

MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** meeting held on **WEDNESDAY 23RD FEBRUARY AT 7PM** at Ludlow Methodist Church.

S21/54 **PRESENT**

Chairman: Councillor Boddington

Councillors: Garner, Gill, Ginger, Lyle, O'Neill, Pote, Waite.

Officers: Kate Adams, Deputy Town Clerk
Mark Hilton, Deputy Direct Labour Force Supervisor

S21/55 **ELECTION OF A CHAIRMAN**

Cllr Boddington thanked Graeme Perks for his contribution to the Services Committee over his years as a Councillor.

RESOLVED RP/GG (unanimous)

To elect Cllr Boddington as the Chair of Services Committee.

S21/56 **WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION**

Chairman of the Committee welcomed everyone to the Services Committee meeting at the Methodist Church, and explained housekeeping information.

S21/57 **RECORDING OF MEETINGS**

The Chairman notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

S21/58 **APOLOGIES**

Apologies were received from Cllr Parry.

S21/59 **DECLARATIONS OF INTEREST**

Disclosable Pecuniary Interests
None declared

Conflicts of Interest

<u>Councillor</u>	<u>Item</u>	<u>Reason</u>
Lyle	10a	Director of Ludlow 21

Personal Interests

<u>Councillor</u>	<u>Item</u>	<u>Reason</u>
All	10a	Know Tish Docherty

S21/60 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public present.

S21/61 LUDLOW UNITARY COUNCILLORS SESSION

Cllr Boddington was present and gave a brief update regarding Councillor Parry's accident and hospital treatment. We wish her well and a speedy recovery.

MINUTES, DELEGATED DECISION MINUTES AND ITEMS TO ACTION**S21/62 RESOLVED AB/SO (7:0:1)**

To approve the minutes of 15th March 2021 to be signed as a correct record by the Chairman.

S21/63 RESOLVED RP/BW (unanimous)

To approve the matrix of delegated minutes from the virtual Services Committee meeting held on Wednesday 19th January 2022.

S21/64 RESOLVED TG/EG (unanimous)

To note the Items to Action

S21/65 WHEELER ROAD RECREATION AREA – REQUEST FROM CONNEXUS**RESOLVED EG/BW (Unanimous)**

To write to Connexus and say that we are unlikely to approve this request as it is a heavily used recreational area and the use they are proposing is incompatible. As a Council we would need a more detailed proposal, including traffic information and a firm period of time. We also believe that planning permission may be required for a temporary structure that is used for business as it is a change of use.

S21/66 **TREE PLANTING**

RESOLVED AB/DL (6:0:2)

To accept the offer from Incredible Edible and the ongoing maintenance liability for the trees.

S21/67 **RESOLVED EG/BW (7:0:1)**

To plant the trees at Wheeler Road recreation area.

S21/68 **RESOLVED EG/RP (unanimous)**

To approve that a single tree or small number of the trees should be planted on 11th March as part of the Queen's Green Canopy Platinum Jubilee Celebration.

S21/69 **'NO MOW MAY' CAMPAIGN**

RESOLVED EG/TG (unanimous)

To approve the Council taking part in the 'No Mow May' campaign.

S21/70 **RESOLVED AB/EG (7:1:0)**

To include all four areas as noted in the report – Henley Orchards, section of area at Weyman Road, section of area at Linney, section of area at Housman Crescent.

S21/71 **METAL DETECTING REQUEST**

RESOLVED AB/GG (unanimous)

To thank the resident for contacting us, however as it is an area for general public use the council declines permission.

S21/72 **TREE REPLACEMENT IN CASTLE GARDENS**

RESOLVED AB/TG (unanimous)

To discuss the options with English Heritage for replacing the tree and there is an agreement that the stump remains in situ. Bring further information from English Heritage to the next meeting.

S21/73 **LUDLOW TOWN COUNCIL WINTER MAINTENANCE**

RESOLVED TG/DL (unanimous)

To note the current Gritting Policy, and that a review by staff will be undertaken and amendments taken to the Policy & Finance Committee for consideration.

S21/74 MONEY BEQUEATHED TO LUDLOW MUSEUM AT THE BUTTERCROSS

RESOLVED RP/EG (unanimous)

To note the money bequeathed to Ludlow Museum at the Buttercross.

S21/75 RESOLVED RP/AB (4:1:3)

To approve expenditure as detailed.

S21/76 CASTLE GARDENS LIGHTING

RESOLVED TG/GG (unanimous)

Not consider lighting in Castle Gardens until after the Shropshire Council's street lighting has been improved.

S21/77 HENLEY ROAD CEMETERY DEVELOPMENT REPORT

RESOLVED SO/EG (unanimous)

To approve getting advice from Environment Agency area groundwater and contaminated land team.

S21/78 RESOLVED AB/RP (unanimous)

To approve using the advice from the EA seek quotes for the groundwater assessment and bring the quotes back to the Committee.

The meeting closed at 8.10pm.

Chairman

Date