

MINUTES

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

S22/060 PRESENT

Chairman: Councillor B. Waite

Councillors: Childs, Garner, Jones, Laurie, O'Neill, Pote, Parry and S.

Waite

Officers: Kate Adams, Deputy Town Clerk

Sean Turgoose, DLF Supervisor

S22/061 WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION

Chairman Cllr B Waite welcomed everyone to the Services Committee meeting at the Methodist church and explained housekeeping information.

S22/062 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.

S22/063 APOLOGIES

Apologies were received from Councillors Gill, Ginger and Lyle.

S22/064 <u>DECLARATIONS OF INTEREST</u>

Disclosable Pecuniary Interests

None declared

Conflicts of Interest

Cllr Parry Ludlow in Bloom

Personal Interests

Cllr Jones Public session
Cllr Laurie Boating at Linney

S22/065 PUBLIC OPEN SESSION (15 minutes)

A member of the public asked for the following items a response to the following queries:

- When the last meeting was between traders and staff.
- Why have the people trading on Sunday 27th Nov been charged a festival rent when there is nothing else on in the town?
- Parking issues on the market area could temporary signs be put up like those used for Remembrance Sunday for the regular markets to discourage parking.

7:02pm Cllr Childs joined the meeting.

S22/066 <u>LUDLOW UNITARY COUNCILLORS SESSION</u>

Councillor Parry updated the Committee regarding the announced Furniture Scheme closure of its warehouse in Ludlow next Spring. The Liberal Democrats will see if Shropshire Council can do something to try and save part of the Furniture Scheme.

S22/067 MINUTES

RESOLVED SO/RP (unanimous)

To approve the open and closed minutes of Services Committee meeting of Wednesday 12th October 2022.

S22/068 ITEMS TO ACTION

RESOLVED RP/EG (8:0:1)

To note the items to action from Services Committee on Wednesday 12th October 2022.

S22/069 PLAY AREA UPDATES – WHEELER ROAD AND HOUSMAN CRESCENT

RESOLVED RJ/VP (unanimous)

To defer the replacement of the climbing wall at Wheeler Road play area until nearby CCTV is operational and a conversation has been had with South Shropshire Youth Forum.

To bring back updated costs to Committee.

S22/070 RESOLVED RJ/JL (unanimous)

To approve continuation of works to Housman Crescent play area fencing in the spring of 2023.

S22/071 LINNEY PLAY AREA

RESOLVED RJ/RP (unanimous)

To note that the swings have been temporarily removed and plans to reinstate will be bought back to Committee in March 2023.

S22/072 RESOLVED BW/EG (unanimous)

To approve the quotation from the manufacturer for the necessary replacement of wooden support posts.

S22/073 LUDLOW MARKET

RESOLVED RJ/RP (unanimous)

To note that **the publication** will be brought to Services Committee in January.

S22/074 RESOLVED RJ/RP (unanimous)

To note the information from NABMA regarding conference presentations.

S22/075 LUDLOW MUSEUM AT THE BUTTERCROSS

RESOLVED BW/EG (unanimous)

To approve the benchmarking work required in preparation for accreditation review/renewal.

S22/076 RESOLVED RJ/JL (unanimous)

To note the detailed closure plans in December to allow redecoration and cleaning works.

S22/077 RESOLVED RJ/RP (unanimous)

To approve the return of school uniforms to Shropshire council and the inclusion of Pageant 1934 costumes within the permanent exhibition.

S22/078 BENCH ON SANDPITS ROAD

RESOLVED RJ/JL (unanimous)

To approve the request from a member of the public for a plaque to be put on bench in memory of a local resident.

S22/079 WINTER MAINTENANCE

RESOLVED RJ/EG (unanimous)

To approve the changes to the Ludlow Town Council gritting policy previously re-adopted in 2017.

S22/080 RESOLVED RJ/RP (unanimous)

To approve changing the policy title to Ludlow Town Council's Winter Policy

S22/081 RESOLVED RJ/RP (unanimous)

To recommend the policy is approved by Policy and Finance Committee.

S22/082 <u>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</u>

RESOLVED BW/DL (unanimous)

To 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 7.42pm.		
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 23rd NOVEMBER** at **7.00PM**.

S22/083 HEATING AT CEMETERY HOUSE

RESOLVED RJ/SW (unanimous)

Approved the installation of three new radiators, and necessary plumbing, at Cemetery House and that all costs will be met by Ludlow Town Council as landlord.

Three quotes will be sought by the office and work arranged immediately by the Deputy Town Clerk.

Chairman	 Date	
The meeting closed at 7.42pm.		