



MINUTES

Minutes of the **COUNCIL** held at Ludlow Methodist Church, Broad Street, Ludlow, on **MONDAY 7th MARCH 2022** at **7.00 PM**.

Cllr Pote, Mayor of Ludlow made the following statement:

Before we start this meeting tonight, I would like us all to take a few moments to contemplate the war being waged on innocent civilians in Ukraine. We cannot comprehend the suffering they are enduring but we can pledge solidarity and that, should it be necessary, Ludlow will be a welcoming place for Ukrainian refugees.

FC/274 PRESENT

Chairman: Councillor Pote

Councillors: Adams; Boddington; Garner; Gill; Ginger; Lyle; O'Neill; Tapley; Thompson; Waite.

Officers: Gina Wilding, Town Clerk
Naomi Brotherton, Senior Admin Assistant

FC/275 HEALTH AND SAFETY

The Mayor welcomed everyone to the Full Council meeting, and requested that in the event of a fire alarm, everyone was to leave in an orderly fashion by the main exit at the front of the building. In the unlikely event that this route is blocked, to leave through the rear fire exit, and through the side entrance. For the public upstairs, fire exits could be found at the front and at the back. The assembly point is outside on the pavement away from the front of the building.

FC/276 RECORDING OF MEETINGS

The Mayor notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting 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 asked that they make this known at this point in the meeting.

FC/277 APOLOGIES

Apologies were received from Councillors Jones and Parry.

FC/278 DECLARATIONS OF INTERESTDisclosable Pecuniary Interests

None disclosed.

Conflicts of Interest

None disclosed.

Personal Interests

<u>Member</u>	<u>Item</u>	<u>Reason</u>
Cllr Garner	12	Representing Ludlow Young Health
Cllr Thompson	14b	Member of SSCAG
Cllr Waite	13b	Member of the Chamber of Trade

FC/279 PUBLIC OPEN SESSION (15 minutes)

There 15 members of the public present.

Resident, Ludlow (1) – The Ludlow resident explained that he had attended the previous Council meeting on the 24th January 2022. He requested support for his campaign for the return of Ambulance Hubs in Shropshire and Rapid Response Vehicles. He stated that on the 14th January 2022, his 12 month old daughter had had a seizure and it took 47 minutes for an ambulance to arrive. He posed the following questions; What had happened to the Rapid Response Vehicles? Why had response times increased, being anywhere from 45 minutes and reported up to 6 hours from a 999 call? He stated that WMAS (West Midlands Ambulance Service) blamed SaTH (Shrewsbury and Telford Hospitals) and the pandemic, but these figures predated the pandemic.

The Ludlow resident highlighted that it had been reported in the Shropshire Star that a request to re-instate an ambulance hub at Ludlow Fire Station had been rejected by WMAS, and it was a similar situation in Bridgnorth.

He asked the Town Council again to support his campaign to bring Ambulance Hubs back to the county and Rapid Response Vehicles.

Representative, Defend our NHS - The Representative from Defend our NHS stated that in 2013/14 WMAS had 14 ambulance hubs in Shropshire with over 100 county Ambulance Stations. At present there were nine stations a model which had worked towards centralisation. This she stated was the opposite to Wales where there were now 90 ambulance stations, successfully serving a large rural community.

She advised that every Shropshire ambulance shift started or began at Telford or Shrewsbury and that 60% of ambulances resulted in patients being taken to

Telford or Shrewsbury hospitals. Because of this model it would be total fluke if an ambulance was required in Ludlow and one happened to be in the town.

The Representative asked if WMAS monitored urban and rural call responses and if there was a breakdown especially for category one calls, which had a set 7 minute response times. She stated that from evidence, response times for Ludlow were not being met and that it was not good enough.

Ludlow Resident (2) – Another Ludlow resident stated that she went to a meeting with cross party Councillors where it had been requested that ambulance hubs be re-instated. She commented that a life in Ludlow was as important as a life in Shrewsbury.

Ludlow Resident (3) – The Ludlow resident reported that there recently had been a report on WMAS by the National Ambulance Services as a governing body. The National Ambulance Service declared that it did not monitor rural services but that rural services should strive to work along other services to achieve its outcomes. The resident asked if rural targets were being missed and on average how many.

Chair, Ludford Parish Council – The Chair of Ludford Parish Council stated Ludford Parish had agreed a statement about Community boundaries review and Governance and had invited adjacent Town and Parish Councils to discuss the common issues. In March 2021 Ludford Parish Council had responded to Shropshire Council regarding the matter but no feedback had been received from the Town Council.

