

Full Council 2nd August 2021

Delegated Authority Actions

In the interests of transparency, the Council has created a temporary process to retain all the elements of good governance including publically accessible meetings, and Councillor debate resulting in majority agreement. The majority agreement will be recorded and published as a recommendation for the Town Clerk to action under emergency delegated authority.

PRESENT

Councillors: Pote (Chair); Boddington; Durnall; Gill; Ginger; Lyle; O'Neill; Tapley; Thompson and Waite.

Apologies: Adams; Garner; Jones and Perks

Staff: Gina Wilding - Town Clerk, Naomi Brotherton – Senior Admin Assistant

DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

None

Conflicts of Interest

<u>Cllr</u>	<u>Item</u>	<u>Reason</u>
Gill	19	Volunteer at Ludlow Assembly Rooms
Thompson	19	Recently signed up to be a volunteer at Ludlow Assembly Rooms

Personal Interests

None

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PUBLIC OPEN SESSION (15 minutes)

Trustee from the Ludlow Women's Centre - The Trustee stated that she had submitted an application for a Project Support Grant. She outlined that the Ludlow Women's Centre opened in 1939 and was located to the rear of the Rose & Crown. The building, she said was well used, elderly and the Managing Committee had taken the decision to have a building survey undertaken. They anticipated that work may be required to the roof and also to address damp.

The Trustee added that two quotations had been sought but the one from the Marches Conservation for £400 was favoured. Like all other organisations the Centre had received no income for 18 months as funding for activities and use was generated from Centre users.

Following the survey the Managing Committee intended to formulate a five year plan and decide on its priorities, highlighted from the survey. It was hoped that nothing serious would be identified.

LUDLOW POLICE

PCSO, Beth Hinton, addressed Council and explained that a National Speed Awareness Campaign was underway. Ludlow hotspots that had been reported by the Council and public were being targeted and she invited Council to report any other areas of concern. She advised that several visits had been made to the Eco Park in connection with anti-social behaviour driving.

PCSO Hinton highlighted a new social media Neighbourhood Matters Messaging Service, which anyone could sign up to. The service allowed for the quick transference of local information and it was planned in the future to be used for appealing for information. It was early days but was proving to be an improvement on the previous service.

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LUDLOW'S UNITARY COUNCILLORS QUESTION AND ANSWER SESSION

Due to technical issues Councillors Huffer and Boddington could not be heard.

7.13pm Councillor Boddington left the meeting.

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Delegated Authority No.	<u>Recommendation</u>	Action	Status	Date
DA/FC/02/08/21/01	<u>MINUTES – 12th JULY 2021</u> <u>RECOMMENDED (Unanimous) RP/TG</u> It was noted that the minutes will be carried over until next legally constituted Committee meeting. 7.14pm – Councillor Boddington re-joined the meeting.	Bring to the next legal meeting of the Committee		
DA/FC/02/08/21/02	<u>ITEMS TO ACTION</u> <u>RECOMMENDED (9:0:1) RP/TG</u> That the Items to Action be noted.	None	Complete	02/08/21

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DA/FC/02/ 08/21/03	<u>WELCOME BACK FUND</u> <u>RECOMMENDED (7:2:1) GG/SO</u> That three Councillors discuss the options with the Town Clerk prior to a meeting of the Working Group being called. 7.30pm Councillor Boddington left the meeting.			
DA/FC/02/ 08/21/04	That Councillors Garner, Lyle and O'Neill liaise with the Town Clerk.	Town Clerk to email outline proposal to named Cllrs.		
DA/FC/02/ 08/21/05	<u>HM THE QUEEN'S PLATINUM JUBILEE BEACON AND CELEBRATIONS – 2ND JUNE 2022</u> <u>RECOMMENDED (8:0:1) GG/DL</u>	To be deferred to a later meeting.		

