



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: 6th June 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 11th June 2012 at 7.00pm

A handwritten signature in black ink, appearing to read "V. Calderbank".

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Market Matters
- Feedback from the Mayfair

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. **Election of Vice-Chairman**
To elect a Vice-Chairman for the Services Committee.
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. **Minutes** – To approve as a correct record and sign the minutes of the **SERVICES COMMITTEE** meeting held on **MONDAY 16th APRIL 2012**.

ITEM	ATTACHMENT
6. LUDLOW IN BLOOM To receive the minutes of the Ludlow in Bloom Committee meetings held on the:-	
a) 19 th April 2012	6a
b) 1 st May 2012	6b
7. COMPLIMENTS To receive emails of thanks about Ludlow from visitors.	7
8. MARKET MATTERS	
a) <u>Medieval Market</u> To consider the report regarding charges for the Medieval Market and concessions for dressing in character.	8a
b) <u>Food Festival</u> To receive a report regarding the Food Festivals and whole market rents.	8b
c) <u>Market Rents and Parking Issues</u> To receive information regarding market rents, response from the NMTF and parking issues on Mill Street.	8c
9. CEMETERY MATTERS To receive a verbal report from the Town Clerk regarding grave digging in-house.	No papers



10. MAYFAIR 2012	To consider a report on feedback from a meeting with residents and the Principal Events Organiser regarding the 2012 Mayfair.	10
11. PART NIGHT-LIGHTING PROGRAMME	This matter will be considered by the Policy & Finance Committee once further information from Shropshire Council has been received as to which lights are to be affected.	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 16 th April 2012.	13
14. THE LINNEY – REQUEST FROM THE RUGBY CLUB	To consider a request from the Rugby Club in relation to the Linney.	14

M e m b e r s h i p

List of Members on the Services Committee

Councillors Pound (Chairman); To be elected (Vice-Chairman); Callender; Davies; Hunt; Newbold; Parry; Perks; Phillips; Pound; Smithers

Notes

The next Services Committee meeting will be 23rd July 2012