



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press  
**Contact: Veronica Calderbank**  
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**Despatch date: 1<sup>st</sup> November 2011**

### SERVICES COMMITTEE

You are summoned to attend a meeting of the Services Committee to be held in The Stable Block Meeting Room, Stone House, Corve Street, Ludlow on Monday 7<sup>th</sup> November 2011 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

***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 19<sup>th</sup> SEPTEMBER 2011**.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>5. LUDLOW IN BLOOM</b> To receive the minutes of the Ludlow in Bloom Committee meetings held on 18 <sup>th</sup> October 2011.	<b>5</b>
<b>6. FINGERPOSTS</b> To receive an oral update on the position of fingerposts.	<b>No papers</b>
<b>7. GARDEN OF REST MAINTENANCE</b> To receive an update on the position of funding for the Garden of Rest and income of £3,000.	<b>No papers</b>
<b>8. CIRCUS ON WHEELER ROAD PLAYING FIELD 2012</b> To receive the request for a circus on Wheeler Road Playing Field 2012.	<b>8</b>
<b>9. MONDAY MARKETS REQUEST AND MARKET MATTERS</b> a) To consider the request of a stall holder for a winter retainer from November to March 2012. b) Update on market income.	<b>9a</b> <b>9b</b>
<b>10. CEMETERY MATTERS</b> To receive an oral update on progress.	<b>No papers</b>
<b>11. HERITAGE AWARDS</b> To consider the nominations and the Town Clerk's letter.	<b>11</b>



<p><b>12. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</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.</p>	<b>No papers</b>
<p><b>13. CONFIDENTIAL MINUTES</b> To approve as a correct record and sign the confidential minutes of the <b>SERVICES COMMITTEE</b> meeting held on <b>MONDAY 19<sup>th</sup> SEPTEMBER 2011</b>.</p>	<b>13</b>
<p><b>14. MARKET MATTERS</b></p> <p>a) To consider the quotations for ten additional market stalls as requested at a previous Services Committee.</p> <p>b) To consider having weekly Thursday Food and Craft Markets.</p>	<p><b>14a</b></p> <p><b>No papers</b></p>
<p><b>15. CEMETERY HOUSE</b> To receive an update regarding Cemetery House.</p>	<b>15</b>

### 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; Mitchell; Newbold; Pound; Smithers;

### Notes

**The next Services Committee meeting will be held on  
Monday 16<sup>th</sup> January 2012**