

LUDLOW TOWN COUNCIL

A G E N D A

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

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Despatch date: 8th December 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
13th December 2021 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- Budget Task & Finish Interim Recommendations
- Interim Auditors Report
- Climate Change Awareness
- Henley Road Cemetery

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 are invited to address their comments and updates to the Council.

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 8th NOVEMBER 2021**.

9. Items to Action

To note the items to action sheet from Monday 8th November 2021.

ITEM	Attachment
10. RECOMMENDATIONS FROM SERVICES COMMITTEE To approve the recommendations from the Services Committee 1 st December 2021.	10
11. BUDGET TASK AND FINISH GROUP INTERIM RECOMMENDATIONS To approve the Budget Task and Finish Group Interim recommendations.	11
12. INTERIM AUDITORS REPORT To adopt the interim auditors report.	12
13. CLIMATE CHANGE AWARENESS a) To consider a report on using social media to raise climate change and environmental awareness. 13a b) To adopt the terms of reference for the Climate Action T&F Group 13b c) To receive the notes from the first meeting of the Climate Action T&F Group 13c d) To note the Town Council's Environmental Policy 13d e) To note information on Environmentally Aware Investing from CCLA. 13e	
14. SHROPSHIRE GARDEN PARTY To consider nominations for the Shropshire Garden Party.	14
15. MARKET SOFTWARE To consider a report from the Ludlow Market Officer.	15
16. HENLEY ROAD CEMETERY To consider an exhumation application update.	16
17. DELEGATED AUTHORITY RECOMMENDATIONS FROM COMMITTEES To ratify the following Delegated Authority Recommendations from the following Committees.	
a) Representational Committee 10 th November 2021.	17a
b) Policy & Finance Committee 25 th October 2021.	17b
c) Services Committee 1 st December 2021.	17c
18. 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	No papers



transacted.

19. REPORT FROM THE MORTON PARTNERSHIP	
To consider the report from the Morton Partnership	19
20. HENLEY ROAD DEPOT	
To consider a report on Henley Road Depot.	20
21. QUOTATIONS FOR CLIMATE AWARENESS REPORT	
To approve a quotation	21
22. MONITORING OFFICER	
To consider a referral to the Monitoring Officer.	22

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 24th January 2022