MINUTES OF A MEETING OF THE FULL COUNCIL COMMITTEE HELD ON 30 SEPTEMBER 2021

PRESENT: Councillors Bradford, Chowns, Eakin, Howells, Hughes, Knight,

Manns (Town Mayor), Troy, Chowns and Whattler

ALSO PRESENT: Angela Price – Town Clerk

Julia Lawrence – Deputy Clerk Amy Howells – Minute Taker

Councillor l'Anson

C434 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bannister, Chowns & Harvey.

C435 **DECLARATIONS OF INTEREST**

None received.

C436 TO APPROVE AND SIGN THE MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL HELD ON 31 AUGUST 2021

RESOLVED:

That the minutes of the meeting held on 31 August 2021 be approved and signed as a correct record

C437 HEREFORDSHIRE COUNCILLORS REPORT

i. Councillor Howells

RESOLVED:

That the report be received and noted.

ii. Councillor Harvey

There were a number of issues arising from Councillor Harvey's Ward report and Councillor Eakin suggested that Councillors should have a meeting of councillors to discuss the matters raised.

The Clerk provided the Council with an update regarding Section 106 advising Members that the S106 Task & Finish Group had recently met and had made a start on the wish list

RESOLVED:

That Councillors meet to discuss the issues raised as a result of Councillor Harvey's Ward report.

iii. Councillor l'Anson

It was noted that Councillor l'Anson's report had arrived too late to be included in the meeting.

RESOLVED:

That the Clerk send out Councillor l'Anson's report to members.

C438 TO CONSIDER QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF STANDING ORDERS 3(E)AND 3 (F)

No members of the public were present.

C439 TO RECEIVE MOTIONS PRESENTED BY COUNCILLORS IN ACCORDANCE WITH STANDING ORDER 9

RESOLVED:

None received

7:40pm Councillor l'Anson left the meeting.

C440 TO RECEIVE AND NOTE THE MINUTES OF A MEETING OF THE RESOURCES COMMITTEE HELD ON 2 SEPTEMBER 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN

RESOLVED:

That the minutes of the meeting held on 2 September 2021 be received and noted.

C441 TO RECEIVE AND NOTE THE MINUTES OF A MEETING OF THE ECONOMY & TOURISM COMMITTEE HELD ON THE 26 AUGUST AND 7 SEPTEMBER 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATION THEREIN

RESOLVED:

That the minutes of the meeting held on the 26 August 2021 and 7 September 2021 be received and noted.

C442 TO RECEIVE AND NOTE THE MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD ON 12 AUGUST AND 9 SEPTEMBER 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATION THEREIN

RESOLVED:

That the minutes of the meeting held on 12 August and 9 September 2021 be received and noted, noting that Councillor Hughes had given his apologies for this meeting.

C443 TO RECEIVE AND NOTE THE MINUTES OF A MEETING OF THE ENVIRONMENT & LEISURE COMMITTEE HELD ON 16 SEPTEMBER 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATION THEREIN

RESOLVED:

That the minutes of the meeting held on 16 September 2021 be received and noted with the amendments of prices of bins be added

C444 TO RECEIVE AND NOTE THE MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSE COMMITTEE HELD ON 23 SEPTEMBER 2021 AND AN EXTRAORDINARY MEETING HELD ON 27 SEPTEMBER 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATION THEREIN

RESOLVED:

That the minutes of the meeting held on 23 September 2021 and an extraordinary meeting held on 27 September be received and noted, noting that the meeting was incorrectly recorded as a non-decision making meeting.

C445 **COMMITTEE MEMBERSHIP**

RESOLVED:

That Councillor Bradford be elected to sit on the following committees: Planning, Environment & Leisure, Economy & Tourism and Finance, Policy & General Purpose.

C446 CONSIDERATION OF WHERE TO HOLD FUTURE COMMITTEE MEETINGS

It was suggested by Councillor Bradford that the Market House could be used for future Council meetings to enable social distancing. Concerns were raised in respect of disabled access to the Market House and it was suggested that the Burgage Hall could be used as an alternative venue. Members agreed that the Clerk should look into how future meetings could be live streamed and the costs involved and report back to a future meeting of council.

The Clerk advised that the Burgage Hall was available for all scheduled meetings of Council and Committees for the remainder of the 2021/22 Municipal year.

RESOLVED:

- 1. That the Clerk make arrangements to book the Burgage Hall for all future Full Council meetings.
- 2. The Clerk investigates the livestreaming of future meetings and associated costs and report back to full council accordingly

C447 CO-OPTION

RESOLVED:

That the following timeline be agreed for a future co-option process, noting that should there be no requirement for a by-election the timeline be brought forward.

- Week commencing 8 November 2021 advertise invitation to apply
- Friday, 17 December 2021 Deadline for applications
- Monday, 10 January 2022 Extraordinary meeting of Council for candidates to attend

C448 OUTSIDE BODIES REPORT

Members were provided with an update on the Food Bank and Food Group Representation.

RESOLVED:

- 1. That Councillors Morris and Bradford be nominated to act as council representatives on the Ledbury Food Bank Trustee Group.
- 2. That Councillor Morris be nominated to act as a council representative on the Ledbury Food Group.

C449 WELCOME BACK FUND

Members were provided with information on a report regarding the Welcome Back Fund and Great Places to Visit project, which is offering in total a sum of £110,000 to the Market Towns in Herefordshire.

The Clerk advised of a number of suggestions from Councillor Harvey and Councillor Bradford considered that it would cost £30,000-£40,000 to run the public toilets in Ledbury. A number of suggestions were made during the discussion, and it was suggested that Members should email the Clerk with their suggestions. Councillor Bradford felt that the public should be asked to vote on what they consider as priorities in Ledbury that would meet the criteria of both funds.

RESOLVED:

- 1. That the Clerk organise an online questionnaire/poll for the public to comment on Councillor's suggestions and put their suggestions forward.
- 2. Councillors to email suggestions to the Clerk for submission for a Facebook poll.

C450 COUNCIL NEWSLETTER

RESOLVED:

That it be noted that 14 November is the deadline for submissions for inclusion in the next newsletter.

C451 DATE OF NEXT MEETING

RESOLVED:

It was noted that the next meeting of the Full Council Committee Meeting was scheduled for 2 December 2021.

The meeting ended at 8:26pm.	
Signed(Chair)	Dated