

## **LUDLOW TOWN COUNCIL A G E N D A**

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

**Contact: Veronica Calderbank**

**Ludlow Town Council, The Stable Block, Stone House,  
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**Despatch date: 5<sup>th</sup> October 2011**

### **EXTRAORDINARY MEETING OF COUNCIL**

You are invited to attend a meeting of Ludlow Town Council to be held at the  
**Stable Block Meeting Room, Stone House Corve Street Ludlow SY8 1DG**

on

Monday 10<sup>th</sup> October 2011 at 7.00pm

Veronica Calderbank  
Town Clerk

### **Key Agenda Items:**

- **Presentation on Business case for LAR**
- **Virtual Site visit video of all sites we own or care for**
- **Presentation of Land registration Office Copies and File Plans**
- **Buttercross as part of the HLF Project bid**
- **Street Lighting – electrical support/maintenance – update on Market Columns**
- **Creation of the Town Council and the evidence to support transfer of the Ludlow Coat of Arms**

*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 the Council.
6. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>7. PRESENTATION ON BUSINESS CASE FOR LUDLOW ASSEMBLY ROOMS</b> Sam Hine and Mike Penn will make a short presentation on the Ludlow Assembly Rooms' Proposals	
<b>8. POLICE INSPECTOR ROB THOMAS</b> Subject to availability, the new inspector will introduce himself to the Town Councillors	
<b>9. CHEQUE SIGNING</b> To consider the new bank mandate to be signed by all Members of P&F Committee and the future of cheque signatures	<b>9</b>
<b>10. VIRTUAL SITE VISIT AND LAND AND PROPERTIES REPORT</b> To see a film show of all Town Council properties and land in the order as set out on the agenda papers with commentary dialogue from the Town Clerk (minute FC/273 resolved on the 18 <sup>th</sup> April 2011 refers)	<b>10A and B</b>
<b>11. THE BUTTERCROSS LISTED BUILDING APPLICATION</b> <b>11a</b> Buttercross and the HLF Bid – Planning Application for submission £1.7m bid. To note that Listed building consent was submitted on our behalf for early discussion and the	



amendments to the Design and Access Statement which is out of kilter with the Planning Application has now been amended

- 11b** Consider the notice of termination of tenancy served by the Court Service to finally vacate the Guildhall before 3<sup>rd</sup> January 2012

**THE BUTTERCROSS PLANNING APPLICATION**

To be considered prior to application by Members on 10<sup>th</sup> October 2011

**12. GUILDHALL BOOK LAUNCH**

To note the book launch date has been confirmed for the 3<sup>rd</sup> November and invitations are to be sent out shortly. All Council Members are invited to attend at 11.30 am before the launch for a site visit. Refreshments will be provided by the Mayor and the Historical Research Group in Oscars afterwards.

**13. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

**No papers**

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.

**14. WEYMAN ROAD PLAY AREA/HENLEY ORCHARDS**

**14**

To consider applications to purchase parts of the land

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

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

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