



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: 18th December 2009

COUNCIL

You are invited to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 4th January 2010 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- POLICIES
- CIVIC ITEMS
- MAY FAIR UPDATE
- PROJECTS & PRIORITIES UPDATE

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. **Apologies**
2. **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.
3. **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.
4. **Minutes** – To approve as a correct record and sign the minutes of the COUNCIL MEETING held on MONDAY 9TH NOVEMBER 2009.

ITEM	ATTACHMENT
5. POLICY & FINANCE COMMITTEE Minutes Receive the minutes of the meeting held on 30 th November 2009	5
6. SERVICES COMMITTEE Minutes Receive the minutes of the meeting held on 23 rd November 2009	6
7. REPRESENTATIONAL COMMITTEE Minutes Receive the minutes of the meetings held on:-	
a) 3 rd November 2009	7a
b) 24 th November 2009	7b
c) 8 th December 2009	7c
8. FRIENDS OF LUDLOW MUSEUM – LOUISE RAYNER PAINTING To note the letter of appreciation from the friends of Ludlow Museum	8
9. CIVIC ITEMS a) Senior Citizens Christmas Party Reflect upon the occasion and note the press release	9a

b)	Twining Consider formalising the twinning with Narberth	9b
10.	MAY FAIR Note that the Policy & Finance Committee will call a May Fair Sub-Committee meeting for after 20 th January 2010 to receive progress to date and recommendations	No papers
11.	CEMETERY Consider previous decision on the Cemetery opening times	
a)	Note the press article	11a
b)	Consider the report presented to Member on 9 th November 2009 if Standing Orders are waived	11b
12.	PROJECTS Receive an update on projects and note the report on the Linney Riverside Park requested by Member on 9 th November 2009 (minute FC90/09 refers)	12
13.	COMMUNICATIONS WORKING GROUP To receive the minutes of the Communications Working Group on 3 rd December 2009 and consider featuring external links to community organisations websites in the interests of the LTC website supporting community initiatives, projects and events in Ludlow	13
14.	LUDLOW FAIRTRADE TOWN GROUP Note the 2009 report	14
15.	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
16.	CONFIDENTIAL MINUTES To be received/approved and consider recommendation if any	
a)	Full Council 9 th November 2009 to be approved	16a
b)	Services Committee 23 rd November 2009 to be received	16b

c)	Policy and Finance Committee 30 th November to be received	16c
	Recommendations from Policy and Finance Committee (P&F100/09 and P&F106/09)	
17.	ASSIGNMENT OF A LEASE	17
	To consider the request for a lease to be assigned	
18.	THE USE OF THE MARKET SQUARE	18a
	To consider the enforcement issues associated with the management of the consent street and the adoption of the powers currently exercised by Shropshire Council as part of the community engagement strategy requesting pursuant to s101 of the Local Government Act 1972 that the management of the entire Castle Square area including Post Office and Entertainment Squares be exercised by Ludlow Town Council on behalf of the Shropshire Council (see report 26 th February 2009 paragraph 3)	
	To consider the report to Council (SSDC) 26 th March 2009	18b

M e m b e r s h i p

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

The next Council meeting will be held on Monday 8th February 2010