

# 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,

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Despatch date: 22<sup>nd</sup> July 2014

#### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 28<sup>th</sup> July 2014 at 7.00pm

Gina Wilding Town Clerk

## Key Agenda Items:

- Castle Gardens
- Fountain
- Mayfair

#### 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. 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 COUNCIL MEETINGS held on 23<sup>rd</sup> JUNE 2014

'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 following a resolution of Council:

All proposed amendments or queries relating to the minutes are to 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 must be received without discussion or debate.

7. **Items to Action** – To note the items to action sheet from the previous Council Meeting held on 23<sup>rd</sup> June 2014.

	ITEM	Attachment	Page No
8.	POLICY AND FINANCE COMMITTEE		
a)	To receive the draft minutes of the Policy and Finance Committee meeting held on the 14 <sup>th</sup> July 2014	8a	21
b)	To consider the recommendations from the Policy and Finance Committee meeting held on the 14 <sup>th</sup> July 2014	8b	29
9.	SERVICES COMMITTEE		
a)	To receive the draft minutes of the Services Committee meeting held on the 7 <sup>th</sup> July 2014	9a	31
b)	To consider the recommendations from the Services Committee meeting held on the 7 <sup>th</sup> July 2014	9b	37



<b>10.</b> a)	<b>REPRESENTATIONAL COMMITTEE</b> To receive the draft minutes of the Representational Committee meeting held on the 2 <sup>nd</sup> July 2014	10a	41
b)	To consider the recommendations from the Representational Committee meeting held on the 4 <sup>th</sup> June 2014	10b	51
<b>11.</b> a)	CIVIC EVENTS WORKING GROUP  To receive the draft minutes of the Civic Events Working Group meeting held on the 12 <sup>th</sup> June 2014	11a	53
b)	To consider the recommendations from the Civic Events Working Group meeting held on the 24 <sup>th</sup> July 2014	To be tabled	
12.	LUDLOW CASTLE - SCHEDULED MONUMENT To consider a report from English Heritage to amend the Scheduled Monument entry for Ludlow Castle to include Castle Gardens	12	57
13.	LUDLOW IN BLOOM SLA  To consider a report on timetabling and work scheduling in relation to the Ludlow in Bloom Service Level Agreement	13	117
14.	LICENSING APPLICATIONS To note the Licence applications relating to Ludlow	14	129
15.	CASTLE GARDENS FOUNTAIN To consider a request to restore the fountain	15	135
16.	GUILDHALL CLOCK To consider a request to inspect the Guildhall Clock	16	147
17.	<b>A&amp;E SERVICES IN SHROPSHIRE</b> To receive information on the possible implications of reduced A&E Services in Shropshire	17	149
18.	SUSTAINABLE COMMUNITIES ACT To consider a request for support for a proposal made under the Sustainable Communities Act 2007	18	165
19.	CORE FUNDING APPLICATION  To consider an application from Ludlow Cancer Support Group	19	168
20.	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	



21.	POLICY & FINANCE COMMITTEE  To consider the closed session recommendations from the Policy and Finance Committee meeting held on the 14 <sup>th</sup> July 2014	21	181
22.	CCTV FUNDING To receive an update on the CCTV funding	22	193
23.	<b>DLF EQUIPMENT</b> To consider a report on the condition and renewal requirements of the Direct Labour Force Equipment	23	209

### Membership

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

The next Council meeting will be held on the 29<sup>th</sup> September 2014