

LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press

Contact: Veronica Calderbank

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Despatch date: 17th November 2010

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 22nd November 2010 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Parking Strategy for Shropshire
- Ludlow Place Plan
- Annual Core Budget Grant Application
- Annual Pollarding of Lime Trees
- Substitute Councillors – Amendment to Standing Orders

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. **Prayers**
2. **Apologies**
3. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000.
 - a) Declarations of personal interest.
 - b) Declarations of prejudicial 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.
6. **Ludlow's Unitary Councillors Question and Answer Session (5 minutes)** – Ludlow's Unitary Councillors are invited to address any questions to the Council.
7. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETING** held on **MONDAY 27th OCTOBER 2010**

| ITEM | ATTACHMENT |
|---|---------------------|
| 8. POLICY & FINANCE COMMITTEE | |
| a) Receive the draft minutes of the meeting held on 8 th November 2010 | 8a |
| b) Consider the recommendations made to Council | 8b |
| 9. SERVICES COMMITTEE | 9 |
| Receive the draft minutes of the meeting held on 25 th October 2010 | |
| 10. REPRESENTATIONAL COMMITTEE | |
| Receive the minutes of the meetings held on:- | |
| a) 19 th October 2010 | 10a |
| b) 16 th November 2010 | To be tabled |
| 11. PARKING STRATEGY FOR SHROPSHIRE | 11 |
| Receive a report from the Town Clerk | |



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| 12. ACCOUNTS COMMITTEE | No papers |
| To agree alternative dates for the Accounts Committee meetings currently scheduled on:- | |
| a) 15 th December 2010 | |
| b) 30 th March 2010 | |
| 13. MAYFAIR SAFETY ADVISORY GROUP | 13 |
| To receive the minutes of the last meeting. | |
| 14. LUDLOW PLACE PLAN | 14 |
| To consider the latest plan. | |
| 15. ANNUAL CORE BUDGET GRANT | 15 |
| To consider a request for funding for 2011/12 from the Citizens Advice Bureau for the grant for next year. | |
| 16. HENLEY ROAD CEMETERY | 16 |
| To note a letter received thanking the Council for the condition of the cemetery. | |
| 17. ANNUAL POLLARDING OF LIME TREES | 17 |
| Receive a letter from Shropshire Council regarding the request for annual pollarding (as opposed to bi-ennial). | |
| 18. WHEELER ROAD | 18 |
| To consider a request from Shropshire Council and a Wheeler Road resident to fell one tree on the border of Wheeler Road Playing Field as its roots are allegedly obstructing drains. | |
| 19. SUBSTITUTE COUNCILLORS | 19 |
| To consider altering Standing Orders to allow Members to nominate other Members to attend meetings on their behalf | |
| 20. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 | No papers |
| 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. | |
| 21. CONFIDENTIAL MINUTES | |
| a) Approve as a correct record and sign the confidential minutes of the Council meeting held on Monday 27th October 2010 | 21a |



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| b) | Receive the draft confidential minutes of the Policy & Finance Committee meeting held on 8th November 2010 | 21b |
| c) | Receive the draft confidential minutes of the Services Committee meeting held on 25th October 2010 | 21c |
| d) | Receive the draft confidential minutes of the Representational Committee meeting held on 16th November 2010 | To be Tabled |

M e m b e r s h i p

Councillors Aitken (Town Mayor); Pope (Deputy Mayor); Callender; Davies; Glaze; Hunt; Jackson; Leyton-Purrier; McCormack; Mitchell; Newbold; Parry; Pound; Smithers; Wilcox

The next Council meeting will be held on Monday 31st January 2011