



MINUTES

Minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 4th DECEMBER 2013 at 7.00PM.**

FC/299 PRESENT

Chairman: Councillor Smithers, Mayor

Councillors: Draper; Ginger; Holcombe; Jones; Cobley; Lyle; Parry; Perks; Sheward; Toop

Officers: C E Williams, Locum Clerk

Also in attendance: Kuldeep Chehal – Legal Services Consultant Peninsula Business Services Ltd

FC/300 HEALTH & SAFETY

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

FC/301 APOLOGIES

Apologies for absence were received from Councillor Kemp.

FC/302 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

None declared

Conflicts of Interest

| <u>Member</u> | <u>Interest</u> | <u>Reason</u> |
|---------------|-----------------|---------------|
| V Parry | Tribunal | Witness |
| G Perks | Tribunal | Witness |
| J Smithers | Tribunal | Witness |
| C Sheward | Tribunal | Witness |
| P Toop | Tribunal | Witness |

Personal Interests

| <u>Member</u> | <u>Interest</u> | <u>Reason</u> |
|-----------------|-----------------|-----------------------------|
| All Councillors | Tribunal | Action against Town Council |

FC/303 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public or press present.

FC/304 PUBLIC OPEN SESSION FEEDBACK (15 minutes)

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

FC/305 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 8.14pm

Town Mayor

Date

N.B. Closed Session Minutes will be issued.