

LUDLOW TOWN COUNCIL

A G E N D A

To: All Members of the Council, Unitary Councillors, Press

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Despatch date: 6th October 2021

COUNCIL

You are summoned to attend the Meeting of Ludlow Town Council to be held
at The Methodist Church, Broad Street, Ludlow SY8 1NH
11th October 2021 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- Representatives on Outside Bodies
- Request from BT Openreach
- Plaque

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's Unitary Councillors Question and Answer Session – Ludlow's Unitary Councillors are invited to address their comments and questions the Council.

7. Minutes

- a) To approve as a correct record the open and closed minutes of **COUNCIL** minutes of **MONDAY 27th SEPTEMBER 2021**.
- b) To approve as a correct record the closed minutes of **COUNCIL** of **MONDAY 26th APRIL 2021**.
- c) To ratify the delegated decisions from **COUNCIL MONDAY 12th JULY 2021** and **2nd AUGUST 2021**.

8. Items to Action

To note the items to action sheet from the previous Council Meetings.



ITEM	Attachment
<p>9. COUNCIL APPOINTMENTS AND REPRESENTATIVES <i>Suspend Standing Orders</i></p> <p>a) To nominate and approve Representatives on Outside Bodies.</p> <p>b) To nominate and elect Vice Chairmen from the membership of Policy & Finance Committee, Representational Committee, Services Committee, and Staffing Committee. <i>Reinstate Standing Orders</i></p>	<p>9a</p> <p>9b</p>
<p>10. RESPONSE FROM WEST MIDLANDS AMBULANCE SERVICE To consider the response from West Midlands Ambulance Service.</p>	<p>10</p>
<p>11. REQUEST FROM BT OPENREACH To consider the request from BT Openreach to install an additional distribution point for fibre optic broadband on the Guildhall.</p>	<p>11</p>
<p>12. DELEGATED AUTHORITY RECOMMENDATIONS FROM COMMITTEES To ratify the following Delegated Authority Recommendations from the following Committees.</p> <p>a) Representational Committee 26th May, 23rd June, 21st July and 21st August and 15th September 2021.</p> <p>b) Services Committee 7th June, 14th July and 8th September 2021.</p> <p>c) Policy & Finance Committee 14th June and 26th July 2021.</p> <p>d) Staffing Committee 22nd July and 31st August 2021.</p>	<p>12a</p> <p>12b</p> <p>12c</p> <p>12d</p>
<p>13. COMMUNITY GOVERNANCE To approve the motion that the invited representatives from Ludlow Town Council attend the Ludford Parish meeting as observers with the authority to ask questions and report the views of Ludford Parish Council to the next council meeting.</p>	
<p>14. 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.</p>	<p>No papers</p>
<p>15. PLAQUE To agree a date for presentation.</p>	<p>15</p>



16. STAFFING MATTER	
To consider a report on a staffing matter.	16
17. LEGAL ADVICE	
To consider legal advice.	17

M e m b e r s h i p

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 8th November 2021.