

LUDLOW TOWN COUNCIL

A G E N D A

COUNCIL

To: All Members of the Council, Unitary Councillors; Press

Contact:- Gina Wilding

Ludlow Town Council, The Guildhall

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Despatch date: - 17th October 2018

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 22nd October 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***MLU Consultation update***
- ***Restricted Parking Zone Consultation***
- ***Budget Consultation***
- ***Emergency Planning***
- ***CCTV***

The public may speak at this meeting

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. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

2. **Apologies**

3. **Declarations of Interests**

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 room prior to the commencement of the debate.

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

4. **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.

5. **Ludlow’s Unitary Councillors Question and Answer Session** – Ludlow’s Unitary Councillors are invited to address any questions to the Committee.

6. **Minutes** - to approve as a correct record and sign the minutes of the open and closed session **COUNCIL minutes of MONDAY 17th SEPTEMBER 2018.**

‘The minutes must be signed and loose leaf pages initialled at the meeting which they record or at the next meeting, by the person presiding thereat’ LGA 1972, Sch 12, para4 (1)

Members are reminded:

That minutes are a record of the Council’s resolutions and proposed factual amendments relating to the minutes should be reported to the Town Clerk by 10.00 am on the day of the meeting, if required, responses will be given as soon as practicable, but not necessarily at the meeting.

All Committee minutes will be received without discussion.

7. **Items to Action** – To note the items to action sheet from the previous Council meeting held on the MONDAY 17th SEPTEMBER 2018.

	ITEM	Attachment
8.	LUDLOW DESTINATION PARTNERSHIP To receive a presentation on the Ludlow Destination Partnership Group.	No papers
9.	MIDWIFE LED UNITS (MLU) - CONSULTATION To receive an update regarding the MLU Consultation.	9
10.	RESTRICTED PARKING ZONE CONSULTATION	

	To receive a report on the restricted parking zone consultation carried out by Ludlow Town Council and Shropshire Council in relation to Castle Square.	10
11.	BUDGET CONSULTATION To consider the Budget Consultation from the Budget Working Group.	11
12.	LUDLOW EMERGENCY CONTINGENCY PLANNING To consider a proposal regarding the town council's role in the local communication cascade for Ludlow's Emergency Plan.	12
13.	LUDLOW YOUTH PARTNERSHIP INSURANCE To consider the request from Ludlow Youth Partnership in relation to insurance.	13
14.	LUDLOW PARISH PATH PARTNERSHIP To consider the request and support the Ludlow Parish Path Partnership for a memorial for Able Seaman William Charles William born in Sandpits, Stanton Lacy awarded the Victoria Cross in 1915.	14
15.	BATTLES OVER A NATIONS TRIBUTE To receive an update on Battles Over a National Tribute, from Councillor Lyle.	15
16.	LUDLOW ASSEMBLY ROOMS – AUDITORIUM SEAT SPONSORSHIP To receive the letter of thanks for seat sponsorship in 2017/8 and to consider seat sponsorship 2018.	16
17.	LUDLOW HOMESTART To receive a letter from Ludlow Homestart.	17
18.	POPPY APPEAL To receive a letter from the Royal British Legion Village.	18
19.	HEREFORDSHIRE AND LUDLOW COLLEGE To receive a letter of thanks from Herefordshire and Ludlow College.	19
20.	COMMITTEE RECOMMENDATIONS	
a)	To consider the recommendations from the Services Committee on the 8 th October 2018.	20a
b)	To consider the recommendations from the Policy & Finance Committee on the 15 th October 2018.	20b
21.	COMMITTEE & WORKING GROUP MINUTES	
a)	To receive the minutes of the Policy & Finance Committee meeting held on the 10 th September 2018.	21a

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| b) | To receive the minutes of the Services Committee meeting held on the 8 th October 2018. | 21b |
| b) | To receive the minutes of the Representational Committee meeting held on the 19 th September. | 21c |
| 22. | 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 |
| 23. | CCTV
To receive quotations for CCTV. | 23 |

M e m b e r s h i p

Councillors Gill (Town Mayor); Sheward (Deputy Mayor); Clarke; Cobley; Garner; Ginger; Jones; Lyle; Mahalski; Parry; O'Neill, Paton; Perks; Pote; and Smithers.

**The next Council meeting will be held on the
3rd December 2018**