

LUDLOW TOWN COUNCIL

Minutes of the Ludlow Town Council meeting held at The Buttercross, Ludlow, on Friday 2nd January 2008 at 7.00pm.

MEMBERS PRESENT: Councillors Glaze (Town Mayor), Smithers (Deputy Town Mayor), Aitken, Bradley, Callender, Galtress, Hunt, Kidd, Mitchell, Newbold, Perks, Pope, Pound and Wilcox

OFFICERS PRESENT: Richard Walden, Acting Town Clerk

FC1/08 APOLOGIES – Councillor Davies.

FC2/08 PREJUDICIAL AND PERSONAL INTERESTS – There were no specific declarations of interest.

FC3/08 EXCLUSION OF PRESS AND PUBLIC – It was **RESOLVED** that, in the view of the confidential nature of the business to be transacted, the press and public be excluded for the remainder of the meeting.

FC4/08 APPOINTMENT OF NEW TOWN CLERK – The Council considered a report of the Appointments Panel on the continuing process to appoint a new Town Clerk.

It was **RESOLVED** (1) That the Appointments Panel conduct a further evaluation interview of the 2 candidates now identified on Friday 4th January.

(2) That all Members of the Council who are able to do so be invited to attend the interviews as observers.

(3) That the Appointments Panel be authorised to appoint the most suitable of the 2 candidates having consulted those other members observing the interviews.

(4) That until a new town clerk is appointed Richard Walden Associates be retained to fill the role of Acting Town Clerk on a consultancy basis for a minimum of one day per week.

(5) That the duties of the Assistant Clerk be extended as now indicated.

FC5/08 STAFFING MATTER

It was noted that a member of the Direct Labour Organisation had resigned following the offer of a new appointment.

The meeting closed at 8.10 pm.

Town Mayor

Date