

MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** meeting held on **WEDNESDAY 10th JANUARY 2024 AT 7PM** in the Guildhall, Mill Street.

S23/116 PRESENT

Chair: Councillor B. Waite

Councillors: Garner, Gill (7:01), Ginger, Hall, Parry, S Waite.

Officers: Kate Adams, Deputy Town Clerk
Julie Cox, Finance Assistant

ABSENT

Councillors: Jones, O' Neill, Tapley.

S23/117 WELCOME AND ESSENTIAL HOUSEKEEPING INFORMATION

Chair Councillor B Waite welcomed everyone to the Services Committee meeting at the Guildhall and explained housekeeping information.

7:01pm Councillor Gill joined the meeting.

S23/118 RECORDING OF MEETINGS

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

S23/119 APOLOGIES

Apologies were noted from Councillor Tapley and Councillor Jones.

S23/120 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests
None declared.

Conflicts of Interest
Councillor Parry – Ludlow In Bloom

Personal Interests
None declared.

S23/121 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public present.

S23/122 LUDLOW UNITARY COUNCILLORS SESSION

Councillor Parry, Ludlow South, was present but did not have any relevant updates.

S23/123 MINUTES

RESOLVED BW/EG (Unanimous)

That the minutes of Services Committee meeting held on Wednesday 25th October 2023 (open and closed) and 29th November 2023 be approved as a correct record and signed by the Chairman.

S23/124 ITEMS TO ACTION

RESOLVED BW/SW (6:0:1)

That the Items to action from Services Committee 29th November 2023 be approved.

S23/125 LUDLOW IN BLOOM – PLANTERS ON EVENTS SQUARE

RESOLVED GG/VP (unanimous)

That the planters remain in their current positions, to preserve the aesthetics of the amenity area. Should any hirer provide a valid reason for the planters and benches to be moved, they should arrange and pay for this removal and reinstatement. A clause should be included stating that damage to any planter also be charged for.

Policy and Finance Committee to review Events Square hire policy in light of these changes.

S23/126 SENIORS CHRISTMAS PARTY

RESOLVED BW/EG (unanimous)

That the success of the party was noted. Thanks to staff and Councillors for their hard work

S23/127 PONTOON AT LINNEY RIVERSIDE PARK

RESOLVED BW/TG (6:0:1)

Noted that, should any repairs be identified during the inspection, these will be completed immediately providing they fall within the £2365.00 budget available.

S23/128 DINHAM MAGNOLIA TREE

RESOLVED BW/VP (unanimous)

- 1) That the feedback to the resident be sent explaining that the overhanging branches will be cut back, at a time of year that will not cause irreparable damage to the tree.

- 2) Ludlow Town Council to clarify who is the legal owner of the steps and information brought back to Services Committee.

S23/129 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED BW/SW (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

Closed session minutes to follow.

Chairman

Date