

# LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
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Despatch date: 17th August 2016

## COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 22<sup>nd</sup> August 2016 at 7.00pm

Gina Wilding Town Clerk

# Key Agenda Items:

- Core Grant Applications
- Ludlow Hospital
- Local Services
- Parking in Ludlow

#### 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 open minutes of the COUNCIL MEETING held on MONDAY 25<sup>th</sup> JULY 2016.

'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 25<sup>th</sup> July 2016.

	ITEM	Attachm ent	Page No
8.	ANNUAL CORE GRANTS		
	To consider the report and Annual Core Grant Applications	8	29
9.	SHROPSHIRE COUNCIL LOCAL SERVICES		
a)	To note that Shropshire Council will consult on the Bus Strategy	9a	197
b)	To note the Library opening hours review outcome	9b	201
c)	To consider the draft Sports Facilities Strategy 2016-2037 from Shropshire Council.	9c	217
d)	To note Shropshire Council's Financial Strategy Task and Finish Group Report.	9d	231



10. a) b) c) d)	LUDLOW HOSPITAL To receive an update from Future Fit. To receive an update form Defend our NHS To receive an update from Friends of Ludlow Hospital. To note that a public meeting will take place on the 29 <sup>th</sup> September 2106.  PARKING IN LUDLOW	10a 10b 10c No papers	239 247 251
	To consider a report and the letters received regarding parking in Ludlow.	11	253
12. a)	EVENTS SQUARE To consider a request for a continental market on Events	12a	257
b) c) d)	Square and evening whole market let on the 29 <sup>th</sup> October 2016. To note a proposal for a Vintage in 2017. To note a proposal for an 'Only in Ludlow' Directory To note a proposal for an information stand	12b 12c 12d	271 277 281
13.	BUTTERCROSS MUSEUM To consider a report regarding the Ludlow Museum at the Buttercross.	13	283
14.	PROPERTY UPDATE To consider a report on property.	14	287
15. a) b) c)	COMMITTEE & WORKING GROUP MINUTES  To receive the minutes of the Policy & Finance Committee held on the 18 <sup>th</sup> July 2016.  To receive the minutes of the Representational Committee meetings held on the, 27 <sup>th</sup> July 2016.  To receive the minutes of the Staffing & Appeals Committee 26 <sup>th</sup> July 2016.	15a 15b 15c	291 297 305
16.	<b>LUDFORD BRIDE</b> To note the letter from the MP and update regarding Ludford Bridge.	16	307
17.	<b>LETTERS OF THANKS</b> To receive the email thanking the Town Council for the return of an iphone.	17	309
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. MUSEUM ASSISTANTS

To consider the report.

19

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### Membership

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

The next Council meeting will be held on the 26<sup>th</sup> September 2016