

# **MINUTES**

Minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **TUESDAY 23<sup>rd</sup> JULY 2013** at **6.00PM**.

#### FC/162 PRESENT

Chairman:	Councillor Smithers, Mayor
Councillors:	Draper (6:50pm); Ginger; Holcombe; Jones; Kemp; Lyle; Mold; Perks (6.37pm); Parry; Toop
Officers:	Gina Wilding, Town Clerk; Lucy Jones, Finance Secretary
Also in Attendance:	Kuldeep Chehal, HR Legal Advisor

#### FC/163 <u>HEALTH & SAFETY</u>

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

#### FC/164 APOLOGIES

Apologies for were received from Councillor Perks who would arrive late.

## FC/165 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests None declared.

Conflicts of Interest None declared.

<u>Personal Interests</u> <u>Member</u> All Councillors

<u>Interest</u> Tribunal Reason Know individuals involved

## FC/166 PUBLIC OPEN SESSION (15 minutes)

No members of the public and press present.

#### FC/167 PUBLIC OPEN SESSION FEEDBACK (15 minutes)

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

#### FC/168 UNITARY COUNCILLORS SESSION

Unitary Councillor V Parry, Ludlow South, was present but made no comment.

#### FC/169 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/GG

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

The meeting closed at 7.10pm.

Town Mayor

Date

N.B. Closed Session Minutes will be issued.