

Services Committee 14.7.2021

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: Durnall, Garner, Gill, Ginger, Jones, Lyle, O'Neill, Pote and Waite.

Apologies from Councillors: Boddington, Perks (Chair).

Staff: Gina Wilding (Town Clerk), Kate Adams (Deputy Town Clerk)

DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

<u>Member</u>	<u>Item</u>	<u>Reason</u>
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Nil

Conflicts of Interest

<u>Member</u>	<u>Item</u>	<u>Reason</u>
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Nil

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<u>Personal Interests</u>		
<u>Member</u>	<u>Item</u>	<u>Reason</u>
Nil		

PUBLIC OPEN SESSION (15 minutes)

No members of the public were present.

LUDLOW UNITARY COUNCILLORS SESSION

No unitary Councillors were present.

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Delegated Authority No.	<u>Recommendation</u>	Action	Status	Date	action under
14.7.2021					
DA/SER/21/08	<u>MINUTES</u> Noted that minutes of 7 th June will be carried over until next legally constituted committee meeting. <u>NOTED GG/RJ (unanimous)</u>	Bring to next formal meeting.	Ongoing	15.7.2021	
DA/SER/21/09	<u>ITEMS TO ACTION</u> Items to action noted. <u>NOTED GG/RP (unanimous)</u>	None	Complete	15.7.2021	
DA/SER/21/10	<u>REQUEST TO USE MUSEUM FOR A PRIVATE EVENT</u> To consider the request to use the Museum for a private event. <u>ACCEPTED GG/TG (unanimous)</u>	To agree to the request ensuring staffing and risk assessments are in place and the insurance company notified.			

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DA/SER/21/11	<u>HENLEY ROAD DEPOT CLEAR UP</u> To note the tidy up of the outside area at the Henley Road depot. <u>NOTED GG/RJ (unanimous)</u>	Email finance re the transfer of income to expenditure budget.	Complete	15.7.2021
DA/SER/21/12	<u>MUSEUM UPDATE</u> To note the update regarding the museum reopening. <u>NOTED GG/RJ (unanimous)</u>	None	Complete	15.7.2021
DA/SER/21/13	<u>MARKET UPDATE</u> To note the update regarding the market. <u>NOTED GG/RJ (unanimous)</u>	Present latest figures to each Services committee.	Ongoing	
DA/SER/21/14	<u>BENCH UPDATE</u> To consider the report. <u>ACCEPTED</u>	To update Cllr Perks in his volunteer capacity.	Ongoing	

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DA/SER/21/15	<u>TREE ISSUE AT HENLEY ORCHARDS</u> Cllr Pote briefly left the meeting and did not vote on this item. <u>ACCEPTED GG/RJ (unanimous)</u> That 2.1 is completed, 2.2 and 2.3 are to return to committee following receipt of advice from Shropshire Council.	That advice is sought from Shropshire Council as to what action should be taken.	15.7.2021	
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7.19pm meeting closed.