



LUDLOW TOWN COUNCIL A G E N D A

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

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Despatch date: 28th February 2014

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 3rd February 2014 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- BUTTERCROSS
- CORE GRANT FUNDING
- PRECEPT

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**
 - i) To receive verbal apologies for Councillors absence from the Town Clerk.
 - ii) To approve the ongoing absence of Councillor J Newbold and Councillor S Newbold due to recovery from an operation and ongoing ill health.
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) **25th November 2013** (Open and Closed Session)
 - b) **4th December 2013** (Open and Closed Session)
 - c) **27th January 2014** (Open and Closed Session)

ITEM	Attachment	Page No
8. POLICY AND FINANCE COMMITTEE		
a) To receive the minutes of the Policy and Finance Committee meeting held on the 20 th January 2014	8a	23
b) To consider the recommendation from the Policy and Finance Committee meeting held on the 20 th January 2014	8b	33
9. REPRESENTATIONAL COMMITTEE		
To receive the minutes of the Representational Committee meetings held on the:-		
a) 27 th November 2013	9a	35
b) 18 th December 2013	9b	41
c) 15 th January 2014	9c	47

10. SERVICES COMMITTEE		
a) To receive the minutes of the Services Committee meeting held on the 13 th January 2014	10a	53
b) To consider the recommendation from the Services Committee meeting held on the 13 th January 2014	10b	65
11. STAFFING AND APPEALS COMMITTEE	11	67
To receive the minutes of Staffing & Appeals Committee held on 22 nd January 2014		
12. BUTTERCROSS WORKING GROUP		
a) To receive the minutes of the Buttercross Working Group meeting held on the 27 th January 2014	12a	71
b) To consider the recommendations from the Buttercross Working Group held on the 27 th January 2014	12b	75
c) To confirm the membership of the Buttercross Working Group as Councillors Draper, Ginger, Kemp, Lyle, Parry, Perks, Sheward, Smithers and Toop	No papers	
13. ANNUAL CORE GRANT FUNDING		
a) To consider an application from the Ludlow Fringe Festival	13a	77
b) To consider an application from the Ludlow Festival of Small Gardens	13b	97
14. POLICE COMMISSION		
a) To note the Police Commissioner Budget 2014 / 15	14a	111
b) To consider a proposal for comprehensive membership of PubWatch in Ludlow	14b	123
c) To note that the Ludlow Police Inspector will attend Council on 17 th March 2014	No papers	
15. SAMDev & LOCAL PLANNING POLICY FRAMEWORK	15	125
To consider and comment on the proposal		
16. 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.		
17. REGISTRARS SERVICE	17	215
To consider and comment on the proposal		



18. CLOSED SESSION RECOMMENDATIONS FROM POLICY AND FINANCE COMMITTEE	18	221
To consider the Closed Session recommendations from the Policy and Finance Committee meeting held on the 20 th January 2014		
19. PRECEPT 2014/15	19	223
To consider a report from the Town Clerk and agree the Precept for 2014/15		

M e m b e r s h i p

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

The next Council meeting will be held on the 17th March 2014