



MINUTES

Minutes of a Special meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **MONDAY 29th APRIL 2013** at **6.00PM**.

FC/396 PRESENT

Chairman: Councillor Pound, Mayor

Councillors: Draper; McCormack; Perks; Smithers; Toop

Officers: Gina Wilding, Town Clerk;
Naomi Brotherton, Secretary/Admin Assistant

FC/397 HEALTH & SAFETY

The Mayor informed Councillors and members of the public of the fire exits, fire assembly point and asked that everyone sign the attendance log.

FC/398 APOLOGIES

Apologies for absence were received from Councillors Aitken, Hunt, Newbold, Phillips and Wilcox.

FC/399 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

<u>Member</u>	<u>Interest</u>	<u>Reason</u>
P Toop	Allotments Lease	An Allotment holder

Conflicts of Interest

None declared.

Personal Interests

None declared.

FC/400 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public or press present.

FC/401 UNITARY COUNCILLORS SESSION

There were no Unitary Councillors present.

FC/402 RECOMMENDATIONS FROM POLICY AND FINANCE COMMITTEE**Boxing Club Funding**

That:-

- i) **once clarification of the financial and legal implications of doing such has been obtained, the Town Council make available £10,000 to the Boxing Club project if required;**
- ii) **further grant applications are made as planned to West Mercia Police and Tesco.**
- iii) **the money is made available on the understanding that it is repaid by fund raising within a year.**
- iv) **an alarm system is installed in the building.**

The Town Clerk introduced the report and explained that she had approached the Society of Local Council Clerks who had advised her that under Section 19 of the Local Government Act the Town Council could loan funds.

Councillor Perks stated that the project was a good example of localism but the phase after construction would still need guidance and suggested that a Working Group was formed. He continued by saying that Colin Richards, the Site Manager deserved praised for his work throughout the project.

RESOLVED (SM/JS Unanimous)

That:-

- i) the Town Council make available £10,000 to the Boxing Club project subject to a clause being included in the Lease for repayment;
- ii) further grant applications are made as planned to West Mercia Police and Tesco;
- iii) the money is made available on the understanding that it is repaid by fund raising within a year;
- iv) an alarm system is installed in the building;
- v) that a Working Group is formed.

FC/403 Ludlow Festival

That:-

- i) **permission be granted for bunting, to be purchased by the Ludlow Arts Festival, to be erected between the Bull Ring and Castle Square.**
- ii) **the Direct Labour Force erect the bunting.**
- iii) **this be a pilot to be reviewed in 2014.**

RESOLVED (JS/PD Unanimous)

That:-

- i) permission be granted for bunting, to be purchased by the Ludlow Arts Festival, to be erected between the Bull Ring and Castle Square.
- ii) the Direct Labour Force erect the bunting.
- iii) this be a pilot to be reviewed in 2014.

FC/404 Wigley Field's Allotments Lease

That:-

- i) the terms of the current Lease be rolled over for 2013/14.**
- ii) a rental charge of £733.00 be requested for 2013/14.**
- iii) the Wigley Field's Allotment Association be invited to attend a Council meeting and make a presentation on their work.**
- iv) a new Lease be agreed before 31st March 2014.**

RESOLVED (GP/JS Unanimous)

That:-

- i) the terms of the current Lease be rolled over for 2013/14;
- ii) a rental charge of £733.00 be requested for 2013/14 to cover break even costs;
- iii) the Wigley Field's Allotment Association be invited to attend a Council meeting and make a presentation on their work;
- iv) a new Lease be agreed before 31st March 2014.

The meeting closed at 6.20pm.

Town Mayor

Date

N.B. No Closed Session Minutes will not be issued.