

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

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Despatch date: 28th January 2015

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 2nd February 2015 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Deputy Police Crime Commissioner Briefing**
- **Budget and Precept**
- **Youth Services**
- **Referendum**

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.



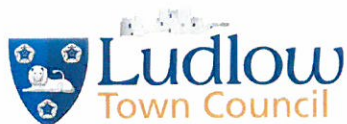
1. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.
2. **Apologies**
3. **Declarations of Interests**
 - 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 **24th NOVEMBER 2014** and **1st DECEMBER 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:
All proposed amendments or queries 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 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 24th November 2014 and 1st December 2014.

ITEM	Attachment	Page No
8. DEPUTY POLICE & CRIME COMMISSIONER BRIEFING To receive a briefing from the Deputy Police and Crime Commissioner, Barrie Sheldon.	No papers	
9. LUDLOW FOOTBALL STADIUM a) To consider a core funding application. b) To consider a proposal for support from Shropshire Football Association.	9a 9b	41 51
10. POLICY AND FINANCE COMMITTEE a) To receive the open and closed session draft minutes of the Policy and Finance Committee meeting held on the 19 th	10a	65



	January 2015.		
b)	To consider the open and closed recommendations from the Policy and Finance Committee meeting held on the 19 th January 2015.	10b	73
11.	SERVICES COMMITTEE		
a)	To receive the draft minutes of the Services Committee meeting held on the 12 th January 2015.	11a	101
b)	To consider the recommendations from the Services Committee on the 12 th January 2015	11b	107
12.	REPRESENTATIONAL COMMITTEE		
a)	To receive the minutes of the Representational Committee meeting held on the 19 th November 2014.	12a	109
b)	To receive the minutes of the Representational Committee meeting held on the 17 th December 2014.	12b	117
c)	To consider the recommendations from the Representational Committee from 17 th December 2014.	12c	125
d)	To receive the draft minutes of the Representational Committee meeting held on the 14 th January 2015.	12d	127
e)	To approve moving Representational Committee from 8 th April to 15 th April due to bank holiday constraints.	No papers	
13.	CIVIC EVENTS WORKING GROUP		
a)	To receive the minutes of the Civic Events Working Group held on 22 nd January 2015.	13a	135
b)	To consider the recommendations from the Civic Events Working Group on 22 nd January 2015.	13b	137
14.	CITIZEN'S ADVICE BUREAU (CAB) – ANNUAL IMPACT REPORT 2013- 14		
	To note the CAB Annual Impact Report for 2013-14.	14	143
15.	FENCING AT HOUSMAN CRESCENT PLAY AREA		
	To receive a report regarding the fence at Housman Crescent Play area.	15	149
16.	REFERENDUM		
	To note an update	16	151
17.	BUDGET & PRECEPT 2015/16		
	To consider and adopt the budget and precept recommended by P&F subject to financial implications of previous decisions made during the meeting.	17	157
18.	YOUTH SERVICES		
	To receive an update on registering Assets of Community Value in connection with Ludlow Youth Club.	18	181



19. MEMBERSHIP			
i) To invite nominations and approve membership for the CCTV Working Group (must be able to attend daytime meetings).	No papers		
ii) To invite nominations and approve one outside representative on Ludlow Youth Partnership (must be able to attend daytime meetings)	No papers		
20. ELECTRICITY AT CASTLE STREET TOILETS			
To consider a report from the Town Clerk regarding the electricity at Castle Street toilet.	20		193
21. 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		
22. LUDLOW RUGBY CLUB			
To consider an update from the Ludlow Rugby Club regarding the linking gate between the Linney Riverside Park	22		197
23. STANDARDS MATTERS			
To receive the response from the Monitoring Officer regarding:-			
a) A letter from a resident.	23a		199
b) A letter sent to a member	23a		199
24. CIVIC REGALIA			
To consider and adopt the draft procedure regarding Civic Regalia.	24		201

M e m b e r s h i p

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 16th March 2015