



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, DLF Supervisor, Market Officer,
Unitary Councillors, Press
Contact: Gina Wilding, Town Clerk
Ludlow Town Council, The Guildhall, Mill Street, Ludlow, SY8 1AZ
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Despatch date: 29th August 2018

SERVICES COMMITTEE

You are summoned to attend a meeting of the Services Committee to be held
at The Guildhall, Mill Street, Ludlow on
3rd September 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- ***Wheeler Road Skate Park***
- ***Ludlow Boxing Club***
- ***Benches***
- ***ROSPA Reports***

The public may speak at this meeting

In 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 are to note that the fire exits can be found to the rear of the building, left 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

To note committee members' apologies receive by the Town Clerk

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 **SERVICES COMMITTEE** meeting held on **MONDAY 16th July 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:

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 Services Committee Meeting held on **MONDAY 16th July 2018**.

	ITEM	Attachment
8.	BENCHES To receive a PowerPoint presentation update from Cllr Perks	No papers
9.	PLAQUE IN CASTLE GARDENS To receive a request from Cllr Perks	No papers



10. LUDLOW BOXING CLUB	10
To note an update and consider a request	
11. WHEELER ROAD SKATE PARK	11
To note an update on the path project	
12 ROSPA PLAY AREA ANNUAL REPORTS	12
To note the ROSOPA reports for Wheeler Road Recreation Area and Skate Park, The Linney Riverside Park; Houseman Crescent Play Area and a list of actions under review for each site.	
13 REVALUING PARKS AND GREEN SPACES	13
To note the Fields in Trust report regarding the economic and wellbeing value of parks and green spaces to individuals	
14. BUDGET SETTING	14
To consider a report regarding the report parameters and timetable for the 2019-20 budget setting process	
15. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960	No papers
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.	
16. MARKET VAT	16
To note a legal update	
M e m b e r s h i p	
Councillors Clarke (Chairman); Copley, Garner; Gill; Ginger, Lyle; O'Neill; Parry; Paton; Perks; Pote and Smithers.	
Notes	
The next Services Committee meeting will be held on 8th October 2018	