

Services Committee 7.6.2021

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: Perks (Chair), Boddington, Garner, Lyle and Pote.

Apologies from Councillors: Gill, Ginger, Jones, O'Neill and Parry.

Staff: Gina Wilding (Town Clerk), Kate Adams (Deputy Town Clerk), Tony Caton (Market Manager)

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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Personal Interests

<u>Member</u>	<u>Item</u>	<u>Reason</u>
Lyle	9	Knows Ben Stone.
Perks	9	Knows Ben Stone

PUBLIC OPEN SESSION (15 minutes)

Cllr Tapley was present as an observer, no other members of the public were present.

LUDLOW UNITARY COUNCILLORS SESSION

Cllr Boddington was present but not wish to speak.

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Delegated Authority No.	<u>Recommendation</u>	Action	Status	Date	action under
7.6.2021					
DA/SER/21/01	<p><u>MINUTES</u></p> <p>Noted that minutes will be carried over until next legally constituted committee meeting.</p>	Bring to next formal meeting.	Ongoing	8.6.2021	
DA/SER/21/02	<p><u>ITEMS TO ACTION</u></p> <p>Items to action noted.</p>	None	Complete	8.6.2021	
DA/SER/21/03	<p><u>WHEELER ROAD SKATE PARK</u></p> <p>To consider an offer to facilitate an online survey with the young people who use the skate park.</p> <p><u>DECLINED DL/EG (unanimous)</u></p> <p>Not in a position to agree these proposals as it would be a duplication of works. Put Ben Stone in contact with Richard Morley to compare and contrast work.</p>	To link to the survey already being undertaken by the Youth Forum.	Ongoing		

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	Bring the Youth Forum work to the Town Council.			
DA/SER/21/04	<u>TREE SAFETY SURVEY UPDATE</u> To receive the tree safety survey summary in line with the council tree policy and note the next steps.	To obtain quotes for works required within the next six months and bring back to services for consideration.	Ongoing	
DA/SER/21/05	<u>MUSEUM AND MARKET UPDATE</u> To note the update regarding the museum and market reopening. To discuss the suggested monitoring updates for the market recovery.	Figures will be brought back to every Services Committee to show the markets recovery.	Ongoing	
DA/SER/21/06	<u>ASBESTOS REGISTER</u> To note the report and action being taken.	To ensure registers are located at all premises and all suggestions made have been implemented.	Ongoing	

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DA/SER/21/07	<u>COMMITTEE STAFFING</u> To note that the post of Services Committee Officer is currently vacant. <u>NOTED GP/RP</u> (unanimous)	Town Clerk is to consider whether a Councillor could be used to take minutes.	Ongoing	8.6.2021
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7.38pm meeting closed.