

MINUTES

Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow, on **MONDAY 8th APRIL 2019** at **7.00PM**.

S/146 PRESENT

Chairman: Councillor M Clarke

Councillors: Cobley, Garner, Gill, Ginger, Lyle, O'Neill, Parry, Perks, Pote and Smithers

Officers: Gina Wilding, Town Clerk
 Kate Adams, Deputy Clerk
 Sean Turgoose, DLF Supervisor

S/147 HEALTH & SAFETY

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

S/148 RECORDING OF MEETINGS

The chair notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

S/149 APOLOGIES

Apologies were received from Councillor Paton.

S/150 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

<u>Councillor</u>	<u>Item</u>	<u>Reason</u>
None		

Conflicts of Interest

<u>Councillor</u>	<u>Item</u>	<u>Reason</u>
None		

Personal Interests

<u>Councillor</u>	<u>Item</u>	<u>Reason</u>
Parry		Involved with Ludlow in Bloom
Perks	9	Involved with bench repairs

S/151 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public present.

S/152 LUDLOW UNITARY COUNCILLORS QUESTION & ANSWER SESSION

Councillor V Parry updated the meeting regarding the Place Plan. She understands that a local meeting is to be held by Councillor Gwilym Butler. It is important that when completed our Community Led Plan feeds information into the Shropshire Council Place Plan.

S/153 MINUTES

RESOLVED (unanimous) MC/GP

That the minutes of the Services Committee meeting held on the 11th March 2019 be approved as a correct record and signed by the Chairman.

S/154 ITEMS TO ACTION

The Chairman thanked the staff for completing the items to action.

RESOLVED (unanimous) MC/GG

To note the Items to Action.

S/155 PROJECT WORKLOAD

RESOLVED (unanimous) MC/GP

To note the report outlining the Council's long term and short term priority projects in 2019.

S/156 FOOTPATHS

RESOLVED (unanimous) MC/TG

To receive the report explaining the systems in place to monitor footpath maintenance.

S/157 HENLEY ROAD CEMETERY SIGNAGE

RESOLVED (unanimous) MC/GG

To note that the new cemetery signage has been installed.

S/158 NABMA UPDATE

RESOLVED (unanimous) MC/TG

To note the update on market VAT.

S/159 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman moved 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.

RESOLVED (Unanimous) MC/GP

That the public be excluded and the meeting continue in closed session.

The meeting closed at 7.13pm

Chairman

N.B. Closed Session Minutes will be issued.

Date