



MINUTES

Minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **THURSDAY 13th JUNE 2013** at 7.00PM.

FC/75 PRESENT

Chairman: Councillor Smithers, Mayor

Councillors: Draper; Ginger; Newbold; Parry; Perks; Toop

Officers: Gina Wilding, Town Clerk;
Naomi Brotherton, Secretary/Admin Assistant

Also in attendance: Representative from Peninsula

FC/76 HEALTH & SAFETY

The Mayor informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

FC/77 APOLOGIES

No apologies for absence were received.

FC/78 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

None declared.

Conflicts of Interest

None declared.

Personal Interests

<u>Member</u>	<u>Interest</u>	<u>Reason</u>
All Councillors	Tribunal	Knows individuals involved in Staffing Matter

FC/79 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public present.

FC/80 PUBLIC OPEN SESSION FEEDBACK (15 minutes)

The Town Clerk stated that all questions had been answered at the previous meeting.

FC/81 UNITARY COUNCILLORS SESSION

Unitary Councillor V Parry was present but made no comment.

FC/82 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman moved 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.

RESOLVED (unanimous) JS/PD

That the public be excluded and the meeting continue in closed session.

The meeting closed at 8.47pm.

Town Mayor

Date

N.B. Closed Session Minutes will be issued.