

# LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Gina Wilding
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Despatch date: 19th January 2022

## COUNCIL

You are summoned to attend the Meeting of Ludlow Town Council to be held at The Methodist Church, Broad Street, Ludlow SY8 1NH

24th January 2022 at 7.00pm

Gina Wilding

Gina Wilding Town Clerk

# Key Agenda Items:

- BUDGET AND PRECEPT 2022 / 23
- SHROPSHIRE COUNCIL BUDGET CONSULTATION 2022 / 23
- LOCAL POLICING COMMUNITY CHARTER & PARISH PRIORITIES CONTACT CONTRACT

### 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. Welcome from the Mayor and essential housekeeping information.

In the event of a fire alarm, please leave in an orderly fashion by the main Exit at the front of the building. In the unlikely event that this route is blocked, please leave through the Fire Exit behind me, and through the side entrance. (For those upstairs there are Fire Exits at the front and at the back) Please assemble on the pavement outside, away from the front of the building.

For fire safety purposes, all attendees of this meeting were asked to give their name upon entry.

2. Recording of Meetings – Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.

The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.

# 3. Apologies

To receive Councillors' apologies.

#### 4. Declarations of Interests

To receive declarations of interests for:

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

- 5. 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.
- **6.** Ludlow Police Update Ludlow Police have sent their apologies.
- 7. Ludlow's Unitary Councillors Question and Answer Session Ludlow's Unitary Councillors are invited to address their comments and questions the Council.

## 8. Minutes

To approve as a correct record the open and closed minutes of **COUNCIL** minutes of **MONDAY 13<sup>th</sup> DECEMBER 2021.** 

#### 9. Items to Action

To note the items to action sheet from Monday 13<sup>th</sup> December 2021.



	ITEM	Attachment
10. a) b) c)	BUDGET AND PRECEPT 2022-23 To approve a £983,501.00 budget in 2022 / 23 To set a precept of £708,607.00 in 2022 / 23 To approve the rounding up to the nearest 10p for 2022 / 23 market fees and museum fees.	10a 10b 10c
11.	SHROPSHIRE COUNCIL BUDGET CONSULTATION 2022-23 To consider and respond to Shropshire Council's Budget Consultation for 2022-23 <a href="https://shropshire.gov.uk/get-involved/budget-consultation-20222023/">https://shropshire.gov.uk/get-involved/budget-consultation-20222023/</a> closing on the 16 <sup>th</sup> February 2022.	11
12.	NATIONAL LOTTERY HERITAGE FUNDING BID - ST LAURENCE CHURCH To consider the email request from St Laurence Church.	12
13.	CLIMATE OUTREACH – REPORT ON RURAL ATTITUDES To note the report from Climate Outreach on Rural Attitudes to Climate Change.	13
14.	PORTRAIT BEQUEST  To accept a portrait from a former Consort.	14
15.	FRINGE FESTIVAL CABIN To consider a request from the Fringe Festival to put a cabin on Events Square Week prior to the Fringe starting 18th June.	15
16.	MARKET SOFTWARE UPDATE  To receive an update from the Ludlow Market Officer regarding market software.	16
17.	<b>GRITTING</b> To consider a motion from Councillor Boddington regarding gritting.	17
18.	LOCAL POLICING COMMUNITY CHARTER & PARISH PRIORITIES CONTACT CONTRACT  To consider the Local Policing Community Charter, update of priorities and Parish Priorities Contact Contract.	18
19.	DINHAM MILLENNIUM GREEN - PROPOSAL TO INSTALL THROWLINES To consider maintenance liability.	19



PROJECT SUPPORT GRANT FEEDBACK To receive feedback from:-	
Ludlow Women's Centre Defib4You	20a 20b
EV CHARGING POINT – GALDEFORD CAR PARK Ludlow Town Council has noted that the EV fast charging point has been out of order since November 2021 and requests that Shropshire Council repairs it urgently.	No papers
COMMITTEE RECOMMENDATIONS FOR APPROVAL To approve recommendations from Policy and Finance Committee 6 <sup>th</sup> December 2021.	<b>22</b> a
To approve recommendations from Representational Committee 12 <sup>th</sup> January 2022.	22b
DELEGATED AUTHORITY RECOMMENDATIONS FROM COMMITTEES  To ratify the following Delegated Authority Recommendations from the following Committees.	
Representational Committee 8th December 2021 and 12th	23a
Policy & Finance Committee 6 <sup>th</sup> December 2021.	23b
<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES</b> (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
COUNCILLOR PROTOCOL To approve the requested apology.	25
	To receive feedback from:- Ludlow Women's Centre Defib4You  EV CHARGING POINT – GALDEFORD CAR PARK Ludlow Town Council has noted that the EV fast charging point has been out of order since November 2021 and requests that Shropshire Council repairs it urgently.  COMMITTEE RECOMMENDATIONS FOR APPROVAL To approve recommendations from Policy and Finance Committee 6th December 2021. To approve recommendations from Representational Committee 12th January 2022.  DELEGATED AUTHORITY RECOMMENDATIONS FROM COMMITTEES To ratify the following Delegated Authority Recommendations from the following Committees. Representational Committee 8th December 2021 and 12th January 2022. Policy & Finance Committee 6th December 2021.  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.  COUNCILLOR PROTOCOL

# Membership

Councillors Pote (Town Mayor); Parry (Deputy Mayor); Adams; Boddington; Durnall; Garner; Gill; Ginger; Jones; Lyle; O'Neill, Perks; Tapley; Thompson and Waite.

The date of the next Council meeting is 7th March 2022