



MINUTES

Minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **MONDAY 28th FEBRUARY 2013** at 7.00PM.

FC/332 **PRESENT**

Chairman:	Councillor Pound, Mayor
Councillors:	Davies; Draper; Hunt; McCormack; Newbold; Parry; Perks; Phillips; Smithers; Toop; Wilcox
Officers:	Gina Wilding, Town Clerk; Lucy Jones, Finance Secretary
Also in Attendance:	Garry Steed, HR Legal Advisor Kuldeep Chehal, HR Legal Advisor

FC/333 **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/334 **APOLOGIES**

Apologies for absence were received from Councillor Aitken. Councillor Perks had also given his apologies that he would arrive late for the meeting.

FC/335 **DECLARATIONS OF INTEREST**

Disclosable Pecuniary Interests

None declared.

Conflicts of Interest

None declared.

Personal Interests

None declared.

FC/336 **PUBLIC OPEN SESSION (15 minutes)**

There were no members of the public or press present.

FC/337 UNITARY COUNCILLORS SESSION

There for no Unitary Councillor present.

FC/338 MINUTES

a) 4th February 2013 – Open Session

RESOLVED (PT/DD unanimous)

That the minutes of the Council meeting held on the 4th February 2013, subject to the amendment of the time Councillor Draper left the meeting to 7.58pm, be approved as a correct record and signed by the Chairman.

FC/339 b) 4th February 2013 – Closed Session

RESOLVED (SM/PT 10:0:1)

That the closed session minutes of the Council meeting held on the 4th February 2013, be approved as a correct record and signed by the Chairman.

FC/340 COUNCIL WORKLOAD AND ACHIEVEMENTS

The Town Clerk explained that the report illustrated how hard both staff and Councillor had been working in recent months and how much had been achieved.

Councillor McCormack thanked and congratulated the staff on their hard work. The Mayor added his thanks to Councillors for attending the numerous meetings.

FC/341 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 (SM/MP Unanimous)

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

The meeting closed at 8.35pm.

Town Mayor

Date

N.B. Closed Session Minutes will be issued.