



MINUTES

Minutes of a Special meeting of the **COUNCIL** held in the Buttercross, Ludlow on **WEDNESDAY 5TH AUGUST 2009** at **2.00PM**

FC48/09 PRESENT

Chairman: Councillor Taylor-Smith, Town Mayor

Vice Chairman: Councillor Davies, Deputy Town Mayor

Councillors: Councillors Aitken, Jackson, McCormack, Newbold, Parry, Pound, Smithers and Wilcox

Officers: Veronica Calderbank, Town Clerk
Chris Bayliss, Market/Project Manager
Hannah Coleman, Assistant Clerk

FC49/09 APOLOGIES

Apologies for absence were received from Councillors Callender, Glaze, Hunt, Mitchell and Pope

FC50/09 MINUTES

There were no minutes to approve at the Special Council meeting.

FC51/09 DECLARATIONS OF INTEREST

In accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2007 issued under Section 51 of the Local Government Act 2000 Members declared interests as follows:

Personal Interests

<u>Member</u>	<u>Item</u>
Councillor Smithers	6 – Business trader in the town

Prejudicial Interests

<u>Member</u>	<u>Item</u>
Councillor Pound	6 - Previously employed by one of the companies who had submitted a tender

FC52/09 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED (unanimous)

that, under Section 100A (4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item on the grounds that exempt information as defined at paragraphs 1 and 3 under Part 1 of Schedule 12A of the Act could be disclosed.

The meeting closed at 3.35pm.

Town Mayor

Date

N.B. Confidential Minutes will be issued.