She added that in November 2021 the Town Council representatives attended a meeting but the minutes produced by Ludford Parish Council had not been responded to, despite herself attending three Council meetings and at the time of the original meeting the Town Council had had no objections.

The Chair of Ludford Parish Council concluded by stating that the response from Ludford Parish Council had already been submitted in February 2022 to the Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport at Shropshire Council.

She requested that the Town Council substantiate the statement as the information was required by Shropshire Council in response to the official boundary review.

Ludlow Resident (4) and Committee Member of the LWMF (Ludlow War Memorial Fund) – The Ludlow resident stated that he fully supported Item 11b for re-instatement of Ambulance Hubs in the county and Rapid Response Vehicles. Turning to Item 13a regarding the Jubilee celebrations, he outlined the following planned projects by the LWMF

- 1) A third Commemorative 1950's restored Ludlow bench at St Laurence's garden of rest – to be completed mid-April.

- 2) A commemorative restored bench and magnolia tree at Ludford Park Meadow, to be completed the end of April. Bench to be sited, facing parts of Ludlow that were fields in 1952.
- 3) 13th to 15th May a display at St Giles Church.
- 4) A 1950's restored bench at New Rd "Thank you Ludlow NHS" and Cyril Martin with an unveiling on Saturday 30th April 2022 at 11am.
- 5) Ludlow Shop window competition – "Poyners" in Broad St to provide more information, with windows to be dressed by 31st May. Judging to take place 1st June.
- 6) A floral display and photographic exhibition in St Laurence's Church 1st June to the 30th June. And a "Jubilee Crown Tree" in June in the location of the November poppy tree.
- 7) A commemoration bench from recycled pallets for working Together at the Rockspring Centre.

FC/280 LUDLOW POLICE

Apologies had been received.

FC/281 UNITARY COUNCILLORS SESSION

Cllr T Huffer, Ludlow East – re-iterated her support for the WMAS campaign and urged the Town Council for its support too. Regarding Shropshire Council there was unanimous support at its Full Council meeting, where a request for a Select Committee to discuss the matter had been made and agreed. This she stated would be a collaboration with the Place Plan Group and Health and Scrutiny Committee, with information being taken to the Minister of State.

She added that Bridnorth and Oswestry were in the same position as Ludlow regarding ambulance provision. Personally she outlined that in the 40 years she had been working in the health services it was only the last few years that the cuts were so obviously being seen in the south of the county. Bed cuts, maternity cover and even minor injuries had been well publicised, but with the ambulance cutting hubs and removing RRV (Rapid Response Vehicles), she felt in her opinion this was playing a dangerous roulette game with lives.

Councillor Huffer stated that she had requested a public meeting with all parties being involved in the discussions, with WMAS talking to SaTH as well as the public. The service she said was most definitely in crisis, and lives were being lost.

Cllr A Boddington, Ludlow North – added his support to Cllr Huffer for a public meeting regarding ambulance provision.

Referring to a meeting two years ago with the CEO of Connexus, Cllr Boddington highlighted that progress with the transfer of land to the Town Council at Sidney Road, for a Town Green had been made. The application

for transfer had been received at Shropshire Council the previous Friday. Once it had been approved the Town Council could pay the cost of £1.00 for transfer of ownership.

FC/282 MINUTES – 24th JANUARY 2022

RESOLVED (unanimous) RP/DT

That the minutes of Full Council on Monday 24th January 2022 be approved as a correct record.

FC/283 ITEMS TO ACTION

RESOLVED (unanimous) RP/TG

That the items to action be noted.

FC/284 LORD LIEUTENANTS GARDEN PARTY JUNE 2022

The Mayor explained that Council has resolved to invite the fourteen civic winners from 2021 to be considered to attend the Lord Lieutenants Garden Party in June 2022. Seven of the fourteen had confirmed they wished to be in the lottery for the two places available.

Seven names were put into a hat and the following two names were drawn by the Mayor:

Ben Willis
Jane Cullen

FC/285 WEST MIDLANDS AMBULANCE SERVICE

The Mayor invited the Strategy and Engagement Director from the West Midlands Ambulance Service to speak.

The Strategy and Engagement Director apologised that the Director of Clinical Commissioning and Strategy Development/Executive Nurse was unable to attend, due to being on leave.

