



SERVICES

COMMITTEE

31st March 2009

You are summoned to attend the meeting of the Services Committee on **Monday 6th April 2009 at 7.00pm** in the Bishop Mascall Centre, Lower Galdeford, Ludlow.

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

AGENDA

1. **ELECTION OF VICE-CHAIRMAN** – To nominate a Vice-Chairman following the resignation of Councillor Bradley
- 1A. **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** – The minutes of the Services Committee meeting held on 23rd March 2009 will follow.
5. **ITEMS TO ACTION UPDATE** – The update from March will follow.
6. **LUDLOW MARKET**
 - a) **Markets Sub-Committee** – To receive a verbal report from the meeting to be held on Monday 6th April 2009 prior to this meeting
 - b) **Market Enhancement Scheme**
 - (i) **AWM** – To note that an investigation is taking place as to how communication lapsed regarding the funding application to AWM
 - (ii) **New Markets Solutions** – To note that Chris New will be coming to Ludlow soon to discuss issues, as agreed at Policy & Finance Committee
 - c) **Events Square** – To note that Alan Procter, Licensing Officer, has been invited to attend a future Policy & Finance Committee meeting to address the issues deferred from the last Committee meeting
 - d) **Market Promotion** – Please see the attached proposal received from Councillor Davies (pg 3)



7. AMENITIES

- a) **Wheeler Road** – To discuss the issues of concern
- b) **Ludlow in Bloom** – To receive the report of the meeting held on 24th March 2009 (pg 5)

8. ON-GOING MATTERS

- a) – Please see the attached email received from Sophie Barnes, Street Design UK (pg 11)

9. 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 Davies
- c) **Pride of Place** – Councillor Mitchell

10. 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



11. TENDER FOR HENLEY ROAD CEMETERY – To consider the Tenders received for the drainage improvement works. Paul Hughes will report. Please find attached (pg 14)

a)	S.J. Weaver (Wooferton) Ltd	£ 7,000.00
b)	Tench Groundworks Ltd	12,856.00