

# LUDLOW TOWN COUNCIL AGENDA

### **SERVICES COMMITTEE**

To: All Members of the Council, Deputy Town Clerk, DLF Supervisor, Unitary Councillors, Press

Contact: Gina Wilding, Town Clerk Ludlow Town Council, The Guildhall, Mill Street, Ludlow, SY8 1AZ 01584 871970

townclerk@ludlow.gov.uk

Despatch date: Thursday 4th January 2024.

You are summoned to attend a meeting of the Services Committee on Wednesday 10<sup>th</sup> January at 7pm At The Guildhall, Mill Street, Ludlow.

Gina Wilding

Gina Wilding Town Clerk

# Key Agenda Items:

- Ludlow in Bloom planters
- Seniors Christmas party
- CCTV maintenance contract
- Pontoon at Linney Riverside Park

# The public may speak at this meeting

In Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.



#### 1. WELCOME FROM THE CHAIR & ESSENTIAL HOUSKEEPING INFORMATION

To receive a welcome from Chairman of the Committee, Councillor Beverley Waite and a verbal description on the relevant fire exits and procedure.

For fire safety purposes, all attendees of this meeting were asked to give their name upon entry.

#### 2. RECORDING OF MEETINGS

Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media 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 asks that they make this known immediately.

#### 3. APOLOGIES

To receive and note apologies from members of the Committee.

#### 4. DECLARATIONS OF INTEREST

To receive the declarations of interests from Members of the Committee:

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the meeting temporarily prior to the commencement of the debate.

## 5. PUBLIC OPEN SESSION (15 MINUTES)

Members of the public are invited to make representations to the Committee on any matters relating to the work of the Committee, or to raise any issues of concern.

#### 6. LUDLOW'S UNITARY COUNCILLORS SESSION

Ludlow's Unitary Councillors are invited to provide a short update on Shropshire Council matters relating to Ludlow.

#### 7. MINUTES

To approve as a correct record the open and closed minutes of **Services Committee** minutes of Wednesday 25<sup>th</sup> October and Wednesday 29<sup>th</sup> November 2023.

#### 8. ITEMS TO ACTION

To consider the items to action sheet from Wednesday 29<sup>th</sup> November 2023.



	ITEM	Attachment
9.	LUDLOW IN BLOOM – PLANTERS ON EVENT SQUARE To consider the planter locations in the Event Square area.	1
10.	SENIORS CHRISTMAS PARTY To consider the success of the Senior's Christmas party held on 7 <sup>th.</sup> December 2023.	2
11.	PONTOON AT LINNEY RIVERSIDE PARK  To note the inspection taking place and that if repairs quoted are less than £2,365 the work will be completed immediately, within the budget available.	3
12.	<u>DINHAM MAGNOLIA TREE</u> To consider the suggested actions.	4
13.	EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960  The Chairman will move 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.	No papers
14.	URINAL REPLACEMENT AT SMITHFIELD PUBLIC CONVENIENCES To approve a quotation for the urinal at Smithfield public conveniences to be replaced.	5
15.	CCTV MAINTENANCE CONTRACT  To consider the information and appoint ORP to undertake CCTV maintenance for 12 months.	6
M e m b e r s h i p		
Councillors B. Waite (Chairman), Garner, Gill, Ginger, Hall, Jones (Vice Chair), O'Neill, Parry, Tapley, and S Waite.		

# Notes

The next Services Committee meeting will be held on Wednesday 21st February 2024.