He stated that he agreed with a lot of comments that had been said in the public session and said the request for feedback on response times, was collated into postcode areas. He said that he could provide this, at a later date as he did not have it to hand. He advised in his opinion he had respect for Councillor Huffer and also the Representative of Defend our NHS, and agreed with the gravity of the seriousness of the situation. He said that the ambulance response times were not acceptable and the seriousness had been discussed at Board meetings.

The Strategy and Engagement Director stressed that the service was not down playing the importance of health care in any way, as other areas, such as cancer treatments were also unprecedented.

Turning to response to 111 calls, he confirmed that WMAS took this over in November 2019, pre-pandemic. The growth of the calls had dramatically increased over the following two years and pick up times worsened. Action was taken last year as half of callers abandoned the call before it was answered. The KPI (key performance indicator) he said is to pick up the call within 60 seconds. More staff were recruited and now 90% of the calls are answered within the KPI. This was similarly reflected in 999 calls.

He highlighted that he wasn't there to say the response times were acceptable, because they are far from it and needed to be improved. There is, he said, a disparity in the response times for category 1, 2, 3 and 4 calls although this has deteriorated by the handover times at Hospital A&E. Handover times he said in Shropshire were the worst in the country. In May 2020 13 patients waited to be handed over for an hour, and in January 2022 it was just shy of 1,000 patients with one waiting over 20 hours. The target is 15 minutes. In winter 2021, the average response times for a category 1 call was 14 minutes compared to 2022 of 25 minutes and for a category 2 call 25 minutes in 2021 and 1 hour for 2022. He confirmed that the increased time was not due to increased activity as some calls were duplicates asking where ambulances were.

Turning to the ambulance stations, the Strategy and Engagement Director explained that the model had changed as Shropshire used to have 70 ambulance stations. Larger hubs he explained ran 24/7, had permanent mechanics, spare vehicles and kit, which is something non-clinical staff could do, freeing up the time for the clinical staff. At ambulance stations all of the non-clinical work had to be done by clinical staff and if a crew was left waiting at a hospital for a handover, this had a knock on effect for the next shift crew, who had to wait for the ambulance to return.

In relation to a comment made from the Representative of Defend our NHS the Strategy and Engagement Director confirmed that on average 50% of attended patients did not need hospital treatment. The 100 RRV had been turned into ambulances, this meant that RRV staff were not waiting for ambulances to arrive and patients could be blue-lighted to hospital, immediately if required.

Talking about cross border assistance he confirmed that in 2021 90 Shropshire ambulances crossed over the border but 736 came in. He added that there were no physical boundaries and that the nearest crew would always attend a job.

7.50pm Councillor Ginger left the meeting.

He stated that the whole of the care system needed to be called to account for the crisis, as it was a whole and did not work in isolation. A Clinical Validation Team had been created to prioritise patient care and lower category calls. A clinician will call a patient first and the outcome so far has been 15% less ambulance attendances. He also added that fleet have to order ambulances 18 months in advance, so this can only be done by way of estimation.

The Mayor thanked the Strategy and Engagement Director and asked Councillors for questions.

Following a question from a Member the Strategy and Engagement Director responded that 30 ambulances were currently on duty.

Another Member highlighted community first responders and asked would it help if they were increased.

The Strategy and Engagement Director replied that they were very much welcomed and made a huge difference to cardiac arrests and assisting with CPR with AEDs in the town but had minimal training and were volunteers.

Another Member stated that she had not heard an exact solution to the problem and that the fault was lying with the handover times. She asked what WMAS was doing to increase ambulances and reduce waits at A&E.

The Strategy and Engagement Director responded that clinical validation was an alternative pathway but it wasn't enough and would not fix the issue alone. Pre-covid, patients would line corridor hallways but with covid precautions this had led to patients staying outside in ambulances. SaTH he added did not have sufficient footprint to hold the quantity of patients that needed attention.

Another Member re-iterated that he felt he had not heard a solution either and in his opinion he felt that the situation would deteriorate with more people dying. A journey to Shrewsbury was 45 minutes at best or 1 hour 15 minutes.

The Strategy and Engagement Director replied that the signs were that response times and handovers had stabilised, rather than worsening, but to improve the situation this would need a concerted effort of all agencies together, not just the ambulance services.

The Mayor thanked the Strategy and Engagement Director for attending.

FC/286 AMBULANCE HUBS OR LOCAL RAPID RESPONSE VEHICLES IN LUDLOW

RESOLVED (unanimous) RP/BW

To support the campaign to improve ambulance emergency response times in Ludlow and South Shropshire, and that this should be achieved by the most appropriate means.