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	To agree in principal but to defer the matter until costings and locations be brought to a future meeting.			
DA/FC/02/ 08/21/06	<u>RIVER SAFETY AND INSTALLATION OF THROWLINE</u> <u>RECOMMENDED (Unanimous) GG/DT</u> i) To note the installation and funding of one throwline board at Dinham Millennium Green by Shropshire Fire & Rescue Service. ii) To fund the purchase and installation of one throwline board to be sited at Linney Riverside Park.	Throwline to be purchased and installed.	Pending	
DA/FC/02/ 08/21/07	<u>CIVILITY AND RESPECT PROJECT</u> <u>RECOMMENDED (Unanimous) RP/GG</u> To note the Civility and Respect Project.	No action required.		

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DA/FC/02/ 08/21/08	<u>COUNCILLORS WORKBOOK ON EQUALITY, DIVERSITY AND INCLUSION</u> <u>RECOMMENDED (Unanimous) RP/TG</u> To adopt the Councillors Workbook on Equality, Diversity and Inclusion. https://www.local.gov.uk/publications/councillors-workbook-equality-diversity-and-inclusion	Workbook saved digitally.	Complete	03/08/21
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DA/FC/02/ 08/21/09	<u>LUDLOW YOUTH CLUB</u> <u>RECOMMENDED (Unanimous) RP/BW</u> That the letter to Ludlow Youth Club be approved.	Letter to be sent to the Youth Club.	Complete	03/08/21
DA/FC/02/ 08/21/10	<u>PROJECT SUPPORT GRANT CRITERIA</u> <u>RECOMMENDED (Unanimous) RP/TG</u> That the Project Support Grant Criteria be noted.			
DA/FC/02/ 08/21/11	<u>PROJECT SUPPORT GRANT APPLICATION – LUDLOW WOMEN’S CENTRE</u> <u>RECOMMENDED (Unanimous) RP/DL</u> To approve the Project Support Grant Application from the Women’s Centre for £300.	Letter to organisation. Paperwork to the Finance Assistant.	Complete Complete	05/08/21 05/08/21
DA/FC/02/ 08/21/12	<u>POST 19TH JULY COVID SAFETY MEASURES</u>			

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	<u>RECOMMENDED (Unanimous) RP/TG</u> To note the update.			
DA/FC/02/ 08/21/13	<u>TOWN CENTRE AMENITY SPACE POLICY</u> <u>RECOMMENDED (8:0:1) RP/SO</u> To adopt the Town Centre Amenity Space Policy.	Policy saved digitally.	Complete	03/08/21
DA/FC/02/ 08/21/14	<u>TOWN CENTRE AMENITY SPACE – RESPONSE FROM SHROPSHIRE COUNCIL</u> <u>RECOMMENDED (Unanimous) GG/DL</u> That the Town Council writes to Shropshire Council and refuses to remove or re-site the benches on Events Square as they are an important public amenity for residents, tourists and visitors, to use free of charge.	Letter to SC.	Complete	19/07/21
DA/FC/02/ 08/21/15	<u>AGAINST ALL ODDS</u> <u>RECOMMENDED (Unanimous) RP/TG</u>			

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	To note the report, and the specific sections on the role of local authorities, and traditional markets.	No action required.		
DA/FC/02/08/21/16	<u>ANNUAL CORE GRANT FEEDBACK – LUDLOW ASSEMBLY ROOMS</u> Councillors Gill and Thompson were present for the discussion but did not vote. <u>RECOMMENDED (Unanimous) RP/GG</u> That the information provided is accepted and the matter considered closed.	No action required.		
DA/FC/02/08/21/17	<u>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</u> <u>RESOLVED (unanimous) TG/RP</u> 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			

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	would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.			
DA/FC/02/08/21/18	<p><u>AWARD</u></p> <p>Councillor Ginger proposed the matter be deferred to a later date. This was seconded by Councillor Lyle. No vote was taken.</p> <p><u>RECOMMENDED (Unanimous) RP/DT</u></p> <p>That a letter of condolence is sent to the family but the award is deferred and given at the Ludlow Food Festival.</p>	<p>Letter to go to the family.</p> <p>Award to be framed.</p>	<p>Complete</p> <p>Complete</p>	<p>09/08/21</p> <p>23/08/21</p>
DA/FC/02/08/21/19	<p><u>PROJECT UPDATE</u></p> <p><u>RECOMMENDED (Unanimous) RP/SO</u></p> <p>That the update is received.</p>			

The meeting closed at 8.16pm