

LUDLOW TOWN COUNCIL

A G E N D A

COUNCIL

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

Contact:- Gina Wilding

Ludlow Town Council, The Guildhall

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Despatch date: - 25th July 2018

You are summoned to attend a meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 30th July 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Future Fit Consultation***
- ***Shrewsbury & Telford Maternity Services Consultation***
- ***WW1 Commemorations***

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 18th JUNE 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 18th JUNE 2018.

| | ITEM | Attachment |
|----------|---|-------------------|
| 8. | LUDLOW FOOD FESTIVAL To receive a presentation from the Ludlow Marches Food and Drink Festival. | 8 |
| 9. a) | HEALTH CONSULTATIONS Future Fit - Closing Date 4th September 2018 . The supporting consultation document can be found at https://www.nhsfuturefit.org/key-documents/draft-public-consultation-documents/full-consultation-document-1/506-public-consultation-document-english/file and the consultation | No papers |

| | | |
|-----|--|------------------|
| b) | <p>can be found at https://www.nhsfuturefit.org/ Shrewsbury & Telford Hospital - Maternity Services – closing date 13th August 2018. The Engagement Documents and Engagement Plan can be found at https://www.sath.nhs.uk/wards-services/az-services/maternity/mlu/ . To view the survey please click on the link https://www.surveymonkey.co.uk/r/1804SaTHMS2</p> | No papers |
| 10. | <p>WWI COMEMORATIONS – 11th NOVEMBER 2018 To receive an update on Battles Over a National Tribute, regarding a Beacon at Gallows Bank Trust and the feedback from Councillor Lyle as Representative on the Group.</p> | 10 |
| 11. | <p>SHROPSHIRE COUNCIL FACE TO FACE CUSTOMER SERVICE POINT REVIEWS Review of Face to Face Customer Service Points 30th July to 25th August 2018.</p> | 11 |
| 12. | <p>COMMITTEE RECOMMENDATIONS To consider the recommendations from the Services Committee on the 16th July 2018.</p> | 12 |
| 13. | <p>TERMS OF REFERENCE To approve the Terms of Reference for the Communications Working Group.</p> | 13 |
| 14. | <p>COMMITTEE & WORKING GROUP MINUTES</p> | |
| a) | <p>To receive the open and closed minutes of the Policy & Finance Committee meeting held on the 11th June 2018.</p> | 14a |
| b) | <p>To receive the minutes of the Representational Committee meeting held on the 13th June and 18th July 2018.</p> | 14b |
| 15. | <p>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.</p> | No papers |
| 16. | <p>CCTV To consider the recommendations from the CCTV Working Group, tender letter and associated papers.</p> | 16 |
| 17. | <p>EU LEADER APPLICATION To consider the planning application.</p> | 17 |

M e m b e r s h i p

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

**The next Council meeting will be held on the
17th September 2018**