



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: 10th March 2015

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 16th March 2015 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Core Funding Applications***
- ***Youth Services***
- ***Fountain Castle Gardens***
- ***Council Tax Support Grant***

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**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

- 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 MEETING** held on **MONDAY 2ND FEBRUARY 2015**.

'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 2nd February 2015.

ITEM	Attachment	Page No
8. NHS FIT FOR FUTURE To receive a presentation on NHS – Future Fit	No papers	
9. CORE FUNDING APPLICATIONS		
a) To consider a presentation and funding application from NILS Tenbury (Deferred from 24 th November 2014)	9a	37
b) To consider an application from St Laurence Arts Festival	9b	49
c) To receive a letter of thanks from Homestart, Ludlow	9c	71
d) To receive the letter of thanks from Teme Weirs Trust	9d	73
10. POLICY AND FINANCE COMMITTEE		
a) To receive the open and closed session draft minutes of the	10a	75



	Policy and Finance Committee meeting held on the 2 nd March 2015.		
b)	To consider the recommendations from the Policy and Finance Committee meeting held on the 2 nd March 2015.	10b	81
11.	SERVICES COMMITTEE To receive the draft minutes of the Services Committee meeting held on the 23 rd February 2015.	11	83
12.	REPRESENTATIONAL COMMITTEE To receive the minutes of the Representational Committee meeting held on the 11 th February 2015.	12	89
13.	YOUTH SERVICES To approve a report on the Community Right to Bid & Asset Transfer relating to Ludlow Youth Club.	13	97
14.	FOUNTAIN IN CASTLE GARDENS To approve the submission of the detailed specification for the refurbishment of the fountain in Castle Gardens to English Heritage.	14	147
15.	COUNCIL TAX SUPPORT GRANT To consider an update confirming that Shropshire Council has followed through with the cabinet decision and withdrawn the Council Tax Support Grant.	15	153
16.	THE CARE ACT CONSULTATION To consider the consultation.	16	157
17.	RE-THINKING GOVERNANCE To consider the report on Re-thinking Governance from the Centre for Public Scrutiny (CFPS).	17	167
18.	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
19.	MARKET LICENCE – LUDLOW FOOD FESTIVAL 2016-2018 To approve the Market Licence for Ludlow Food Festival for 2016-2018.	19	195
20.	CIVIC REGALIA To consider a report from the Town Clerk regarding Civic		



M e m b e r s h i p

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

**The next Council meeting will be the Annual General Meeting held on the
13th May 2015**