



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, DLF Supervisor, Market Officer,
Unitary Councillors, Press
Contact: Veronica Calderbank
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Despatch date: 10th April 2012

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 16th April 2012 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Service Plan
- Olympic Torch Relay
- DLF – Frequency of Grass Cutting
- Charging for changes to Memorial Stones

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 5th MARCH 2012**.

ITEM	ATTACHMENT
5. LUDLOW IN BLOOM To receive the minutes of the Ludlow in Bloom Committee meetings held on the:- <ol style="list-style-type: none"> a) 21st February 2012 b) 28th February 2012 c) 13th March 2012 d) 3rd April 2012 	 5a 5b 5c 5d
6. DRAFT SERVICE PLAN To receive the Service Plan for 2012-13.	6
7. TERMS OF REFERENCE To receive and adopt the Terms of Reference for the Services Committee.	7
8. DLF MATTERS <ol style="list-style-type: none"> a) <u>Frequency of Grass Cutting</u> To consider the report regarding the frequency of grass cutting. b) <u>DLF Quarterly Monitoring Report</u> To receive the DLF Quarterly Monitoring Report. c) <u>Former Grass Cutting Contract Details</u> To note the costs and areas within the contract 	 8a 8b 8c
9. COMPLIMENTS To receive two letters of thanks regarding the Policy about Goldfish at the Mayfair.	9a & 9b



10.	OLYMPIC TORCH RELAY MARKET To update Members on the Olympiad market and celebrations including street entertainment, musicians and cheer leaders	No papers
11.	CEMETERY MATTERS To consider a report on the replacement of memorial stones	11
12.	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.	No papers
13.	CONFIDENTIAL MINUTES To approve as a correct record and sign the confidential minutes of the Services Committee meeting held on Monday 5 th March 2012.	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; Newbold; Perks; Phillips; Pound; Smithers

Notes

The next Services Committee meeting will be advised