



LUDLOW TOWN COUNCIL

Minutes of the Annual Meeting and Mayor Making held at Ludlow Assembly Rooms, Mill Street, Ludlow, on Wednesday 21st May 2008 at 7.00 pm.

MEMBERS PRESENT: Councillors Glaze (Town Mayor), Smithers (Deputy Town Mayor), Aitken, Bradley, Callender, Davies, Galtress, Hunt, Kidd, Mitchell, Newbold, Pope, Pound and Wilcox

OFFICERS PRESENT: Linda Thomas, Town Clerk, Hannah Coleman, Assistant Clerk, Dick Harpur, Community Services Officer, Roy Guestford, Market Manager and Gina Wilding, Admin Assistant

FC1/08-9 ELECTION OF TOWN MAYOR – Councillor Glaze proposed that Councillor James Newbold be elected Town Mayor of Ludlow for the Municipal Year 2008/09. This was seconded by Councillor Bradley. There were no other nominations and it was **RESOLVED** that Councillor James Newbold be duly elected Mayor.

FC2/08-9 DECLARATION OF ACCEPTANCE OF OFFICE – The Declaration of Acceptance of Office was received from the Mayor, Councillor Newbold.

FC3/08-9 THANKS TO PAST MAYOR – Councillor Newbold proposed that the Council tender to Councillor Mrs Marie Glaze their sincere thanks for the courteous, efficient and admirable manner in which she has discharged the important and exacting duties of the Office of Town Mayor of Ludlow during the Municipal Year ended 21st May 2008. This was seconded by Councillor Pope.

Councillor Wilcox proposed This was seconded by Councillor
The amendment was carried.

The immediate Past Mayor, Councillor Glaze, gave the following address:

Honoured guests, ladies and gentlemen and fellow councillors I should like to thank you for attending this evening.

This occasion marks the end of my year as Town Mayor of Ludlow. I have enjoyed my time as Town Mayor, I have attended a number of special events and met some very interesting people.

I should like to express my thanks to Mrs Shirley Newbold, who has acted as my Mayoress for this year. She has been a great support. Thank you Shirley.

Unusually, I suppose, during this year I have worked with three town clerks. Paul Russell, who left shortly after I became Mayor. He was replaced on a temporary basis by Richard Walden, who had many years of experience as Town Clerk at Dunstable in Bedfordshire. Although he was only with us for a short time, I owe him my gratitude for guiding us through a difficult period in the life of the Town Council. Our new Town Clerk, Linda Thomas, has now been with us for a couple of months. We have worked together well over that short



period and I hope she will be with us for a long time. I wish her well in finding a new home in the area in the near future.

I would like to offer Jim Newbold my very best wishes for his year as Town Mayor and can assure him of my support during that time.

As you know my chosen charities for the year are the local Scouts and Brownies and Guides. I am pleased to be able to announce that this evening I am able to present their representatives with a cheque for £650.00.

My best wishes to you all for the future and thank you.

FC4/08-9 APOLOGIES – Apologies for absence were received from Councillor Perks.

FC5/08-9 PREJUDICIAL AND PERSONAL INTERESTS – There were no declarations of interest made.

FC6/08-9 ELECTION OF DEPUTY TOWN MAYOR – Councillor Glaze proposed that Councillor Derek Davies be elected Deputy Town Mayor of Ludlow for the Municipal Year 2008/09. This was seconded by Councillor Mitchell.

Councillor Galtress

There were no other nominations and it was **RESOLVED** that Councillor Derek Davies be duly elected Deputy Mayor.

FC7/08-9 DECLARATION OF ACCEPTANCE OF OFFICE – The Declaration of Acceptance of Office was received from the Deputy Mayor, Councillor Davies.

FC8/08-9 ANNOUNCEMENT OF MAYORESS/CONSORT – The Town Mayor announced that Councillor Glaze would be his Mayoress for 2008/09.

FC9/08-9 APPOINTMENT OF MAYOR'S CHAPLAIN – The Town Mayor announced that Revd Preb Brian Curnew, Rector of Ludlow, would be his Chaplain for 2008/09.

The Rector replied.

FC10/08-9 APPOINTMENT OF COMMON SERGEANT & MACE-BEARER – The Town Mayor appointed Mr Graham Davies as the Common Sergeant and Mr John Coxill as the Mace-Bearer for 2008/09.

FC11/08-9 SCHEDULE OF MEETINGS – It was **RESOLVED** to approve the Schedule of Meetings as follows:

COMMITTEE	DATE
Representational	Tuesday 27 th May 2008
Services	Monday 9 th June 2008

