



LUDLOW TOWN COUNCIL A G E N D A

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

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Despatch date: 9th October 2013

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 14th October 2013 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Coder Road Amenity Skip**
- **Parade Marshal**
- **Planting Scheme**
- **SAMDev**
- **Tribunal**
- **Annual Core Budget Grant**
- **Boxing Club Lease**

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, left 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**
 - 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. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk as required.
6. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Committee.
7. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETINGS** held on **2nd September 2013** (Open and Closed Session)

ITEM	Attachment	Page No
8. POLICY & FINANCE COMMITTEE		
a) To receive the minutes of the Policy and Finance Committee meeting held on the 30 th September 2013 (Draft)	8a	15
b) Consider the recommendations from the Policy and Finance Committee meeting held on the 30 th September 2013	8b	25
9. REPRESENTATIONAL COMMITTEE		
a) To receive the minutes of the Representational Committee meeting held on the 28 th August 2013	9a	29
b) To receive the minutes of the Representational Committee meeting held on the 25 th September 2013 (Draft)	9b	37
10. SERVICES COMMITTEE	10	43
To receive the minutes of the Services Committee meeting held on the 23 rd September 2013 (Draft)		
11. CODER ROAD AMENITY SKIP AND RECYCLING SITE CONSULTATION	11	55
To consider and respond to Shropshire Council's consultation		



12.	PARADE MARSHALL To approve the temporary appointment of David Davis as Parade Marshall	12	61
13.	LOWER BROAD STREET RESIDENTS ASSOCIATION To consider a letter from the Lower Broad Street Residents Association with regards to planter on Ludford Bridge	13	63
14.	KINGS SHROPSHIRE LIGHT INFANTRY MEMORIAL APPEAL To consider the request for funding	14	65
15.	PLANTING SCHEME To consider the planting scheme for 2014	15	71
16.	LUDLOW HOSPITAL To consider the Ludlow Health Facility report from the Shropshire Community Health NHS Trust	16	79
17.	SAMDEV To consider and respond the Revised Preferred Options	17	115
18.	ANNUAL RETURN To note that the Annual Return for 2012/13 has now been signed off by the external auditors and is on display at the Guildhall and on the Council website	18	125
19.	TRIBUNAL To consider meeting the costs of Members expenses and loss of earning during the Tribunal.	19	131
20.	ANNUAL CORE BUDGET GRANT To consider an application for grant funding from St Laurence's Church	20	135
21.	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	
22.	CLOSED SESSION RECOMMENDATIONS FROM POLICY AND FINANCE COMMITTEE Consider the closed session recommendations from the Policy and Finance Committee meeting of the 30 th September 2013	22	187



23.	CLOSED SESSION RECOMMENDATIONS FROM THE BUDGET WORK GROUP Consider the closed session recommendations from the Budget Working Group meeting held on the 9 th October 2013	To be tabled	
24.	BOXING CLUB LEASE To consider a report from the Town Clerk	24	189

M e m b e r s h i p

Councillors Smithers (Town Mayor); Draper (Deputy Mayor); Cobley; Ginger; Holcombe; Jones; Kemp; Lyle; Mold; J. Newbold; S. Newbold; Parry; Perks; Sheward; Toop

The next Council meeting will be held on the 25th November 2013