

# LUDLOW TOWN COUNCIL

## A G E N D A

### COUNCIL

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

**Contact:- Gina Wilding**

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**Despatch date: - 12<sup>th</sup> September 2018**

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 17<sup>th</sup> September 2018 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- ***Annual Core Grant Funding Applications***
- ***SaTH Maternity Engagement Exercise***
- ***Letter from Superintendent Police Commander for Shropshire***

***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 open and closed session **COUNCIL** minutes of **MONDAY 30<sup>th</sup> JULY 2018**.

‘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 minutes are a record of the Council’s resolutions and proposed factual amendments 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 will be received without discussion.**

7. **Items to Action** – To note the items to action sheet from the previous Council meeting held on the MONDAY 30<sup>th</sup> JULY 2018.

ITEM	Attachment
<b>8. ANNUAL CORE GRANT FUNDING APPLICATIONS 2019-20</b>	
a) Annual Core Grant Funding Criteria	<b>8a</b>
b) To consider Annual Core Grant Funding Applications from:-	<b>8b</b>
Citizen’s Advice	
Crucial Crew	
Defib4you	
Friends of Whitcliffe	
Ludlow Assembly Rooms	
Ludlow Assembly Rooms – Visitor Information Centre	

Ludlow in Bloom  
 Ludlow Breastfeeding Support Group  
 Ludlow Choral Society  
 Ludlow Concert Band  
 Ludlow Town Colts Football Club  
 Ludlow Fringe  
 2<sup>nd</sup> Ludlow Rainbows  
 Ludlow Youth Partnership  
 St Laurence's Church  
 Teme Weirs Trust  
 Working Together Ludlow

- |            |  |                  |
|------------|--|------------------|
| <b>9.</b>  | <b>SaTH – MATERNITY SERVICES ENGAGEMENT EXERCISE</b>   |                  |
|            | To consider the letter from the Shropshire Clinical Commissioning Group.   | <b>9</b>         |
| <b>10.</b> | <b>LETTER FROM SUPERINTENDANT JASON WELLS, POLICE COMMANDER FOR SHROPSHIRE</b>   |                  |
|            | To note the letter from Superintendent, Police Commander for Shropshire.   | <b>10</b>        |
| <b>11.</b> | <b>COMMITTEE AND WORKING GROUP MEMBERSHIP</b>  |                  |
|            | <i>To suspend Standing Orders</i> ; and consider Committee   | <b>11a</b>       |
| <b>a)</b>  | Membership and approve Cllr Perks and Cllr Clarke as members of the Budget Working Group.  |                  |
| <b>b)</b>  | To approve membership for the Ludlow Contingency Working Group. Cllrs Garner (Chair), Lyle, O'Neill, Parry, Paton, Sheward and Smithers.   | <b>No papers</b> |
|            | <i>To re-instate Standing Orders</i>   |                  |
| <b>12.</b> | <b>COMMITTEE RECOMMENDATIONS</b>   |                  |
| <b>a)</b>  | To consider the recommendations from the Services Committee on the 3 <sup>rd</sup> September 2018.   | <b>12a</b>       |
| <b>b)</b>  | To consider the recommendations from the Policy & Finance Committee on the 10 <sup>th</sup> September 2018.  | <b>12b</b>       |
| <b>13.</b> | <b>COMMITTEE &amp; WORKING GROUP MINUTES</b>   |                  |
| <b>a)</b>  | To receive the minutes of the Policy & Finance Committee meeting held on the 23 <sup>rd</sup> July 2018.   | <b>13a</b>       |
| <b>b)</b>  | To receive the minutes of the Services Committee meeting held on the 3 <sup>rd</sup> September 2018.   | <b>13b</b>       |
| <b>b)</b>  | To receive the minutes of the Representational Committee meeting held on the 22 <sup>nd</sup> August 2018.   | <b>13c</b>       |
| <b>14.</b> | <b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>   |                  |
|            | 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 | <b>No papers</b> |

by reason of the confidential nature of the business to be transacted.

**15. TOWN WALLS**

To receive an update.

**15**

**M e m b e r s h i p**

Councillors Gill (Town Mayor); Sheward (Deputy Mayor); Clarke; Copley; Garner; Ginger; Jones; Lyle; Mahalski; Parry; O'Neill, Paton; Perks; Pote; and Smithers.

**The next Council meeting will be held on the  
22<sup>nd</sup> October 2018**