



## LUDLOW TOWN COUNCIL A G E N D A

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

**Contact: Veronica Calderbank**

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**Despatch date: 3<sup>rd</sup> August 2011**

### SPECIAL COUNCIL MEETING

You are invited to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 8<sup>th</sup> August 2011 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- **Street Trading Update**
- **Bus Shelter**
- **A Boards**
- **Staffing Matters**
- **Housman Crescent Contract**

*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. **Prayers** – The Venerable Colin Williams will lead the Council in Prayers.
2. **Apologies**
3. **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.
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 Council.
6. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk.
7. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETINGS** held on 11<sup>th</sup> JULY 2011

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>8. STREET TRADING</b> An update will be given by the Town Clerk as to complaints, representations and a report to the Street Trading Sub-Committee to meet on 18 <sup>th</sup> August 2011 at 2.00pm	<b>No Papers</b>
<b>9. BUS SHELTER</b> To consider the further representations from the Civic Society as to the position of the Bus Shelter outside Commercial premises	<b>9</b>
<b>10. A-BOARDS</b> To consider which policy to adopt of the options put forward by Shropshire Council	<b>10</b>
<b>11. RECOMMENDATIONS FROM POLICY &amp; FINANCE COMMITTEE</b> To consider the recommendations from the Policy and Finance Committee held on Monday 25 <sup>th</sup> July 2011	<b>11</b>



<b>12.</b>	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>	<b>No papers</b>
	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.	
<b>13.</b>	<b>CONFIDENTIAL MINUTES</b>	<b>13</b>
	Approve as a correct record and sign the confidential minutes of the <b>Council meeting held on Monday 11<sup>th</sup> July 2011</b>	
<b>14.</b>	<b>STAFFING MATTERS</b>	<b>14</b>
	To consider the Recommendations from the Staffing and Appeals Committee	
<b>15.</b>	<b>HOUSMAN CRESCENT CONTRACT</b>	<b>15</b>
	To decide on the contractor for the play area	

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

Councillors Aitken (Town Mayor); Wilcox (Deputy Mayor); Davies; Callender; Glaze; Hunt; Jackson; Leyton-Purrier; McCormack; Mitchell; Newbold; Parry; Pope; Pound; Smithers;

**The next Council meeting will be held on  
Monday 5<sup>th</sup> September 2011**