

CLOSED SESSION MINUTES

Closed Session minutes of a meeting of the **COUNCIL** held at The Guildhall, Mill Street, Ludlow, on **WEDNESDAY 8th MAY 2024** at **7:00PM**

FC/84 TOWN WALL AT ST LAURENCE'S CHURCH

RESOLVED (unanimous) TG/BW

To approach Historic England to seek a grant to fund setting up a working group of St. Laurence Church, Shropshire Council and Ludlow Town Council under a no liability agreement to include confidentiality agreements to enable sharing of the structural engineering report with the working group so that specialist advisors to help assess the construction options, grant funding options; and to draft a tender document in compliance with all relevant laws and the requirement of regulatory bodies including Historic England and the Diocese of Hereford.

To approve the confidential sharing of the structural engineering report under a confidentiality agreement with the Diocese of Herford Advisory Committee through the Vicar of St Laurence Church, Shropshire Council's Policy & Environment Service Manager, and Ludlow MP.

FC/85 EXTENSION OF MEETING

RESOLVED (unanimous) BW/AU

To extend the duration of the meeting for an additional 30 minutes.

FC/86 CIVIC NOMINATIONS

RESOLVED (unanimous) BW/DT

That the civic nominations criteria be noted.

FC/87 RESOLVED (unanimous) DT/AU

To approve all the Civic Award applications for 2024.

The meeting closed at 9.18pm.

Town Mayor

Date