FC/287 YOUTH SERVICES PRESENTATIONS

Chief Executive Officer, SYA (Shropshire Youth Association) – explained that SYA was a charity supporting 90 youth clubs, where staff were mainly volunteers, observing safe guarding, with some paid youth workers, and some were fully staffed until 2020, when funding was removed by Shropshire Council. Ludlow Town Council approved a grant, which allowed services to continue until 31st March 2022. Although there was a short-fall, other funding was being sought.

He pointed out a copy of the Annual Report had been provided for information. The services for Ludlow included a Friday evening Youth Club, although during the pandemic and following guidelines much of this reverted to virtual groups and activity boxes were distributed. Then when restrictions began to ease, sessions were taken outside but when the group went to return to the Youth Club premises, Shropshire Council refused entry to the building on the grounds of poor ventilation. However, the Sports Centre and an Arts Centre provided space for the sessions to continue which included cookery, crafts and sports.

The CEO of SYA highlighted that the largest issue and concerns had been LGBT provision and that through surveys the nearest LGBT group was 50 miles away. He thanked the Town Council for the continuation of funding.

Councillor Huffer – SSYF (South Shropshire Youth Forum) - Councillor Huffer read a statement out on behalf of SSYF. SSYF worked with 18 individual in 2021/22 with the age range of 13-16 years. She explained that detached workers operated on a Friday evening, where young people congregated, which at present was Wheeler Road, One Stop by the Catholic Church and the new Sainsburys. Session activities included football which was a collaboration with Shrewsbury Town Football Club.

Session sheets were completed at the end of each session and the common theme was the removal of the teen shelter at Wheeler Road for which a petition had been signed and would be delivered to the Council shortly. The other issue highlighted was the isolation that had come with covid restrictions and young people wanted seating outside, refurbishment of the skate park and the re-opening of the youth café.

Councillor Garner, Ludlow Young Health - Councillor Garner confirmed that only a small amount of youngsters were coming forward as a result of isolation and covid restrictions. It had been agreed that the venue would be changed from the Youth Centre and be taken into local schools, with two youth workers providing weekly sessions. This could lend itself to small group work, depending on the problem. Also based at the school this would not just cover mental health issues but also span transitions from education to work and training. It was hoped that this change of venue would make the project more rounded and provide more opportunities to support young people.

Councillors Huffer and Garner Joint Chairs, LAYP (Ludlow Area Youth Partnership) – Councillors Huffer and Garner explained that one craft session had already been organised for April 2022, and that fireworks were planned again. They outlined they were committed in setting up further projects for youth and that it had been proved that arts and projects were a good way of engaging youth.

FC/288 HM THE QUEEN'S PLATINUM JUBILEE

8.25pm Councillor Ginger joined the meeting

RESOLVED (9:0:2) RP/TG

That the event is approved and delegated authority is given to the Town Clerk regarding expenditure and event planning.

FC/289 REQUEST FOR STREET FOOD FESTIVAL ON THURSDAY 2ND JUNE, FROM THE CHAMBER OF TRADE

RESOLVED (10:0:1) RP/TG

To approve a street food festival from 6-9.30pm Thursday June 2nd to coincide with the lighting of the Beacon at precisely at 9.17pm at the top of the Ludlow Castle Keep subject to the following terms:

- i) To approve trading from the three street trading pitches on Castle Square at a fee of £10 per pitch. The approval is subject to timely receipt of street trading applications, and licensing applications with the required RAs, insurance, and H&S documentation from the organisers.
- ii) To approve public use of the market stalls as spaces for eating and drinking.
- iii) To approve acoustic musical entertainment and singing subject to an application and adherence to the terms of the Town Council's entertainment licence.
- iv) That the use of Post Office Square is not permitted.

FC/290 REPORT AND ACTION PLAN FROM THE CLIMATE CHANGE AWARENESS TASK & FINISH GROUP

RESOLVED (unanimous) RP/DT

To adopt the Climate Action Task and Finish Group recommendations and action plan.

FC/291 LETTER FROM SOUTH SHROPSHIRE CLIMATE ACTION**RESOLVED (10:0:1) RP/TG**

To respond that:

- Questions 11 and 12 were the policy of Ludlow Town Council
- Questions 5 and 7 were actively being pursued
- Questions 1, 2, 4 were aspirational at this time
- There was partial alignment with questions 13 and 15 –
 - There was an independently run trial cargo bike scheme in Ludlow.
 - Ludlow Town Council had requested that Shropshire Council undertake a safety audit of the One-Stop Gravel Hill mini roundabout junction, and this matter is active at this time.

