



## MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** held in the Ludlow Conference Centre, Ludlow on **MONDAY 19<sup>th</sup> October 2009** at **7.00PM**

### **S56/09 PRESENT**

Chairman: Councillor Pound

Vice Chairman: Councillor Newbold

Councillors: Callender; Davies; Hunt; Pope; Smithers; Taylor-Smith

In Attendance: Councillor McCormack, Councillor Parry

Officers: Veronica Calderbank, Town Clerk

### **S57/09 APOLOGIES**

Apologies for absence were received from Councillor Mrs Glaze

### **S58/09 DECLARATIONS OF INTEREST**

In accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2007 issued under Section 51 of the Local Government Act 2000 Members declared interests as follows:

#### Personal Interests

| <u>Member</u> | <u>Item</u>  |
|---------------|--|
| Smithers      | Business trader in the town during May Fair<br>Chairman of Ludlow in Bloom Committee   |
| Taylor-Smith  | Involved as a Unitary Councillor in the Shropshire Council and resident of Mill Street in any matter which might impinge on the May Fair<br>Related to member of Ludlow in Bloom Committee |

#### Prejudicial Interests

| <u>Member</u> | <u>Item</u>  |
|---------------|--|
| Smithers      | Business trader in the town during May Fair  |
| Taylor-Smith  | Resident of Mill Street<br>Member of Rotary Club who wish to erect a Tree of Light |

**S59/09 PUBLIC OPEN SESSION** – There were no members of the public present.

**S60/09 MINUTES**

**RESOLVED (unanimous)**

Minutes of the meeting held on 7<sup>th</sup> September 2009 were discussed and it was agreed that the sentence before c) be deleted from page 3 and then the revised minutes could be signed as a correct record.

**S61/09 ITEMS TO ACTION UPDATE REPORT FROM SEPTEMBER 2009**

The following discussions and resolutions were made:

**a) Wheeler Road**

TC advised that the football pitch be marked up to a maximum possible size.

**b) Cemetery Toilet Doors**

TC advised that the contract was to be undertaken by Mr Millington

**S62/09 FOOD & DRINK FESTIVAL**

TC advised that when an Event Safety Advisory Group was set up the concerns expressed by the Committee could be put to the group for consideration with the Chief Fire Officer's input and that a policy for the use of Castle Gardens would be drawn up, as no policy as yet existed.

**S63/09 GARDEN OF REST**

**RESOLVED:-** Members decided to take no further action until the new incumbent was in place

**S64/09 MARKET MATTERS**

**MOBILE TRADING UNITS**

**Members considered a request from traders to reconsider the issues as to whether they should be allowed to leave their vans on site overnight.**

Members considered the issues and were advised that Standing Orders would need to be waived for this to be re-opened as it was within 6 months of the last time the matter had been considered.

**It was proposed that the matter be reopened and seconded and RESOLVED:-** 4:6 The proposal was not carried and the matter not considered

**S65/09 MARKET ENHANCEMENT**

TC advised on the production of the Market stalls and that the project was on course. She advised that as a drill would cost over £1,300 that the DLF would be hiring the equipment to install the fixings

**S66/09 CONTINENTAL MARKET AND MARKET SQUARE ISSUES**

TC advised that the Continental Market was a great success but needed Council approval to seek a change in Policy from Shropshire Council re the Council's ownership of the entire market square from the Castle to the Deli on the square

**RESOLVED** (unanimously)

To place before the Full Council on 9<sup>th</sup> November for approval.

**S67/09 CEMETERY**

TC advised Members on the latest position within the cemetery and that she would be bringing new regulations with slight amendments to the current rules before Full Council on 9<sup>th</sup> November 2009.

**S68/09 BUTTERCROSS**

**S69/09 LINNEY** – The Town Clerk reported that the Linney had been visited by a representative of the Environment Agency, a drainage engineer and a representative from Environmental Health. The water was considered safe and a new scheme was now being priced up for consultation in December.

**S70/09 LUDLOW IN BLOOM**

**Minutes** – The minutes of the meeting held on 9<sup>th</sup> September were received and considered.

**S71/09 EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** (unanimous)

**That, under Section 100A (4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item on the grounds that exempt information as defined at paragraphs 1 and 3 under Part 1 of Schedule 12A of the Act could be disclosed.**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

N.B. Confidential Minutes will be issued.