



LUDLOW TOWN COUNCIL

A G E N D A

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

Contact: Gina Wilding

Ludlow Town Council, The Guildhall,

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Despatch date: 11th September 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 16th September 2024 at 7.00pm

Gina Wilding

Gina Wilding
Town Clerk

Key Agenda Items:

- CO-OPTION
- CORE GRANTS
- PROJECT UPDATES

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 and 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 Interests

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.

10. MINUTES – To approve as a correct record the open and closed minutes of COUNCIL on Monday 29th July 2024. LGA 1972 Sch 12 para 41(1)

11. ITEMS TO ACTION

To consider the items to action sheet from **Monday 29th July 2024.**

ITEM	Attachment
12. <u>CO-OPTION</u> a) To consider an application to be coopted to be a councillor in	12



	Corve Ward.	
b)	To approve continuation of advertising of the Gallows Bank for the next meeting on 28 th October 2024.	
13.	<u>ANNUAL CORE GRANTS IN 2025-26</u> To consider a report and recommendations for Annual Core Grant Funding in 2025-2026.	13
14.	<u>PROJECT SUPPORT GRANTS</u> To consider the applications from:	
a)	Ludlow Local Agenda 21.	14a
b)	Ludlow Assembly Rooms	14b
15.	<u>INSURANCE</u> To approve the council's insurance renewal.	15
16.	<u>FUTURE OPTIONS WITH TOWN AND PARISH COUNCILS SURVEY</u> To approve the council's response.	16
17.	<u>SHROPSHIRE COUNCIL LOCAL SERVICES</u> To note the financial information provided recently by Shropshire Council	17
18.	<u>CHRISTMAS LIGHTS - PARKWAY</u> To consider the quotation to put up lights in Parkway.	18
19.	<u>TOWN COUNCIL PROJECT UPDATES</u> To consider the updates.	19
20.	<u>NALC ANALYSIS OF PRECEPTING AUTHORITIES</u> To note the analysis.	20
21.	<u>SAVE OUR SHROPSHIRE CLIMATE ACTION AWARD SCHEME</u> To approve the submission of an application to the award scheme.	21
22.	<u>COMMITTEE STRUCTURE</u>	
a)	To approve disbanding the Climate Action Sub-Committee because successive meetings have been inquorate, and no business has been transacted for many months.	No papers
b)	To create a Climate Action Task group and approve the terms of reference.	22b
23.	<u>COMMITTEE RECOMMENDATIONS</u> To consider the recommendation from:	
a)	Representation Committee on 27 th August 2024	23a



b)	Policy and Finance Committee on 9 th September 2024.	23b
24	<u>COMMITTEE MINUTES</u> To receive the minutes of:	
a)	Policy & Finance Committee on 9 th September 2024	24a
b)	Services Committee on 4 th September 2024.	24b
c)	Representational Committee on 30 th July and 27 th August 2024.	24c
d)	Staffing Committee on 2 nd September 2024.	24d
25.	<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
26.	<u>TOWN WALLS TRUST</u> To consider the 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; Parry; Tapley; Thompson and S. Waite.

The date of the next Council meeting is 28th October 2024