

## LUDLOW TOWN COUNCIL A G E N D A

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

**Contact: Gina Wilding**  
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**Despatch date: 13<sup>th</sup> September 2017**

### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at  
The Guildhall, Mill Street, Ludlow, on  
Monday 18<sup>th</sup> September 2017 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- ***Ludlow Hospital Update***
- ***Annual Core Grants***
- ***Shropshire Council Parking and Library Consultations***

***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. **Apologies**
3. **Declarations of Interests**  
*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.*
  - a) Disclosable Pecuniary Interest
  - b) Declaration of conflicts of Interest
  - c) Declarations of personal 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. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Committee.
6. **Minutes** - to approve as a correct record and sign the open and closed session **COUNCIL** minutes of **MONDAY 31<sup>st</sup> JULY 2017**.  
  
 '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:**  
 All proposed amendments or queries 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 must be received without discussion or debate.*
7. **Items to Action** – To note the items to action sheet from the previous two Council meetings held on the 31<sup>st</sup> JULY 2017.

<b>ITEM</b>	<b>Attachment</b>
<b>8. LUDLOW HOSPITAL UPDATE</b>	
a) To receive an update from Ms Jo Banks, Women & Children's Care Group, Shrewsbury & Telford Hospital NHS Trust on maternity services at Ludlow Hospital.	<b>No papers</b>
b) To consider a letter from Shrop Doc from Defend our NHS.	<b>8b</b>
<b>9. PRESENTATION FROM THE LUDLOW ASSEMBLY ROOMS</b>	<b>No papers</b>
To receive a presentation from the Ludlow Assembly Rooms on its services and work.	



<b>10.</b>	<b>SHROPSHIRE COUNCIL CONSULTATIONS</b>	
a)	To approve the draft response to Shropshire Council regarding its parking consultation (closing date 17 <sup>th</sup> October 2017).	<b>10a</b>
b)	To consider the draft library services strategy (closing date 6 <sup>th</sup> October 2017) <a href="https://www.surveymonkey.co.uk/r/draft-library-strategy-for-shropshire">https://www.surveymonkey.co.uk/r/draft-library-strategy-for-shropshire</a>	<b>10b</b>
<b>11.</b>	<b>BUDGET WORKING GROUP</b>	
	To consider a report on a public consultation and budget timeline.	<b>11</b>
<b>12.</b>	<b>ANNUAL CORE GRANTS</b>	
a)	To note the criteria for Annual Core Grant applications.	<b>12a</b>
b)	To consider the report and Annual Core Grant applications from:- Friends of Whitcliffe Common Ludlow & Area Youth Partnership Ludlow Concert Band Ludlow Fringe Ludlow Homestart South Shropshire Youth Forum Teme Weirs Trust Visitor Information Centre	<b>12b</b>
<b>13.</b>	<b>TOWN PLAN</b>	
	To note launch information and key dates as known.	<b>13</b>
<b>14.</b>	<b>PEACE MEMORIAL</b>	
	To consider the request for use of the Peace Memorial on 24 <sup>th</sup> September 2017.	<b>14</b>
<b>15.</b>	<b>WORKING GROUP &amp; REPRESENTATIVES ON OUTSIDE BODIES</b>	
	To suspend Standing Orders and to:-	
a)	consider creating a Working Group to review Standing Orders;	<b>15a</b>
b)	approve Cllr Parry as the second Town Council's Representative on SALC; <i>reinstate Standing Orders</i>	<b>15b</b>
<b>16.</b>	<b>COMMITTEE RECOMMENDATIONS</b>	
a)	To consider the recommendations from the Policy & Finance Committee meeting on the 11 <sup>th</sup> September 2017.	<b>16a</b>
b)	To consider the recommendations from the Services Committee meeting on the 4 <sup>th</sup> September 2017.	<b>16b</b>
<b>17.</b>	<b>COMMITTEE &amp; WORKING GROUP MINUTES</b>	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 24 <sup>th</sup> July 2017.	<b>17a</b>



<b>b)</b>	To receive the minutes of the Representational Committee meeting held on the 23 <sup>rd</sup> August.	<b>17b</b>
<b>c)</b>	To receive the minutes of the Services Committee on the 4 <sup>th</sup> September 2017.	<b>17c</b>
<b>d)</b>	To receive the minutes of the Staffing & Appeals Committee meeting on the 11 <sup>th</sup> August 2017, 30 <sup>th</sup> August and 5 <sup>th</sup> September.	<b>17d</b>
<b>18.</b>	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b> 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.	<b>No papers</b>
<b>19.</b>	<b>GUILDHALL</b> To consider a proposal from the Conservation Architect.	<b>19</b>
<b>20.</b>	<b>CEMETERY</b> To consider a report regarding the Cemetery.	<b>21</b>
<b>22.</b>	<b>LEADER FUNDING APPLICATION</b> To consider the draft Expression of Interest.	<b>22</b>

### M e m b e r s h i p

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

**The next Council meeting will be held on the  
30<sup>th</sup> October 2017**