



## CLOSED SESSION MINUTES

Closed Session minutes of a meeting of the **COUNCIL** held at The Guildhall, Mill Street, Ludlow on **MONDAY 9<sup>TH</sup> MARCH 2026** at **7.00PM**.

### **FC/417    SMART SCREEN FOR CHAMBER MEETINGS**

#### **RESOLVED PA/DW (unanimous)**

That alternative low specification options be investigated and reported back to Council for a decision.

Cllr Taylor left the meeting at 9.13PM.

Cllr Taylor returned to the meeting at 9.16PM.

### **FC/418    DLF EQUIPMENT AND STORAGE**

#### **RESOLVED GG/DW (unanimous)**

That options including ex-demo vehicles be investigated more fully and reported back to Council for a decision.

### **FC/419    LEGAL ADVICE**

#### **RESOLVED RO/JH (unanimous)**

That the Council's arrangements for provision of legal services are reviewed.

### **FC/420    RESOLVED RO/PA (10:0:2)**

That the P&F Committee will, by such means as it considers appropriate, undertake an investigation of all records which it deems relevant relating to past legal advisory services and make recommendations to Full Council.

### **FC/421    MEETING EXTENSION**

#### **RESOLVED DL/KC (unanimous)**

That the meeting be extended for 15 minutes.

**FC/422 CHURCHYARD WALLS TASK & FINISH GROUP**

**RESOLVED MT/DL (unanimous)**

To approve the joint press release with the PCC.

To approve monthly information sharing meetings with the PCC / TWT.

To approve that LTC and the PCC make a joint approach to Shropshire Council and include Ludlow's MP.

To note that the tender process is being conducted jointly with the PCC, with Chair of the TWT acting as procurement advisor and grant advisor.

That the Council procurement process is being conducted in accordance with the Council's Financial Regulations and Standing Orders.

The Council approves tenders to be invited from The Morton Partnership, Blakett-Ord Conservation, and Buro Happold.

That upon conclusion of the tender evaluation process, the Council will consider a tender evaluation report prepared by Chair of the TWT which assesses submissions against the pre-agreed criteria of price (40%), Stakeholder Compliance (40%), and Professional Competence (20%).

**FC/423 MAYFAIR PRINCIPAL EVENT ORGANISER**

**RESOLVED PA/DL (unanimous)**

To approve the addition of Mr. Danter as a principal event organiser (PEO) for the event.

To approve the following wording as an addendum to the contract 2025 – 2029: Gazebos are not permitted on the site of the May Fair. All stalls must be purpose-built to comply with the safety requirements including electrical certification.

To note the update on access.

To request more information regarding an additional ride.

**FC/424 ROCKSPRING CENTRE**

**RESOLVED DL/KC (9:0:3)**

That the request is declined.

The meeting closed at 9.43PM.

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Town Mayor

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Date