

# **CLOSED SESSION MINUTES**

Closed session Minutes of a meeting of the **SERVICES COMMITTEE** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 21**<sup>ST</sup> **FEBRUARY 2024** at **7.00PM**.

### S23/157 UPDATE – PONTOON AT LINNEY RIVERSIDE PARK

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

That the quotation from Pontoon and Dock Company for £1385.48 be Approved from EMR 338, and the shortfall of £160.55 is taken from the contingencies budget 501/4800.

### S23/158 HENLEY ROAD CEMETERY PATHS

## RESOLVED GG/TG (7:0:1)

That the option two quotation for remedial works to the Cemetery paths from Tarmacadam Driveways Limited of £3645.00 + VAT be approved To be funded from budget code 401/4606 and the contingency fund 501/4800.

#### S23/159 MEMORIAL BENCH FOR CASTLE GARDENS

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

That the location for a new memorial bench in Castle Gardens be approved subject to payment being received prior to installation.
