



LUDLOW TOWN COUNCIL

A G E N D A

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

Contact: Gina Wilding

Ludlow Town Council, The Guildhall,

Mill Street, Ludlow, SY8 1AZ

01584 871970

townclerk@ludlow.gov.uk

Despatch date: 2nd July 2013

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 8th July 2013 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **SAMDev**
- **The Buttercross**
- **Mayor's Board**
- **Cemetery Registers**

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, left 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**
 - 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. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk as required.
6. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Committee.
7. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETINGS** held on:-
 - a) **13th June 2013** (Open and Closed Session)
 - b) **17th June 2013** (Open Session)

ITEM	Attachment	Page No
8. THE BUTTERCROSS To receive a presentation from Daniel Locket, Visitor Facilities Manager, Shropshire Council	8	15
9. SAMDEV PRESENTATION a) To receive a presentation from Andy Williams, Director, Advance Land and Planning Ltd b) To consider and comment on the SAMDev Consultation	9a 9b	18 22
10. POLICY & FINANCE COMMITTEE a) To receive the minutes of the meeting held on the 10 th June 2013 (Draft) b) Consider the recommendations from the Policy and Finance Committee meeting held on the 10 th June 2013	10a 10b	34 44
11. REPRESENTATIONAL COMMITTEE To receive the minutes of the meeting held on the 5 th June 2013 (Draft)	11	46



12. SERVICES COMMITTEE		
To receive the minutes of the meeting held on the 3 rd June 2013 (Draft)	12	50
13. COMMITTEE MEMBERSHIP	13	58
a) To reconsider the membership of Sub-Committees and Working Groups		
b) To agree the membership of the new Working Group to consider a protocol on legal matters		
14. MAYOR'S BOARD	14	60
To consider a report from the Town Clerk		
15. CEMETERY REGISTERS	15	68
To note the refurbished register and consider repairing one further register this year and making budgetary provision for the repair of the remaining damaged registers in 2014/15		
16. WWI MEMORIAL BOARDS	16	72
To consider a letter from the Ludlow Royal British Legion Victory House Club Ltd		
17. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960	No papers	
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.		
18. CLOSED SESSION RECOMMENDATIONS FROM POLICY AND FINANCE COMMITTEE	18	74
Consider the closed session recommendations from the Policy and Finance Committee meeting held on the 10 th June 2013		

M e m b e r s h i p

Councillors Smithers (Town Mayor); Draper (Deputy Mayor); Cobley; Ginger; Holcombe; Jones; Kemp; Lyle; Mold; Newbold; Parry; Perks; Toop

The next Council meeting will be held on the 2nd September 2013

