

MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow, on **MONDAY 23rd February 2015** at **7.00PM**.

S/94 PRESENT

Chairman: Cllr Draper

Councillors: Cllrs Cobley, Gill (7:05pm), Ginger, Lyle, J Newbold, S Newbold, Parry, and Smithers.

Officers: Gina Wilding, Town Clerk
Sean Turgoose, DLF/Market Supervisor

S/95 HEALTH & SAFETY

The Chair informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

S/96 APOLOGIES

Apologies for absence were received from Councillors Jones, Kemp & Perks

S/97 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests
None

| <u>Conflicts of Interest</u> | <u>Item</u> | <u>Reason</u> |
|------------------------------|-------------|--------------------|
| Cllr Parry | LIB | Chair of Committee |

| <u>Personal Interests</u> | <u>Item</u> | <u>Reason</u> |
|---------------------------|-------------|--|
| Cllr Cobley | 15 | Defib unit at place of work |
| Cllr Ginger | 9 | Town centre shop owner & sponsor of LIB tubs |
| Cllr Smithers | 8 | Chair of YMWG |
| Cllr Smithers | 11 | WWI Anniversary Group Rep for LTC |
| Cllr Smithers | 14 | Trustee of the SSYF |

S/98 **PUBLIC OPEN SESSION**

There were no members of the public present.

S/99 **LUDLOW UNITARY COUNCILLORS QUESTION & ANSWER SESSION**

Cllr Parry was present but notified the chair that she did not wish to speak.

S/100 **OPEN & CLOSED SESSION MINUTES**

RESOLVED (8:0:1)

JS/GG

That the open session minutes of the Services Committee meeting held on the 12th January 2014, be approved as a correct record and signed by the Chairman.

S/101 **ITEMS TO ACTION**

RESOLVED (unanimous)

PD/GG

That the Items to Action be noted.

S/102 **YOUTH MARKET WORKING GROUP**

RESOLVED (unanimous)

PD/GG

To receive the minutes of the Youth Market Working Group.

S/103 **LUDLOW IN BLOOM - HEART OF ENGLAND JUDGING**

The Mayor thanked to Ludlow in Bloom (LIB) Committee for all their hard work and success.

Cllr Parry informed members that the Judge's marks in 2014 were the best Ludlow had ever received. She thanked the Direct Labour Force (DLF) Supervisor and DLF staff for their recent work refurbishing the benches on Events Square.

RESOLVED (unanimous)

TG/GG

To receive the marks and comments from Heart of England Judges in 2014.

S/104 **LUDLOW IN BLOOM – AGREED WORKS**

RESOLVED (unanimous)
GG/JS

That subject to :-

- (i) a successful consultation from LIB with the Lower Corve Street Residents, permission is granted for LIB to work with the residents to enhance the paved area by the trough;
- (ii) a successful consultation from LIB with Corve Street Residents, the two containers in Corve (to be identified by LIB for the DLF) are moved by the DLF to Lower Corve Street (location to be specified by LIB);
- (iii) a successful consultation from LIB with Castle Lodge, the container on the cobbles within the area around Castle Lodge is moved to a position where it will benefit from rainfall.

S/105 **LUDLOW IN BLOOM – MINUTES**

RESOLVED (unanimous)
GG/JS

To receive the minutes from Ludlow in Bloom on 14th October 2014; 19th November 2014; 21st January 2015; and 11th February 2015.

S/106 **LINNEY RIVERSIDE PARK**

‘Looking After Your Linney’ is being organised in partnership with Ludlow Police and Shropshire Council and taking place 11am to 3pm on 10 April 2015.

Cllr Parry said she would be interested to help on the day.

RESOLVED (unanimous)
PD/GG

That members endorsed the ‘Looking After Your Linney’ Event with full support from Ludlow Town Council.

S/107 **WWI ANNIVERSARY MEETINGS**

RESOLVED (unanimous)
JS/PD

To receive the minutes of the WWI Anniversary Group from 2nd December 2014

S/108 **CEMETERY MATTERS – BURNT HEDGE**

Members acknowledged that the Henley Road Cemetery is a sensitive and emotive area; and preserving the dignity of the cemetery is important.

RESOLVED (unanimous)
PD/JS

To replace the burnt hedge with a rail and post fence and plant a Montana Clematis from the 2014/15 budget.

S/109 **CEMETERY MATTERS – DEPOT**

RESOLVED (unanimous)
PD/VP

To repaint the Cemetery Depot with exterior quality paint from the 2014/15 budget.

S/110 **CEMETERY MATTERS – CCTV**

RESOLVED (unanimous)
GG/JS

To purchase and install two hi-resolutions stand alone CCTV cameras in the vicinity of the depot and car park from the 2014/15 budget.

S/111 **SIGNAGE**

RESOLVED (unanimous)
PD/JS

To receive the updates on the Visit Ludlow; Lower Broad Street Interpretation; and Twining Signage.

S/112 **YOUTH SERVICES**

Members considered the 26th February 2015 LJC report on Youth Services in Ludlow.

RESOLVED (unanimous)
PD/GG

- (i) That members abhorred the depth of the cuts to youth services and the lack of support from Shropshire Council for young people in Ludlow; and that a letter is sent to Shropshire Council to express Members concerns regarding the appalling lack of funding;

- (ii) To express their thanks to Linda Monteith for all her hard work during the Commissioning process;
- (iii) The Mayor as the Town Council's representative at the LJC will express the concerns for future of Ludlow's youth because of the harsh cuts to funding, which will have a detrimental impact in the short-term, and a devastating culminative effect in the longer-term.

S/113 DEFIBRILATOR MANAGEMENT COMMITTEE MINUTES

RESOLVED (unanimous)
PD/GG

To receive the minutes of the Defibrillator Management Committee Minutes dated 28th January 2014, 8th April 2014, 27th May 2014, 12th August 2014, 9th October 2014 and 13th November 2014.

S/114 SHROPSHIRE PLAYING PITCH STRATEGY INVESTMENT PLAN: LUDLOW

Members supported that the aim of the consultation to identify needs and seek corresponding sources of funding to support provision and development local playing pitches.

RESOLVED (unanimous)
GG/JS

- (i) To inform Shropshire Council that members considered a desk top consultation undertaken by a company not based in the county and with no local knowledge is a waste of money.

Members felt that it would be more sensible for SC officers in consultation with local councils and organisations to undertake the consultation because they would be able to work more efficiently.

The money saved by working from a base of local knowledge with local officers could be used to support youth services.

- (ii) To send the information held by Ludlow Town Council regarding Ludlow Stadium to the consultant

The meeting closed at 7:52pm

Chairman

Date

N.B. There are no closed session minutes.

