

LUDLOW TOWN COUNCIL

A G E N D A

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

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Despatch date: 4th November 2015

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at
The Guildhall, Mill Street, Ludlow, on
Monday 9th November 2015 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **2016 / 17 Budget**
- **Core Grant Funding**
- **Ludlow Hospital & Future Fit**
- **Ludlow Foyer**

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 and closed minutes of the **COUNCIL MEETING** held on **MONDAY 28th SEPTEMBER 2015**.
 ‘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 28th SEPTEMBER 2015.

	ITEM	Attachm ent	Page No
8.	LUDLOW FOYER To receive a presentation regarding a proposed extension to the Ludlow Foyer by the Architects and South Shropshire Housing Association.	No papers	
9.	CORE GRANT FUNDING		
a)	To note the minutes of the Ludlow Football Stadium Football Partnership and review core grant funding for Ludlow Football Stadium	9a	31
b)	To consider the request for core grant funding from Ludlow Concert Band.	9b	39



c)	To consider the request for core grant funding from Home-Start	9c	47
d)	To receive a report from Ludlow Fringe Festival	9d	69
e)	To receive a report from Ludlow Assembly Rooms	9e	75
f)	To receive a letter of thanks and information from Ludlow College.	9f	101
g)	To receive a report from Shropshire Citizen's Advice Bureau	9g	103
10	POLICY AND FINANCE COMMITTEE To consider the recommendations from the Policy and Finance Committee meeting held on 26 th October 2015	10	109
11.	COMMITTEE & WORKING GROUP MEMBERSHIP To consider Committee and Working Group Membership	11	111
12.	LUDLOW HOSPITAL & FUTURE FIT To consider report relating to Ludlow Hospital and Future Fit Acute Care Centres	12	113
13.	BUSINESS RATES To consider report regarding local allocation of business rates & proposed exemption of public facilities	13	135
14.	LIBRARIES & CUSTOMER SERVICE POINTS To consider a report regarding Shropshire Council's Cabinet Decisions	14	141
15.	TRANSPORT To receive a response from Shropshire Council regarding local bus services.	15	167
16.	YOUTH COMMISSIONING		
a)	To note a letter from Shropshire Council	16a	
b)	To note that the Town Clerk will attend a meeting with Shropshire Council regarding supporting young people in Ludlow and potential links to the new Strengthening Families programme.	No papers	
17.	FUTURE FUNDING To note the letter from Shropshire Council	17	171
18.	COMMITTEE & WORKING GROUP MINUTES		
a)	To receive the open session draft minutes of the Policy and Finance Committee meeting held on the 26 th October 2015	18a	173
b)	To receive the minutes of the Representational Committee meetings held on the 23 rd September and 21 st October 2015	18b	179
c)	To receive the draft open and closed minutes of the Services Committee meeting held on the 19 th October 2015	18c	193
d)	To receive the open and closed minutes of the Budget Working	18d	201



Group 16th October 2015

19.	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.	No papers		
20.	CIVIC REGALIA To consider an update on civic regalia	No papers		
21.	PROPERTY UPDATE To consider a report on the Guildhall	21	205	

M e m b e r s h i p

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

**The next Council meeting will be held on the
1st February 2016**