



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press  
**Contact: Veronica Calderbank**  
**Ludlow Town Council, The Stable Block, Stone House, Ludlow, SY8 1DG**  
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**Despatch date: 13<sup>th</sup> July 2011**

### SERVICES COMMITTEE

You are summoned to attend a meeting of the Services Committee to be held  
in The Stable Block, Stone House, Corve Street, Ludlow  
on Monday 18<sup>th</sup> July 2011 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- **Houseman Crescent Play Area**
- **Project Updates**

***The public may speak at this meeting***

**In 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. **Apologies**
2. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000
  - a) Declarations of personal interest
  - b) Declarations of prejudicial interest
3. **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.
4. **Minutes** – To approve as a correct record and sign the minutes of the **SERVICES COMMITTEE** meeting held on **MONDAY 6<sup>th</sup> JUNE 2011**.

	<b>ITEM</b>	<b>ATTACHMENT</b>
5.	<b>PROJECT UPDATES</b> To receive a report updating Members on a number of current projects.	<b>5</b>
6.	<b>LUDLOW IN BLOOM</b> To receive the minutes of the meetings 21 <sup>st</sup> June and 5 <sup>th</sup> July 2011.	<b>6</b>
7.	<b>QUEENS DIAMOND JUBILEE CELEBRATIONS 2012</b> To receive the minutes of the meeting on the 7 <sup>th</sup> June 2011.	<b>7</b>
8.	<b>MARKET MATTERS</b>  To receive a report from the Town Clerk regarding shared costs of additional market stalls with the Antique Market organiser.	<b>8</b>
9.	<b>HOUSEMAN CRESCENT PLAY AREA</b> To receive a presentation from the Special Projects Officer and in closed session to choose the contractor giving the best value for money.	<b>No papers</b>
10.	<b>ALLOTMENTS – REQUEST FOR BRIDGE</b> To consider a report on the request for a new bridge at the Wigley Fields Allotment.	<b>10</b>



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|-----|---|-----------|
| 11. | <p><b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b><br/>         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</p> | No papers |
| 12. | <p><b>CONFIDENTIAL MINUTES</b><br/>         To approve as a correct record and sign the confidential minutes of the <b>SERVICES COMMITTEE</b> meeting held on <b>MONDAY 6<sup>th</sup> JUNE 2011.</b></p>   | 12        |
| 13. | <p><b>HOUSEMAN CRESENT PLAY AREA</b><br/>         To choose a contractor giving best value for money for the improvement of the play area.</p>  | 13        |

### M e m b e r s h i p

List of Members on the Services Committee

Councillors Parry (Chairman); Hunt (Vice-Chairman); Callender; Davies; Glaze; Mitchell;  
 Newbold; Pound; Pope; Smithers;

### Notes

**The next Services Committee meeting will be held on Monday 19<sup>th</sup> September 2011**