



# LUDLOW TOWN COUNCIL

## A G E N D A

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

**Contact: Gina Wilding**

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**Despatch date: 25<sup>th</sup> January 2017**

### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at  
The Guildhall, Mill Street, Ludlow, on  
Monday 30<sup>th</sup> January 2017 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- ***Budget and Precept***
- ***Ludlow Hospital***
- ***Business Rates***

***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 5<sup>th</sup> DECEMBER 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 5<sup>th</sup> DECEMBER 2016.

	<b>ITEM</b>	<b>Attachment</b>	<b>Page No</b>
8.	<b>LUDLOW HOSPITAL</b>		
a)	To receive a presentation from Ms Jo Banks, Women & Children's Care Group, Shrewsbury & Telford Hospital NHS Trust on maternity services at Ludlow Hospital.	<b>No papers</b>	
b)	To consider a letter from David Evans, Accountable Officer, Future Fit.	<b>8b</b>	
9.	<b>LUDLOW MUSEUM AT THE BUTTERCROSS</b>		
a)	To consider a report on the income and expenditure,	<b>9a</b>	



	attendance figures, visitor experience, business plan and sustainability of Ludlow Museum at the Buttercross.	
b)	To consider an Apprenticeship Programme for the Ludlow Museum at the Buttercross.	9b
10.	<b>CASTLE STREET TOILETS</b> To consider a report on the Castle Street toilets.	10
11.	<b>RECOMMENDATIONS</b>	
a)	To consider the recommendations from the Services Committee on the 9 <sup>th</sup> January 2017.	11a
b)	To consider the recommendations from the Policy & Finance Committee meeting on the 16 <sup>th</sup> January 2017.	11b
c)	To consider the recommendations from the Representational Committee on the 11 <sup>th</sup> January 2017.	11c
d)	To consider the recommendations from the Budget Working Group on the 20 <sup>th</sup> January 2017.	11d
12.	<b>BUDGET AND PRECEPT 2017-18</b> To consider and adopt the budget and precept recommended by the Policy & Finance Committee, subject to financial implications made during the meeting.	12
13.	<b>BUSINESS RATES</b>	
a)	To consider a letter from the Department for Communities and Local Government regarding business rates.	13a
b)	To consider information from the Ludlow Chamber of Trade & Commerce.	13b
14.	<b>THRESHOLD FOR REFERENDA FOR PRECEPTS</b> To consider a letter from the MP regarding the threshold for referenda for precepts.	14
15.	<b>COMMITTEE MEMBERSHIP</b> To consider the request for Councillor G Perks to join the Policy & Finance Committee.	No papers
16.	<b>LUDLOW CONCERT BAND</b> To consider a request for the Ludlow Concert Band.	16
17.	<b>COMMITTEE &amp; WORKING GROUP MINUTES</b>	
a)	To receive the minutes of the Representational Committee meeting held on the, 14 <sup>th</sup> December 2016 and 11 <sup>th</sup> January 2017.	17a
b)	To receive the minutes of the Policy & Finance Committee on the 16 <sup>th</sup> January 2017.	17b
c)	To receive minutes of the Services Committee on the 9 <sup>th</sup> January 2017.	17c
d)	To receive the closed minutes of the Staffing and Appeals Committee on the 6 <sup>th</sup> December 2016.	17d



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| e) | To receive the minutes of the Budget Working Group Meeting on the 20 <sup>th</sup> January 2017.     | <b>17e</b> |
| f) | To receive the minutes of the Civic Working Group Meeting held on the 3 <sup>rd</sup> November 2016. | <b>17f</b> |

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

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

**The next Council meeting will be held on the  
13<sup>th</sup> March 2017**