Representational	Tuesday 10 th June 2008
Policy & Finance	Monday 16 th June 2008
Accounts Sub	Wednesday 18 th June 2008
Representational	Tuesday 1 st July 2008
Services	Monday 14 th July 2008
Representational	Tuesday 15 th July 2008
Accounts Sub	Wednesday 16 th July 2008
Policy & Finance	Monday 21 st July 2008
Council	Monday 28 th July 2008
Representational	Tuesday 29 th July 2008
Representational	Tuesday 12 th August 2008
Accounts Sub	Monday 18 th August 2008
Representational	Tuesday 26 th August 2008
Representational	Tuesday 9 th September 2008
Accounts Sub	Wednesday 17 th September 2008
Services	Monday 22 nd September 2008
Representational	Tuesday 23 rd September 2008
Policy & Finance	Monday 29 th September 2008
Representational	Tuesday 7 th October 2008
Services	Monday 13 th October 2008
Accounts Sub	Wednesday 15 th October 2008
Policy & Finance	Monday 20 th October 2008
Representational	Tuesday 21 st October 2008
Council	Monday 27 th October 2008
Representational	Tuesday 11 th November 2008
Services	Monday 17 th November 2008
Accounts Sub	Wednesday 19 th November 2008
Policy & Finance	Monday 24 th November 2008
Representational	Tuesday 25 th November 2008
Representational	Tuesday 9 th December 2008
Accounts Sub	Wednesday 17 th December 2008
Representational	Tuesday 6 th January 2009
Services	Monday 12 th January 2009
Accounts Sub Policy & Finance	Monday 19 th January 2009
Representational	Tuesday 20 th January 2009
Council	Monday 26 th January 2009
Representational	Tuesday 3 rd February 2009
Services	Monday 16 th February 2009
Representational	Tuesday 17 th February 2009
Accounts Sub	Wednesday 18 th February 2009
Policy & Finance	Monday 23 rd February 2009
Representational	Tuesday 3 rd March 2009
Representational	Tuesday 17 th March 2009
Accounts Sub	Wednesday 18 th March 2009
Services	Monday 23 rd March 2009
Policy & Finance	Monday 30 th March 2009



Representational	Tuesday 31 st March 2009
Services	Monday 6 th April 2009
Accounts Sub	Wednesday 15 th April 2009
Policy & Finance	Monday 20 th April 2009
Representational	Tuesday 21 st April 2009
Council	Monday 27 th April 2009
Mayor Making/Annual Meeting	Wednesday 13 th May 2009

FC12/08-9 APPOINTMENT OF MEMBERS ON COMMITTEES, SUB-COMMITTEES AND ADVISORY COMMITTEES – It was **RESOLVED** to appoint members for 2008/09 as follows:

Policy & Finance Committee	Councillors Aitken, Bradley, Glaze, Hunt, Kidd, Newbold, Perks, Pound, Smithers & Wilcox
Services Committee	Councillors Bradley, Callender, Glaze, Kidd, Newbold, Perks, Pope, Pound & Smithers
Representational Committee	Councillors Aitken, Callender, Davies, Galtress, Hunt, Mitchell, Pope & Wilcox
Accounts Sub-Committee	Councillors Aitken, Davies, Mitchell, Perks & Pope
Staffing & Appeals Sub-Committee	Councillors Aitken, Bradley, Glaze, Newbold & Pound
Markets Sub-Committee	Councillors Bradley, Glaze, Newbold, Pope & Pound
Highways & Parking Advisory Committee	Councillors Callender, Hunt, Galtress, Kidd & Pope
Website & Newsletter Working Group	Councillors Glaze, Kidd, Perks & Pope
Remembrance Sunday Working Group	Councillors Glaze, Wilcox & Smithers
Cemetery Working Group	Councillors Bradley, Davies, Glaze & Pound
Cardboard Recycling Working Group	Councillors Galtress, Perks & Smithers
Christmas Lights Working Group	Councillors Bradley, Davies, Glaze & Pope
Wheeler Road Working Group	Councillors Aitken, Callender & Perks

It was **AGREED** that the three Standing Committees would appoint their Chairman and Vice-Chairman for the year at the first meeting, together with the Chairmen of the Sub-Committees.

FC13/08-9 MAYOR'S ALLOWANCE – It was **RESOLVED** to approve the Town Mayor's Allowance of £3,280 for 2008/09.

FC14/08-9 CIVIC AWARDS – The Town Mayor presented a Civic Award to Mrs Jean Peachey and a joint Young Persons Civic Award to Miss Chloe Read and Miss Shaunagh Yarham.

FC15/08-9 REPRESENTATIVES ON OUTSIDE BODIES – It was **RESOLVED** to approve the list of Town Council representatives as follows:

Organisation	LTC Representative
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South Shropshire Area Committee	Councillor Perks
Six Market Towns	Councillor Perks
Ludlow Marches Partnership	Councillor Perks
Ludlow Area Local Meeting Pilot	Councillor Kidd
Friends of Whitcliffe Common	Councillor Kidd
Town Walls Trust	Councillor Kidd
Ludlow in Bloom	Councillor Smithers
Pride of Place	Councillor Davies
Conservation Trust for St Laurence	Councillor Aitken
Bishop Mascall Centre	Councillor Wilcox
Teme Weirs Trust	Councillor Callender
Gallows Bank Trust	Councillor Mitchell
Ludlow Tourism Group	Councillor Davies
Cittaslow Ludlow	Councillor Perks
A49 Safety Group	Councillor Pope
Access Group	Councillor Bradley
Chamber of Trade & Commerce	Councillor Smithers
Ludlow & District Community Association	Councillors Smithers & Wilcox
SSDC Sports & Leisure Advisory	Councillor Smithers
SSDC Arts Advisory	Councillor Davies
Job Charlton Trust Almshouses, Ludford	Councillor Glaze
Elizabeth Massey Almshouses, Julian Road	Councillor Newbold
Hoyser-Foxe Almshouses, College Street	Councillors Glaze, Mitchell & Newbold
SSDC Conservation Area Advisory	Councillors Davies
Parish Paths Partnership	Councillor Callender

The meeting closed at