

LUDLOW TOWN COUNCIL

A G E N D A

COUNCIL

To: All Members of the Council, Unitary Councillors; Press

Contact:- Gina Wilding

Ludlow Town Council, The Guildhall

Mill Street, Ludlow, SY8 1AZ

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Despatch date: - 23rd October 2019

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 28th October 2019 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Deferred Core Grant Applications***
- ***Shropshire Council Parking Consultation***
- ***Shropshire Council Youth Services Consultation***
- ***CCTV***
- ***Mayfair***
- ***Ludlow Town Council Budget Information***
- ***Bus Shelters***

The public may speak at this meeting

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. Health and Safety

Councillors and members of the public are to note that the fire exits can be found to the rear of the building outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

2. Recording of Meeting

Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.

The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.

3. Apologies

To receive apologies from councillors not present.

4. Declarations of Interests

To receive declarations of interests from councillors.

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5. 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.

6. Ludlow's Unitary Councillors Question and Answer Session

Ludlow's Unitary Councillors are invited to address the Council.

7. Minutes

To approve as a correct record and sign the minutes of the open and closed session **COUNCIL** minutes of **MONDAY 16th SEPTEMBER 2019**.

'The minutes must be signed and loose leaf pages initialled at the meeting which they record or at the next meeting, by the person presiding thereat' LGA 1972, Sch 12, para4 (1)

Members are reminded:

That minutes are a record of the Council's resolutions and proposed factual amendments relating to the minutes should be reported to the Town Clerk by 10.00 am on the day of the meeting, if required, responses will be given as soon as practicable, but not necessarily at the meeting.

All Committee minutes will be received without discussion.

8. Items to Action

To note the items to action sheet from the previous Council meeting held on the MONDAY 29th JULY 2019.

ITEM	Attachment
9. YOUTH STRATEGY SURVEY	
a) To receive a short presentation from Fran Doyle, Head of Early Help, Partnerships and Commissioning, Children's Services	9a
b) To note the information received from Shropshire Youth Association in relation to the Youth Strategy Survey.	9b
c) To consider the Youth Strategy Survey – Closing 31 st October 2019. https://shropshire.gov.uk/get-involved/youth-support-consultation/	9c
10. DEVOLVED SERVICES	
To note contextual information regarding services devolved from Shropshire Council.	10
11. DEFERRED ANNUAL CORE GRANT APPLICATIONS	
To consider Annual Core Grant Applications from:-	
a) Ludlow Assembly Rooms	11a
b) Ludlow Visitor Information Centre	11b
12. CONCLUSION OF EXTERNAL AUDIT	
To adopt the conclusion of audit report from the External Auditor and Annual Return for 2018-19.	12
13. BUDGET INFORMATION	
a) To adopt the Budget Information from the Budget Working Group for immediate public release.	13a
b) To note that The Government has announced that it does not propose to set 'referendum principles' for town and parish councils in England for 2020/21	13b
c) To note that a new law removing business rates from public toilets is among a number of Parliamentary Bills which have fallen due to the recent prorogation of Parliament.	13c
14. INSURANCE	14
To note the increase to the premium due to changed circumstances	
15. SHROPSHIRE COUNCIL CONSULTATIONS	
a) LIBRARY CONSULTATION	
To consider the Library Consultation from Shropshire Council consultation period closing date 8 th November 2019	15a
b) AMENDMENTS TO SHROPSHIRE COUNCIL'S PARKING STRATEGY	
To recommendations from Policy & Finance Committee, and respond to the amendments from Shropshire Council – closing date 3 November 2019	15b
16. BUS SHELTER	
To consider a report on Bus Shelters.	16

17.	AMENITY LAND, HENLEY ORCHARDS	
	To consider the request regarding amenity land at Henley Orchards.	17
18.	MAYFAIR	18
	To consider a proposal from the Mayfair organisers	
19.	TASK & FINISH GROUPS	19
	To consider changing from Working Groups to Task & Finish Groups.	
20.	COMMITTEE RECOMMENDATIONS	
a)	To consider the open and closed recommendations from the Services Committee on the 14 th October 2019.	20a
b)	To consider the recommendations from the Policy & Finance Committee on the 21 st October 2019.	20b
21.	COMMITTEE & WORKING GROUP MINUTES	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 9 th September 2019.	21a
b)	To receive the minutes of the Services Committee meeting held on the 14 th October 2019.	21b
c)	To receive the minutes of the Representational Committee meeting held on the 18 th September, 9 th October and 16 th October 2019.	21c
22.	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
23.	CCTV	
a)	To consider the CCTV recommendations	23a
b)	To consider the final draft Agreement.	23b
24	LINNEY GATE	24
	To receive legal advice	

M e m b e r s h i p

Councillors Gill (Town Mayor); Pote (Deputy Mayor); Clarke; Cobley; Garner; Ginger; Jones; Lyle; Mahalski; Parry; O'Neill, Paton; Perks; Sheward; and Smithers.

**The next Council meeting will be held on the
9th December 2019**