

LUDLOW TOWN COUNCIL A G E N D A

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

Contact: Gina Wilding

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Despatch date: 4th December 2024

COUNCIL

You are summoned to attend the Annual meeting of Ludlow Town Council to be held at The Guildhall, Mill Street, Ludlow, on Monday 9th December 2024 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- Biochar
- Transport for Wales
- Budget consultation

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. **WELCOME FROM THE MAYOR AND HEALTH & SAFETY INFORMATION**

Councillors and members of the public are to note that the fire exits can be found to the rear of the building 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. **RECORDING OF MEETINGS** – Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.

The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.

3. **APOLOGIES**

To receive Councillor's apologies.

4. **DECLARATIONS OF INTEREST**

To receive declarations of interests for:

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

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. (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464)

5. **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. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

6. **LUDLOW POLICE UPDATE**

To receive an update from Ludlow police.

7. **LUDLOW'S UNITARY COUNCILLORS SESSION**

Ludlow's Unitary Councillors are invited to provide updates on Unitary Council matters related to Ludlow.

8. **MINUTES**

- a) To consider including the following statement on a separate sheet with the minutes:

Addendum note: After the meeting the council was provided with extra information stating Ludlow in Bloom's financial reserves.



- b) To approve the open and closed minutes of **Council on Monday 28th October 2024** as a correct record of the meeting. LGA 1972 Sch 12 para 41(1)

9. ITEMS TO ACTION

To consider the items to action from **Monday 28th October 2024**.

10. TRANSPORT FOR WALES

To receive a presentation from Transport for Wales (TfW) Stakeholder Manager for the Borders, Nichole Sarra.

ITEM	Attachment
<p>11. <u>CO-OPTION</u> To note that there have been no applications for co-option in Gallows Bank Ward and there will be no further action to co-opt a councillor because it is less than six months to an all-out election.</p>	No papers
<p>12. <u>EXTERNAL AUDIT</u> To adopt the external auditors report for the financial year 2023 / 24</p>	12
<p>13. <u>SHROPSHIRE COUNCIL BUDGET CONSULTATION 2025/26</u> To note the themes of Shropshire Council's consultation that commences during December (date TBC) includes:</p> <ul style="list-style-type: none"> • Reviewing household waste collections • Reviewing Park and Ride services in Ludlow and Shrewsbury and how these are funded • Reviewing enforcement for littering, dog fouling and illegal parking • Reviewing a range of options for car parking in town centres • Reviewing charges for social care support • Reviewing whether more services could be devolved to other organisations. 	No papers
<p>14. <u>ICO MODEL PUBLICATION SCHEME</u> To approve the Council's updated model publication scheme.</p>	14
<p>15. <u>PROJECT SUPPORT GRANT APPLICATION</u> To consider the application from Ludlow Assembly Rooms.</p>	15
<p>16. <u>COMMITTEE RECOMMENDATIONS</u> To consider the recommendations from Policy and Finance Committee on 2nd December 2024.</p>	16
<p>17. <u>BUDGET TASK AND FINISH GROUP PRELIMINARY REPORT</u> To approve the recommendations from the budget task and</p>	17

finish group.

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| 18. | <u>REMOTE MEETINGS</u>
To respond to the government's consultation questions
https://www.gov.uk/government/consultations/enabling-remote-attendance-and-proxy-voting-at-local-authority-meetings | 18 |
| 19. | <u>SOUTH SHROPSHIRE YOUTH FORUM ANNUAL REPORT</u>
To note the report. | 19 |
| 20. | <u>LORD-LIEUTENANT'S SHROPSHIRE GARDEN PARTY 2025</u>
To respond and submit nominations | 20 |
| 21. | <u>SHROPSHIRE FIRE AND RESCUE CONSULTATION</u>
To respond to the consultation.
https://www.shropshirefire.gov.uk/CRMP_2025-28
https://online.ors.org.uk/questionnaire/2577921?clear_session=true&language=en | 21 |
| 22. | <u>NATIONAL CREMATION AND BURIAL CONSULTATION</u>
To respond to the consultation. | 22 |
| 23. | <u>COMMITTEE MINUTES</u>
To receive the minutes of: | |
| a) | Policy & Finance Committee on 21 st October 2024. | 23a |
| b) | Services Committee on 27 th November 2024. | 23b |
| c) | Representational Committee on 22 nd October and 19 th November 2024. | 23c |
| d) | Staffing Committee on 14 th November 2024. | 23d |
| 24. | <u>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</u>
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 |
| 25. | <u>STAFFING MATTER</u>
To approve a cease-and-desist letter. | 25 |
| 26. | <u>LUDLOW TOWN WALLS</u>
To consider a report. | 26 |

M e m b e r s h i p

Councillors B Waite (Town Mayor); Childs; De Gersigny; Garner; Gill (Deputy Mayor); Ginger; Hall; Harris; Jones; Miller; Parry; Tapley; Thompson and S. Waite.

The date of the next Council meeting is 20th January 2025