



MINUTES

Minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **FRIDAY 25th OCTOBER 2013** at 7.00PM.

FC/261 PRESENT

Chairman: Councillor Smithers, Mayor

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

Officers: C E Williams, Locum Clerk

FC/262 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/263 APOLOGIES

Apologies for absence were received from Councillor Cobley.

FC/264 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

<u>Member</u>	<u>Interest</u>	<u>Reason</u>
G Perks	Tribunal	Possible litigation

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 Council

FC/265 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public and press present.

FC/266 PUBLIC OPEN SESSION FEEDBACK (15 minutes)

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

FC/267 UNITARY COUNCILLORS SESSION

No comments were made.

FC/268 MINUTES

RESOLVED (11:0:1) RJ/PK

That the minutes of the Council meeting held on the 14th October 2013, subject to the addition of the sentence” There was a discussion around the core grant and impact of the grant ” at minute FC/234, be approved as a correct record and signed by the Chairman.

FC/269 RESOLVED (11:0:1) NH/GG

That the closed session minutes of the Council meeting held on the 14th October 2013, subject to the following amendment “ the Town Council proceed to tribunal and not offer any out of court settlement at this stage” at minute FC/260(ii), be approved as a correct record and signed by the Chairman.

FC/270 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 8.10pm

Town Mayor

Date

N.B. Closed Session Minutes will be issued.