



## LUDLOW TOWN COUNCIL

Minutes of the meeting of Ludlow Town Council held on Monday 27<sup>th</sup> April 2009 at 6.30pm at The Bishop Mascall Centre, Lower Galdeford, Ludlow

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**MEMBERS PRESENT:** Councillors Newbold (Town Mayor), Davies (Deputy Town Mayor), Aitken, Callender, Glaze, Hunt, Kidd, Mitchell, Pope, Pound, Smithers, Taylor-Smith and Wilcox

**OFFICER PRESENT:** Hannah Coleman, Assistant Clerk

Councillor Wilcox led the Council in prayer in the absence of Revd Preb Brian Curnew, Mayor's Chaplain, who had sent his apologies.

**FC89/08/9 APOLOGIES** – There were no apologies for absence received.

**FC90/08/9 PREJUDICIAL AND PERSONAL INTERESTS** – The following declaration of interest were made:

Agenda No.	Councillor's Name	Personal	Prejudicial	Reason
21	J Aitken	✓		Relative to proposer of Civic Award nomination
21	G. Kidd	✓		Been involved in the work of Civic Award nominee

**FC91/08/9 PUBLIC OPEN SESSION** – There were 8 members of the public present.

Graham Haywood, Mary Elizabeth Road, expressed concern that the zebra crossing at Smithfield was dangerous.

Jean Guilbert, Temeside Estate, requested a formal reply to concerns raised by her about the Town Council accounts and audit procedures.

Pat Hansen, Station Drive, stated that the Buttercross Bulletin should be printed locally and was too glossy when it should be only informative.

Councillor Kidd replied. The printing company selected provided the most appropriate service for what was required.

**FC92/08/9 MINUTES** – It was **RESOLVED** that the minutes of the Town Council meeting held on 26<sup>th</sup> January 2009 and the minutes of the Special Town Council meetings held on 9<sup>th</sup> & 16<sup>th</sup> March 2009 be agreed and signed as a correct record.

**FC93/08/9 POLICY & FINANCE COMMITTEE** – The minutes of the Policy & Finance Committee meetings held on 23<sup>rd</sup> February, 30<sup>th</sup> March and 20<sup>th</sup> April 2009 were **RECEIVED**.

**FC94/08/9 SERVICES COMMITTEE** – The minutes of the Services Committee meetings held on 16<sup>th</sup> February, 23<sup>rd</sup> March and 6<sup>th</sup> April 2009 were **RECEIVED**.

**FC95/08/9 REPRESENTATIONAL COMMITTEE** – Subject to the amendment, the minutes of the Representational Committee meetings held on 20<sup>th</sup> January, 3<sup>rd</sup> & 17<sup>th</sup> February and 3<sup>rd</sup>, 17<sup>th</sup> & 31<sup>st</sup> March 2009 were **RECEIVED**.

**FC96/08/9 ELECTION OF TOWN MAYOR**

It was proposed to hold a secret ballot. The motion was not carried.

It was **RESOLVED** to appoint Councillor Taylor-Smith as the Town Mayor Elect.

**FC97/08/9 ELECTION OF DEPUTY TOWN MAYOR** – It was **RESOLVED** to appoint Councillor Davies as Deputy Town Mayor Elect.

**FC98/08/9 APPOINTMENT OF MEMEBERS ON COMMITTEES 2009/10**

**a) Services Committee**

**(i) Members** – It was **RESOLVED** to appoint Councillors Callender, Davies, Glaze, Hunt, Kidd, Newbold, Pope, Pound, Smithers and Taylor-Smith on the Committee

**(ii) Chairman** – It was **RESOLVED** to appoint Councillor Pound as Chairman of the Committee

**b) Representational Committee**

**(i) Members** – It was **RESOLVED** to appoint Councillors Aitken, Callender, Hunt, Smithers and Wilcox on the Committee

**(ii) Chairman** – It was **RESOLVED** to appoint Councillor Wilcox as Chairman of the Committee

**c) Policy & Finance Committee** – It was **RESOLVED** to appoint Councillors Aitken, Glaze, Kidd, Mitchell, Newbold and Pope on the Committee with the Mayor, Deputy Mayor and Chairmen of the Services and Representational Committees

**FC99/08/9 SCHEDULE OF MEETINGS** – Subject to the amendments, it was **RESOLVED** to approve the Schedule for the next six months.

**FC100/08/9 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES** – It was **RESOLVED** to appoint the representatives as agreed. It was further **RESOLVED** that Members would write a report on the work of their representative organisations to be presented at the Annual Town Meeting.



**FC101/08/9 CIVIC EVENTS**

- a) **May Fair Service** – It was **NOTED** that the May Fair Service would be held on Sunday 3<sup>rd</sup> May 2009 in the Square at 11.30am
- b) **Mayors Sunday Service** – It was **NOTED** that the Mayors Sunday Service would be held on Sunday 10<sup>th</sup> May 2009 in St Laurence Church at 3.30pm
- c) **Mayor Making Ceremony/Annual Meeting** – It was **NOTED** that Mayor Making would be held on Wednesday 13<sup>th</sup> May 2009 at Ludlow Assembly Rooms at 7.00pm

**FC102/08/9 ANNUAL TOWN MEETING** – It was **RESOLVED** to hold the meeting on Friday 29<sup>th</sup> May 2009 at 7.30pm, and to hold it in Oscars, Ludlow Assembly Rooms, if possible.

**FC103/08/9 STANDING ORDERS** – It was **NOTED** that the new Town Clerk would review.

**FC104/08/9 FINANCIAL REPORTS** – The Mayor reported. It was **RESOLVED** to place the Accounts Sub-Committee reports as an item on the Policy & Finance Committee agenda to report to Council as required.

**FC105/08/9 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** – It was **RESOLVED** 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.

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Town Mayor

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Date