



# 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**

01584 871970

townclerk@ludlow.gov.uk

**Despatch date: 21<sup>st</sup> September 2016**

### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at  
The Guildhall, Mill Street, Ludlow, on  
Monday 26<sup>th</sup> September 2016 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- ***Core Grant Applications***
- ***Ludlow Hospital Update***
- ***External Audit***

***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 22<sup>nd</sup> AUGUST 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 22<sup>nd</sup> August 2016.

	<b>ITEM</b>	<b>Attachm ent</b>	<b>Page No</b>
8.	<b>ANNUAL CORE GRANTS</b> To consider the report and Annual Core Grant Applications.	<b>8</b>	<b>31</b>
9.	<b>LUDLOW HOSPITAL</b>		
a)	To receive an update regarding the public meeting on the 29 <sup>th</sup> September 2016.	<b>9a</b>	<b>109</b>
b)	To receive a letter from Shropshire Council Chair of Health & Adult Social Care Committee.	<b>9b</b>	<b>111</b>
10.	<b>EXTERNAL AUDIT</b>		
a)	To note the external audit 2016-17	<b>10a</b>	<b>113</b>



b)	To note the report on Asset Valuation	10b	119
<b>11.</b>	<b>COUNCIL MEETINGS</b>		
a)	To consider the report and review the Council Calendar of meetings.	11a	123
b)	Committee Membership – To consider the request for:	No papers	
	i) Councillor Lyle to become a member of the Staffing & Appeals Committee;		
	ii) Councillor Parry to become a member of the Services Committee;		
<b>12.</b>	<b>AMNESTY INTERNATIONAL</b>		
	To consider the letter from Amnesty International.	12	127
<b>13.</b>	<b>MILL STONE</b>		
	To consider a report regarding the relocation and public display of the Mill Stone.	13	131
<b>14.</b>	<b>CUSTOMER SERVICES OPENING HOURS REVIEW</b>		
	To consider the Customer Services Opening Hours Review from Shropshire Council.	14	135
<b>15.</b>	<b>PHARMACY CUTS</b>		
	To receive an update from the MP regarding cuts to Pharmacies.	15	147
<b>16.</b>	<b>RECOMMENDATIONS</b>		
a)	To consider the recommendations from the Policy & Finance Committee held on the 12 <sup>th</sup> September 2016.	16a	149
b)	To consider the recommendations from the Services Committee on the 5 <sup>th</sup> September 2016.	16b	155
<b>17.</b>	<b>COMMITTEE &amp; WORKING GROUP MINUTES</b>		
a)	To receive the open and closed minutes of the Policy & Finance Committee held on the 12 <sup>th</sup> September 2016.	17a	157
b)	To receive the minutes of the Representational Committee meeting held on the, 24 <sup>th</sup> August 2016.	17b	163
c)	To receive the minutes of the Services Committee meeting held on the 5 <sup>th</sup> September 2016.	17c	173
<b>18.</b>	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>	No papers	
	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.		
<b>19.</b>	<b>RECOMMENDATIONS</b>		
	To consider the confidential recommendations from the Policy &	19	179



Finance Committee on the 12<sup>th</sup> September 2016.

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

Councillors Draper (Town Mayor); Sheward (Deputy Mayor); Clarke; Copley; 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  
7<sup>th</sup> November 2016**