



## CLOSED SESSION MINUTES

Closed session Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 10<sup>th</sup> JANUARY 2024** at **7.00PM**.

### **S23/130      URINAL REPLACEMENT AT SMITHFIELD PUBLIC CONVENIENCES**

#### **RESOLVED TG/EG (unanimous)**

That the quotation from Owen Watts to remove and dispose of old floor standing urinal, and replace with wall mounted stainless steel urinals at a cost of £1350.00 be approved.

### **S23/131      CCTV MAINTENANCE CONTRACT**

#### **RESOLVED BW/SW (unanimous)**

- 1) To approve a one year maintenance contract with ORP for phase one of the CCTV cameras at a cost of £3360.00 + VAT
- 2) Item 6.1 of the CCTV maintenance contract report be disregarded.
- 3) Committee request that an update be provided by the Town Clerk to next Services Committee meeting, detailing timescales for all cameras to be operational. A report also be made to Full Council with full explanation as to why the complete system is not yet functional.

The meeting closed at 7.42pm.

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Chairman

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Date