

MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** meeting held on **WEDNESDAY 13TH APRIL AT 7PM** at Ludlow Methodist Church.

S21/95 **PRESENT**

Chairman: Councillor Boddington

Councillors: Jones, Garner, Gill, Ginger (7.06pm), O'Neill, Waite.

Officers: Kate Adams, Deputy Town Clerk
Sean Turgoose, Direct Labour Force Supervisor
Petra Bindloss, Museum Assistant
Francesca Bingham, Museum Assistant

S21/96 **WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION**

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

S21/97 **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.

S21/98 **APOLOGIES**

Apologies were received from Cllr Lyle, Parry and Pote.

S21/99 **DECLARATIONS OF INTEREST**

Disclosable Pecuniary Interests

None declared

Conflicts of Interest

None declared

Personal Interests

None declared

S21/100 PUBLIC OPEN SESSION (15 minutes)

Lottie James, Friends of Ludlow Museum spoke at the meeting – as per detail below.

“I am chairman of the Friends of Ludlow Museum which supports the Buttercross and the Collections Centre with funding.

I would like to congratulate to Town Council on the excellent staff they have appointed who work and run the Museum. They are enthusiastic, knowledgeable and have created a great atmosphere in the Museum and are attracting new visitors.

The Friends continue to provide free entry for children and last summer provided free entry for adults too. During this time we know that visitors wanted to make donations but often didn't have cash and were unable to make a donation as there was no tap tap machine. A tap tap machine would also ease the issue of change with the new entry fee.

Please could a tap tap machine be installed. It is a simple mechanism to put in place as there is already a mobile phone connected for the use of the Museum.

I would like to draw your attention to the TV screen that was fitted is not fit for purpose. It needs to be repaired or changed. The opportunity to show DVDs (or similar) of old videos of Ludlow is lost. These 2 would improve the visitor experience.

I appreciate all the work that is done by the Museum staff and also appreciate that there is a great deal to be done behind the scenes that is not visible to the public and that the staff need extra help.

Thank you for listening.”

7.06pm Cllr Ginger joined the meeting.

S21/101 LUDLOW UNITARY COUNCILLORS SESSION

Cllr Boddington was present but had no urgent issues to raise

MINUTES AND ITEMS TO ACTION

S21/102 RESOLVED SO/TG (unanimous)

To approve the minutes of Services Committee on Wednesday 23rd February 2022.

S21/103 RESOLVED AB/GG (unanimous)

To approve the items to action from Services Committee on Wednesday 23rd February 2022.

S21/104 TEEN SHELTER – WHEELER ROAD RECREATION AREA

RESOLVED GG/BW (Unanimous)

a) Received a presentation from Rich Morley and Scarlett Lello (aged 14) of the youth partnership in Ludlow.

- b) Approved that officers undertake a consultation with the public/local residents and also discuss with local police.
- c) Approved the proposals made and to ask the office to bring back further information including costs of the teen shelter and possible locations of the teen shelter.

S21/105 LUDLOW MUSEUM AT THE BUTTERCROSS UPDATE

RESOLVED GG/TG (unanimous)

- a) Noted the verbal and written update.
- b) Noted the success of recent temporary exhibitions.

S21/106 HOUSMAN CRESCENT PLAY AREA

RESOLVED GG/SO (unanimous)

To note the concerns regarding the fence and that quotations will be brought to the next meeting.

S21/107 LINNEY BOATING

RESOLVED GG/TG (unanimous)

Approved preparation of documents for Plymouth Estates.

RESOLVED GG/EG (unanimous)

- a) Noted the indicative timescale.
- b) Noted that progress will be brought back to Committee in June.

S21/108 EQUAL PLAY AREA REPORT BY ASSOCIATION OF PLAY INDUSTRIES

RESOLVED EG/RJ (unanimous)

Noted the report.

S21/109 MARKET UPDATE

RESOLVED TG/EG (5:0:1)

To note the market update, the NABMA annual report and the members support and benefits document by NABMA.

S21/110 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman moved 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 transacted.

The meeting closed at 7.41pm.

Chairman

Date



CLOSED SESSION MINUTES

Closed session Minutes of a meeting of the **SERVICES COMMITTEE** held in the Methodist Church, Broad Street, Ludlow, on **WEDNESDAY 13TH APRIL** at **7.00PM**.

S21/95 CASTLE STREET TOILETS BOUNDARY FENCE

RESOLVED GG/SO (unanimous)

To accept the quotation for the works and recharge of 50% to the owners of 14 Castle Street.

The meeting closed at 7.41pm.

Chairman

Date