

CLOSED SESSION MINUTES

Closed session Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 22nd JULY** at 7PM.

S26/059 **CHRISTMAS LIGHTS**

RESOLVED MT/IMM (unanimous)

That this item be deferred until the next Services Committee meeting, to allow the Christmas Lights task & Finish Group to meet prior to any decisions being made.

S26/060 **HENLEY ROAD CEMETERY – EXTENSION AREA**

RESOLVED PA/MT (unanimous)

To note the information provided by the ICCM.

S26/061 **RESOLVED** PA/MT (unanimous)

To note the ballpark figure of £250,000 to complete the extension of the Cemetery.

S26/062 **RESOLVED** IMM/PA (unanimous)

To approve the resin bound gravel option for the surface treatments of the proposed new drives and paths.

S/26/063 **RESOLVED** PA/TG (unanimous)

That other construction quotations be sought for the development of the proposed new area.

S26/064 **RESOLVED** TG/PA (unanimous)

That the quote from CDS group of £5975.00 to manage the planning permission application for the Cemetery extension be approved.

S26/065 **RESOLVED** TG/PA (unanimous)

That the quote from CDS Group of £5350.00 to prepare, manage and attend a public consultation for the project be approved.

S26/066 RESOLVED PA/MT (unanimous)

To approve that further discussion takes place with TJB Community regarding funding options. Report & findings to be brought back to the next Services Committee meeting.

Chair

Date

Meeting closed at 8.05pm