

SERVICES

COMMITTEE

17th March 2009

You are summoned to attend the meeting of the Services Committee on **Monday 23rd March 2009** at **7.00pm** in the Bishop Mascall Centre, Lower Galdeford, Ludlow.

TO: MEMBERS OF THE SERVICES COMMITTEE: Councillors Pound (Chair), Bradley (Vice-Chair), Callender, Glaze, Kidd, Mitchell, Newbold, Pope, Smithers and Taylor-Smith

AGENDA

- 1. **APOLOGIES FOR ABSENCE** To receive any apologies for absence.
- 2. PREJUDICIAL AND PERSONAL INTERESTS To receive any specific declarations of interest.
- **3. PUBLIC OPEN SESSION** Members of the public are invited to make representations on any matter relating to the work of the Committee.
- **4. MINUTES** To agree the minutes of the Services Committee meeting held on 16th February 2009 (pg 5)
- **5. ITEMS TO ACTION UPDATE** To note the following update from February:

Minute	Action	Status
S105/08 Items to Action Update	To advertise the post to lock and unlock the Cemetery gates at the Job Centre	No response to advert as yet
Opuaic	To look into other tree sponsors or schemes	On-going
S106/08 b) Markets Sub- Committee	To defer the decision on the proposals received from Mr M. Woodward, Chairman of Ludlow Branch NMTF and refer to New Markets Solutions	Draft Business Plan circulated to Council
	To allow the Market Traders use of the Square free of charge on Sunday 22 nd March 2009 for their own market	Completed
	To defer the decision of holding only casual markets on these days during the winter months until the Market Business Plan had been received	Business Plan to be adopted
S106/08 c) Market Waste	To consider this issue further once the Market Business Plan had been received	Quote has been received from Veolia. Copy of current Biffa contract requested
S107/08 b) Garden of	To seek the advice of Colin Richards on	Report due



Rest Trees	the existing condition of that part of the	
	Town Wall and any specific current threat	
	from the hornbeams	
	To clarify who was liable for any damage	To be clarified
	caused by the trees or Town Wall	
S108/08 a) Cemetery	S108/08 a) Cemetery To install a drop down bollard to prevent	
Bollard	vehicular access from the car park onto the	longer made, will
	cemetery paths	find alternative
	To issue keys to the three regular stone	Will arrange
	masons for a trial period to be reviewed	meeting once
	after three months	bollard ordered
S109/08 a) Street Trading	To approve the recommendation to the	Policy approved by
	SSDC Licensing & Appeals Committee	SSDC
S110/08 Schedule of Fees To approve the proposed fees for 2009/2		Proposed fees
	subject to any recommendations made by	agreed at Special
	New Markets Solutions	Council 16 th March

6. LUDLOW MARKET

- a) Markets Sub-Committee To approve the notes of the meeting held on 23rd February 2009 and to consider the proposal that the money spent on waste removal for relatively few traders should be budgeted elsewhere, such as canvasses and advertising (pg 9)
- **b)** Market Enhancement Scheme To receive an update, if available
- c) Entertainment Square
- (i) Hire Charges To discuss the level of charges that should be implemented for businesses and organisations who wish to use the Events Square following the policy review to allow trading for cultural or entertainment purposes
- (ii) Electricity Charges To establish a system of charging for electricity use. Currently, no electricity charge is made for users of the Events or Market Squares
- d) Visiting Markets To consider accepting the requests from an Italian Food Market and a Continental Market to hire the Events Square this year. Days and dates have not yet been discussed but will be once permission is sought
- **e)** Food & Drink Festival Spring Event To discuss the fees for the hire of the Square for their market on Sunday 10th May 2009

f) National Market Traders Federation

- (i) Conference 2009 To consider nominating a Councillor or member of staff to attend the conference on Tuesday 21st April 2009 in Daventry at a cost of £120 per person. Please find details attached (pg 11)
- (ii) Handbook To note that the Handbook for 2009 has been received and copies are available, if required



g) Thursday Craft/Country Markets – Please find enclosed a letter received from V.D Noller (pg 15)

7. AMENITIES

- a) DLF Work Schedule Please find attached the list of completed and on-going works (pg 16)
- **b)** Graffiti at Wheeler Road To consider the verbal request from a resident that a sign is erected at Wheeler Road to help prevent the defacing of Town Council property
- c) Ludlow in Bloom To receive the report of the meeting held on 17th February 2009 (pg 17)
- **d)** Local Joint Committee To receive a report from the meeting of Wednesday 18th March 2009, if available, where the Linney was a discussion point
- e) Catering Vehicle at the Linney Please find enclosed a letter received from Haydn and Andrea Edwards (pg 23)

8. CEMETERY

- a) Digitisation of the Cemetery Registers and Plan To consider the quote received from Manuscripti Ltd to digitally archive the Cemetery Registers and create a hardboard of the Cemetery Plan, and to accordingly make a recommendation to the Policy & Finance Committee. The registers and plan are presently in a delicate condition (pg 25)
- **b)** Speed Restriction To consider introducing a speed limit of 5mph in the Cemetery Car Park. It is a working environment and speed should be restricted
- **9. REPLACEMENT RIDE-ON MOWER** To consider the part exchange of the existing Stiga mower with a Kubota GR2100 mower at a cost of £3,155 to the Town Council. The Kubota will be better fit for purpose with facility to collect grass and provide a more reliable service. Please see the attached quote (pg 27)
- **10. STREET LIGHTING** To consider the request from Traffic & Highway Engineering, Shropshire County Council, to give permission for the removal of the streetlight L7 on the junction of Sandpits Road and Whitbread Road.

The Safer Routes to School Scheme at the Livesey/Sandpits/Whitbread Roads junction will require the installation of 4 new lighting columns that will be provided and maintained by Shropshire Council. The removal of L7 will incur no cost to the Town Council.

- 11. **REPORTS FROM OUTSIDE ORGANISATIONS** To receive reports from any of the following organisations:
- a) Friends of Whitcliffe Common Councillor Kidd



b)	Town Walls Trust –	Councillor Davie

- c) Pride of Place Councillor Mitchell
- 12. 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.

Town Clerk			