FC/292 COMMUNITY GOVERNANCE REVIEW UPDATE**RESOLVED (unanimous) RP/BW**

To note the Community Governance Review update.

FC/293 RECOMMENDATIONS RELATING TO THE ORIGINAL SUBMISSION TO THE UNITARY AUTHORITY FROM LUDFORD PARISH COUNCIL**RESOLVED (9:0:2) RP/AB**

To approve the three recommendations:

1. The description of the boundaries between Ludford and Ludlow is not fully comprehensive, and this creates inaccuracies in the representation of the boundary.
 - The document states that Ludford is separated from Ludlow by either the River Teme or the A49 by pass. These physical features provide a permanent barrier to further widespread urbanisation from Ludlow.
 - The parish of Ludlow is partially bordered by the river Teme, but the boundary extends beyond the river in the ward of Whitcliffe and also extends along the Wigmore Road.
 - Gallows Bank ward briefly crosses the A49, and Foldgate Lane is also partially within the Gallows Bank ward.
2. Ludlow is identified as a hub in Shropshire Council's Place Plan. As a hub, the infrastructure of Ludlow serves the surrounding communities. The three developments in Ludford create significant population growth on the boundary of Ludlow.
 - The three developments in Ludford create significant changes in the balance between Ludlow and Ludford.

- It is stated that the town currently benefits from the provision of some 600 employment opportunities. It would be helpful to discuss this further with Ludford, as they are not specified in detail.
 - In Ludford's statement, there is no mention of the benefits provided by Ludlow to the community of Ludford. Ludford is a growing neighbouring parish. The infrastructure of Ludlow provides schools, hospital, doctors, dentists, open spaces, recreation areas, play areas, the market and retail business opportunities, vibrant street culture of street trading, public toilets, civics events, and entertainment including LAR, Ludlow castle, and Ludlow Museum at the Buttercross. This list is indicative rather than exhaustive.
3. Ludlow Town Council invites Ludford Parish Council to discuss the inaccuracies in the boundary description, and how the new developments in Ludford change the balance between the two parishes, specifically in terms of employment opportunities, and community infrastructure.

FC/294 FRINGE FESTIVAL ECO GARDEN AND LOCATION OF TRAILER 2022

RESOLVED (unanimous) RP/TG

- i) To approve the request to use Castle Gardens.
- ii) To approve the requested location of the Eco Garden and box office trailer on Events Square.

FC/295 LUDLOW PRIDE REQUEST TO USE EVENTS SQUARE SATURDAY 27TH AUGUST 2022

RESOLVED (unanimous) RP/TG

That the request to use Events Square on Saturday 27th August 2022 is approved.

FC/296 STEPHEN TREASURE MEMORIAL PROJECT

RESOLVED (10:0:1) GG/PA

To express the Town Council's wholehearted support for the mission of providing assistance to the vulnerable at Stephen Treasure House.

FC/297 COUNCIL REPRESENTATION ON THE LUDLOW FOOD NETWORK

RESOLVED (unanimous) RP/TG

That Councillor Lyle be appointed as the Town Council's Representative on the Ludlow Food Network for 2021/22.

FC/298 COUNCIL AND COMMITTEE MEETINGS**RESOLVED (9:2:0) RP/SO**

That once the Accessibility audit is actioned, Committee meetings return to the Guildhall.

FC/299 VENUE FOR FULL COUNCIL MEETINGS**MOTION NOT CARRIED (5:6:1) the Mayor using his casting vote GG/SO**

~~That the Methodist Church is not used for Full Council meetings and following the Accessibility Audit meetings revert to the Guildhall.~~

FC/300 RESOLVED (5:3:3) RP/TG

That Full Council Meetings continue to be held at Ludlow Methodist Church, and this decision is reviewed in six months.

FC/301 EXTENSION OF MEETING**RESOLVED (10:1:0) TG/RP**

That the meeting be extended by 15 minutes to 9.15pm.

9.05pm Councillor Boddington left the meeting.

