

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

01584 871970

townclerk@ludlow.gov.uk

Despatch date: - 22nd January 2020

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 27th January 2020 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- **PARKING PROHIBITION ORDER**
- **PRECEPT & BUDGET 2020 / 21**
- **CCTV**
- **LOVE LUDLOW**

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 9th DECEMBER 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 9th DECEMBER 2019.

ITEM	Attachment
9. PARKING PROHIBITION ORDER To receive a presentation and consider proposals from Shropshire Council	9
10. FAIRTRADE FORTNIGHT To receive a presentation from Jenny Hume, Chairman of Ludlow Fairtrade Group.	No papers
11. COMMITTEE RECOMMENDATIONS	
a) To consider the recommendations from the Services Committee on the 13 th January 2020.	11a
b) To consider the recommendations from the Policy & Finance Committee on 20 th January 2020.	11b
12. BUDGET TASK AND FINISH GROUP RECOMMENDATIONS To consider the Budget Task and Finish Group recommendations.	12
13. CREATION OF TOWN GREEN AT SIDNEY ROAD	
a) To receive a verbal update from the Town Clerk regarding the drafting of the conditional contract.	No papers
b) To consider the map of the areas proposed by Connexus	13b
14. COMMUNITY ASSET TRANSFER (CAT) LEASE - LUDLOW ASSEMBLY ROOMS To receive the background information that is in the public domain, and to ask Shropshire Council to explain the reason for the reported change from a 123 year CAT lease to a 3 year CAT lease.	14
15. LOVE LUDLOW CAMPAIGN To receive information regarding the Love Ludlow Campaign.	15
16. RE-FILL SCHEME To consider a report regarding the water refill scheme.	16
17. CCTV	
a) To receive an verbal update on the Phase I	No papers
b) To receive a verbal update on Police Crime Commissioner Funding for Phase II of Ludlow CCTV	No papers
18. WORKING TOGETHER To note the Working Together newsletter.	18
19. FEEDBACK PROJECT SUPPORT GRANT APPLICATIONS To receive feedback from Project Support Grants:-	
a) Easy Reading Shropshire Hills	19a

b)	Ludlow Concert Band	19b
20.	COMMITTEE & WORKING GROUP MINUTES	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 2 nd December 2019.	20a
b)	To receive the minutes of the Services Committee meeting held on the 13 th January 2020.	20b
c)	To receive the minutes of the Representational Committee meeting held on the 13 th November 2019, 11 th December 2019 and 18 th December 2019.	20c
d)	To receive the minutes of the Staffing Committee meeting held on the 15 th January 2020.	20d
21.	BOLLARDS ON THE MARKET SQUARE To consider a report	21
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 To approve the draft licence for the installation of CCTV relay at St Laurence's Church for Phase II of Ludlow CCTV	23

M e m b e r s h i p

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

**The next Council meeting will be held on the
9th March 2020**