



LUDLOW TOWN COUNCIL A G E N D A

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

Contact: Veronica Calderbank

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Despatch date: 13th March 2012

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 19th March 2012 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- **Ludlow Hospital**
- **Projects Update**
- **Queen's Diamond Jubilee & Olympic Torch Relay**
- **Binding of Incomplete Council Minutes**

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.



Before the meeting starts prayers may be said. However, there is no obligation to participate

1. **Apologies**
2. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting 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.
 - a) Declarations of personal interest.
 - b) Declarations of prejudicial interest.
3. **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.
4. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Council.
5. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk.
6. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETINGS** held on:-
 - a) Monday 6th February 2012
 - b) Monday 27th February 2012

ITEM	ATTACHMENT
7. PRAYERS Members will need to decide whether to carry on saying prayers as part of the agenda until such time as we are asked by the public to refrain from doing so	No papers
8. LUDLOW HOSPITAL To receive a presentations from Save a Ludlow Town Surgery (SALTS) and press release from Philip Dunne MP	8
9. SERVICES COMMITTEE Receive the draft minutes of the meeting held on the 5 th March 2012	9
10. REPRESENTATIONAL COMMITTEE To receive the minutes of the meetings held on:- <ol style="list-style-type: none"> a) 7th February 2012 (Approved 06/03/12) b) 6th March 2012 (Draft) 	10a 10b



11. POLICY & FINANCE COMMITTEE	
a) To receive the minutes of the meeting held on the 12 th March 2012	11a
b) Consider the recommendations from the Policy and Finance Committee meeting held on the 12 th March 2012	11b
12. PROJECTS UPDATE	No papers
a) Boxing Club	
b) The Linney Riverside Park	
c) Buttercross, Castle Gardens, Castle Walks and Walls – Heritage Lottery Bid	
13. QUEEN'S DIAMOND JUBILEE & OLYMPIC TORCH RELAY	No papers
To receive an oral update from the Town Clerk and the Council's Representatives on the progress of the events	
14. BOER WAR MEMORIAL	14
To note a letter of thanks	
15. BINDING OF COUNCIL MINUTES	15
To receive a report on S100 of the Local Government Act 1972	
16. TWINNING	16
To receive the minutes of the meeting held on the 7 th March 2012	
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. CONFIDENTIAL COUNCIL MINUTES	
Approve as a correct record and sign the confidential minutes of the Council meetings held on:-	
a) 6 th February 2012	18a
b) 27 th February 2012	18b
19. SERVICES COMMITTEE	19
Receive the draft confidential minutes of the Services Committee meeting held on 5 th March 2012	



20.	POLICY & FINANCE COMMITTEE	20
a)	Receive the draft confidential minutes of the Policy and Finance Committee meeting held on 12 th March 2012	
b)	Consider the confidential recommendations from the Policy and Finance Committee meeting held on the 12 th March 2012	
21.	REPRESENTATIONAL COMMITTEE	21
	Receive the draft confidential minutes of the Representational Committee meeting held on 7 th February 2012	
22.	CEMETERY MATTERS	22
	A briefing on the up to date position at the Cemetery and latest findings	
23.	ELLIS WHITTAM	23
	To bring to Members attention the type of service available and offer a presentation by the firm on 2 nd April 2012	

M e m b e r s h i p

Councillors Aitken (Town Mayor); Wilcox (Deputy Mayor); Davies; Callender; Hunt; Jackson; Leyton-Purrier; McCormack; Newbold; Parry; Perks; Phillips; Pound; Smithers;

**The next Council meeting will be held on
Monday 2nd April 2012**