



SERVICES COMMITTEE

Minutes of the Services Committee meeting held at Bishop Mascall Centre, Ludlow, on Monday 6th April 2009 at 7.00 pm.

MEMBERS PRESENT: Councillors Pound (Chairman), Callender, Glaze, Kidd, Newbold, Pope, Smithers and Taylor-Smith

IN ATTENDANCE: Councillor Aitken

OFFICER PRESENT: Hannah Coleman, Assistant Clerk and Paul Hughes, Project Architect

S126/08 APPOINTMENT OF VICE-CHAIRMAN – It was **RESOLVED** to nominate Councillor Newbold

S127/08 APOLOGIES FOR ABSENCE – Apologies for absence were received from Councillor Mitchell.

S128/08 PERSONAL AND PREJUDICIAL INTERESTS – The following declarations of interest were made:

Agenda No.	Councillor's Name	Personal	Prejudicial	Reason
7. a)	L. Callender	✓		Dog Walker
7. b)	J. Smithers	✓		Chairman of Ludlow in Bloom
9. c)	M. Taylor-Smith	✓		Relative to Chairman of Pride of Place

S129/08 PUBLIC OPEN SESSION – There were 5 members of the public present.

S130/08 MINUTES – Subject to amendments, it was **RESOLVED** that the minutes of the Services Committee meeting held on 23rd March 2009 be accepted as a correct record.

S131/08 ITEMS TO ACTION UPDATE – There was no update available. It was **RESOLVED** that Paul Hughes would draw up a specification for the Buttercross works not to exceed £75,000 and prepare a tender for fee quotes.

S132/08 LUDLOW MARKET

a) Markets Sub-Committee – A verbal report of the meeting held prior to this Committee meeting was **RECEIVED**. It was **RESOLVED** to allow the Market Traders use of the Square free of charge on Sunday 26th July and 22nd November 2009 for their own markets.

b) Market Enhancement Scheme

(i) AWM – It was **NOTED** that an investigation was taking place as to how communication lapsed regarding the funding application.



(ii) **New Markets Solutions** – It was **NOTED** that Chris New would be coming to Ludlow on Monday 20th and Monday 21st April 2009 and would report to Policy & Finance.

c) **Entertainments Square** – It was **NOTED** that Alan Procter, Licensing Officer, had been invited to the next Policy & Finance Committee meeting to discuss issues, options and policies.

d) **Market Promotion** – It was **RESOLVED** to adopt the promotion proposal for a 6 month trial period.

S133/08 AMENITIES

Councillor Callender declared a personal interest in the following item.

a) **Wheeler Road** – It was **RESOLVED** to write to Shropshire Council to request that the area was a dog exclusion zone.

Councillor Smithers declared a personal interest in the following item.

b) **Ludlow in Bloom** – The report of the meeting held on 24th March 2009 was **RECEIVED**.

S134/08 STREET DESIGN – It was **RESOLVED** not to send a representative to the Street Design 2009 event.

S135/08 REPORTS FROM OUTSIDE ORGANISATIONS

a) **Friends of Whitcliffe Common** – Councillor Kidd reported that there was a successful Reception to celebrate the Friends and their new partnership with Shropshire Wildlife Trust. It was **RESOLVED** to express gratitude to the Friends for all their hard work over the last 12 years.

b) **Town Walls Trust** – There was nothing to report.

Councillor Taylor-Smith declared a personal interest in the following item.

c) **Pride of Place** – A litterpick had been arranged for Saturday 25th April 2009 for Tidy-Up Week.

S136/08 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 – It was **RESOLVED** that, in the view of the confidential nature of the business to be transacted, the press and public be excluded for the remainder of the meeting.

Chairman

Date