



## MINUTES

Minutes of a meeting of the **COUNCIL** held at Ludlow Methodist Church, Broad Street, Ludlow, on **TUESDAY 29<sup>TH</sup> JUNE 2021** at **7.00 PM**.

### **FC/063**    **PRESENT**

Chairman:                    Councillor Pote

Councillors:                Adams; Garner; Gill; Ginger; Jones; Lyle; O'Neill; Parry; and Tapley.

Officers:                     Gina Wilding, Town Clerk  
Kate Adams, Deputy Town Clerk

### **FC/064**    **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/065**    **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/066**    **APOLOGIES**

Apologies were received from Councillors Boddington and Perks.

**FC/067 DECLARATIONS OF INTEREST**Disclosable Pecuniary Interests

None declared.

Conflicts of Interest

<u>Member</u>	<u>Item</u>	<u>Reason</u>
Cllr Parry		Chair – Ludlow in Bloom

Personal Interests

<u>Member</u>	<u>Item</u>	<u>Reason</u>
Cllr Adams	9e	Knows one of the candidates
Cllr Garner	9e	Knows two of the candidates
Cllr Ginger	9e	Knows two of the candidates
Cllr Jones	9e	Knows two of the candidates
Cllr Lyle	9e	Knows at least one of the candidates
Cllr O'Neill	9e	Knows one of the candidates
Cllr Pote	9e	Knows two of the candidates
Cllr Parry	9e	Knows three of the candidates
Cllr Gill	9e	Knows one of the candidates

**FC/068 PUBLIC OPEN SESSION (15 minutes)**

There was one member of the public present.

Leigh Durnall, resident of Ludlow, pointed out to members of the Council that the co-option process is very challenging and said that she hoped Councillors would vote with impartiality.

**FC/069 UNITARY COUNCILLORS SESSION**

Cllr Viv Parry, Ludlow South – was present, but had no update for this meeting.

**FC/070 MINUTES – FULL COUNCIL 16<sup>th</sup> JUNE 2021****RESOLVED (unanimous) RP/TG**

To approve the minutes of Full Council held on Wednesday 16<sup>th</sup> June 2021 as a correct record.

**FC/071 ITEMS TO ACTION – 16<sup>th</sup> JUNE 2021**

**RESOLVED (unanimous) RP/TG**

That the Items to Action be noted.

**FC/072 CO-OPTIONS**

**RESOLVED (9:0:1) RP/PA**

To note that one candidate who stood for co-option on 16<sup>th</sup> June 2021 is ineligible under section 80 (1)(d) of the Local Government Act 1972.

**FC/073 RESOLVED (unanimous) RP/GG**

To proceed under the legal advice that the previous co-option process was flawed because of the ineligible candidate, and should be gone through again.

**FC/074 RESOLVED (unanimous) RP/GG**

To adopt the Covid-19 Secure co-option process.

**FC/075 RESOLVED (9:0:1) RP/TG**

To note the completed application forms.

**FC/076 RESOLVED (unanimous) RP/TG**

To follow the Covid-19 Secure co-option process for the three vacancies.

**FC/077 CO-OPTIONS FOR THE THREE VACANCIES**

The candidates, namely Dr D Crampton-Thompson, Mr J Durnall, Mr J Smithers and Mrs B Waite, were present. No repeat of the presentations given on 16<sup>th</sup> June 2021 necessary.

**CLEE VIEW WARD – VACANCY 1**

The candidates to be include for Clee View vacancies 1 & 2 were named as:

Dr D Crampton-Thompson, Mr J Durnall, Mr J Smithers and Mrs B Waite

<b><u>Clee View 1 – Round 1</u></b>	<b><u>No of Votes</u></b>
Dr D Crampton-Thompson	Six
Mr J Durnall	One
Mr J Smithers	Zero
Mrs B Waite	Three

Mr Smithers had the lowest amount of votes and was excluded from round two.

<b><u>Clee View 1 – Round 2</u></b>	<b><u>No of Votes</u></b>
Dr D Crampton-Thompson	Five
Mr J Durnall	One
Mrs B Waite	Four

With the lowest amount of votes Mr Durnall was excluded from round three.

<b><u>Clee View 1 – Round 3</u></b>	<b><u>No of Votes</u></b>
Dr D Crampton-Thompson	Five (casting vote)
Mrs B Waite	Five

The Mayor used his casting vote and Dr D Crampton-Thompson was co-opted as the Councillor for Clee View Ward Vacancy 1.

### **CLEE VIEW WARD – VACANCY 2**

<b><u>Clee View 2 – Round 1</u></b>	<b><u>No of Votes</u></b>
Mr J Durnall	Two
Mr J Smithers	Two
Mrs B Waite	Six

Mrs B Waite was co-opted as the Councillor for Clee View ward Vacancy 2.

### **HAYTON WARD**

The remaining two candidates confirmed they wished to stand for Hayton Ward.

<b><u>Hayton – Round 1</u></b>	<b><u>No of Votes</u></b>
Mr J Durnall	Six
Mr J Smithers	Four

Mr J Durnall was co-opted as Councillor for Hayton Ward.

The Mayor thanked all the candidates for standing for co-option and congratulated the new Councillors to office.

### **FC/078 DECLARATION OF ACCEPTANCE OF OFFICE**

The three co-opted Councillors signed the Declaration of Acceptance of Office which was witnessed and countersigned by the Town Clerk.

### **FC/079 SUSPENSION OF STANDING ORDERS**

#### **RESOLVED (unanimous) RP/TG**

That Standing Orders be suspended to reconsider Committee Membership.

### **FC/080 COMMITTEE MEMBERSHIP FOR THE NEW CO-OPTED COUNCILLORS**

The Mayor invited the newly co-opted Councillors to become members of established Committees.

#### **RESOLVED (unanimous) RP/TG**

That the newly co-opted Councillors become Members of the following Committees:-

Representational Committee – Cllrs Crampton-Thompson and Waite  
 Services Committee – Cllrs Durnall and Waite  
 Staffing Committee – Cllr Waite

**FC/081 RE-INSTATE STANDING ORDERS**

**RESOLVED (unanimous) RP/GG**

That Standing Orders be re-instated.

The meeting closed at 7:23 pm.

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Town Mayor

\_\_\_\_\_  
Date

NB Closed session minutes will NOT be issued.