FC/302 RESPONSE FROM THE SECRETARY OF STATE IN RELATION TO HYBRID/REMOTE MEETINGS**RESOLVED (unanimous) RP/EG**

That the Town Council supports the petition and writes to the Secretary of State in response to the letter of 10 January 2022, from SLCC in Association of Democratic Services Officers (ADSO), Lawyers in Local Government (LLG), the National Association of Local Councils (NALC) and the Centre for Governance and Scrutiny (CFGs), for Levelling Up, Housing and Communities, Michael Gove MP, to offer to work with government to agree the governance framework within which remote/hybrid meetings should take place.

FC/303 UPDATES FROM SHROPSHIRE COUNCIL

EV Charging Point, Galdeford Car Park

RESOLVED (unanimous) TG/BW

To note that the the EV charging point at Galdeford Car Park is now functional.

FC/304 **GRITTING POLICY**

RESOLVED (unanimous) RP/EG

That the Town Council writes to Shropshire Council deploring its attitude to not gritting pedestrian walkways.

FC/305 **COUNCIL CALENDAR – STAFFING COMMITTEE**

RESOLVED (unanimous) RP/DL

To approve the change the date and time of March Staffing Committee Meeting to Tuesday 15th March 2022 at 2.15pm.

FC/306 **COMMITTEE RECOMMENDATIONS**

Policy & Finance Committee 17th January 2022

RESOLVED (unanimous) RP/GG

To approve the recommendations from the Policy & Finance Committee 24th January 2022:

DEBT RECOVERY POLICY

That the Debt Recovery Policy be adopted as amended.

CALENDAR OF EVENTS DEBTORS

That no refunds are made in regard to the 2020 Calendar of Events and payment be chased for the outstanding invoices.

INTERIM INTERNAL AUDIT

That the Bank Statements signing off process be adopted and the fidelity insurance update be noted.

LUDLOW MUSEUM AT THE BUTTERCROSS

That the bequest be accepted and a letter of thanks sent.

BUTTERCROSS COMMERCIAL LEASE

That the rent review be undertaken prior to the terms of the Lease being considered. That rents reviews be sought from two local suppliers and the Valuation Office Agency.

FC/307 STAFFING COMMITTEE 9TH FEBRUARY 2022

RESOLVED (unanimous) RP/DL

That the recommendations from the Staffing Committee 9th February 2022 be approved.

OH REPORT A

To adopt the report re: ST.

OH REPORT B

To approve the request for home and office working on medical grounds for NB.

That interim update on progress of actioning both OH reports are supplied as necessary.

FC/308 PART-TIME RECEPTIONIST/ADMIN ASSISTANT

RESOLVED (unanimous) RP/DL

To ratify the appointment of JR as part-time Receptionist/Admin Assistant at SCP 1-4.

FC/309 PART-TIME FINANCE ASSISTANT

RESOLVED (unanimous) RP/BW

To ratify the appointment of AA as part-time Finance Assistant at SCP 5-8.

FC/310 DELEGATED AUTHORITY RECOMMENDATIONS FROM COMMITTEES

RESOLVED (unanimous) RP/PA

To ratify the Delegated Authority Recommendations from the Policy & Finance Committee 6th December 2022.

FC/311 SERVICES COMMITTEE – 9TH JANUARY 2022

RESOLVED (9:0:1) RP/GG

To ratify the Delegated Authority Recommendations from the Services Committee 9th January 2022.

FC/312 COMMITTEE MINUTES AND TASK & FINISH GROUP NOTES

RESOLVED (9:0:1) GG/PA

To receive the Minutes of the Representational Committee held on the 9th February 2022.

FC/313 SERVICES COMMITTEE – 23RD FEBRUARY 2022

RESOLVED (9:0:1) BW/DT

To receive the Minutes of the Services Committee held on the 23rd February 2022.

FC/314 EXTENSION OF MEETING

RESOLVED (unanimous) RP/TG

That the meeting be extended for a further 15 minutes to 9.30pm.

FC/315 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED (unanimous) RP/TG

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.

The meeting closed at 9:21 pm.

Town Mayor

Date

NB Closed session minutes WILL be issued.

CLOSED SESSION MINUTES

Closed Session minutes of a meeting of the **COUNCIL** held at Ludlow Methodist Church, Broad Street, Ludlow on **MONDAY 7th MARCH 2022** at **7:00PM**

FC/316 **HENLEY ROAD DEPOT**

RESOLVED (unanimous) **RP/EG**

To approve necessary works to secure the Depot windows and installation of an alarm.

FC/317 **RESOLVED** (9:0:1) **PA/BW**

To accept quotation 1 from Morris Bufton & Co Ltd.

The meeting closed at 9.21pm

Town Mayor

Date