNITS (MLUs), SHROPSHIRE a) To receive the minutes of the MUI & DAART Working Group	10a

	17 th November 2017 and 4 th January 2018, plus the minutes of the CCG Working Group on the 19 th December 2017 and Out of Hospital Service Strategy and report by the MUI and DAART Working Group and consider the recommendations.	
b)	To consider the letter from Philip Dunne MP regarding the MLU units in Shropshire.	10b
11.	SHROPSHIRE COUNCIL'S PARKING SCHEME To receive and consider the results of Shropshire Council's Parking Consultation.	11
12.	SHROPSHIRE COUNCIL BUDGET CONSULTATION To receive the papers and consider Shropshire Council's Budget Consultation.	12
13.	GUILDHALL To note that scaffolding will be erected at the end of February and that Treasure & Son will commence work the second week of March.	No papers
14.	COMMITTEE RECOMMENDATIONS To consider the recommendations from the Policy & Finance Committee meeting on the 22 nd January 2018.	14
15.	COMMITTEE & WORKING GROUP MINUTES	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 4 th December 2017.	15a
b)	To receive the minutes of the Representational Committee meeting held on the 13 th December 2017 and 17 th January 2018.	15b
c)	To receive the minutes of the Services Committee on the 15 th January 2018	15c
d)	To receive the minutes of the Staffing & Appeals Committee meeting on the 16 th January 2018.	15d
e)	To amend Policy & Finance Committee membership following the resignation of Cllr Pote	No papers
16.	EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.	No papers
17.	TOWN WALLS To consider and receive an update regarding the Town Walls.	17
18.	WORKING AT HEIGHTS AND ON THE HIGHWAY	

19. HLF BID INFORMATION

To consider and receive the information regarding the HLF bid.

19**M e m b e r s h i p**

Councillors Gill (Town Mayor); Sheward (Deputy Mayor); Clarke; Cobby; Garner; Ginger; Jones; Lyle; Mahalski; Parry; O'Neill, Paton; Perks; Pote; and Smithers.

**The next Council meeting will be held on the
19th March 2018**