

MINUTES

Minutes of a meeting of the COUNCIL held in the Guildhall, Mill Street, Ludlow on WEDNESDAY 1ST JULY 2015 at 6.30PM.

FC/78 **PRESENT**

Chairman:

Councillor Draper, Mayor

Councillors:

Cobley; Ginger; Kemp, Deputy Mayor; Lyle; J. Newbold; S.

Newbold; Parry; Sheward and Smithers.

Officers:

Gina Wilding, Town Clerk

Stephanie Williams, Admin Assistant

Also in attendance:

Mr Nicholas Hancox, Director of Nicholas Hancox

Solicitors Ltd.

FC/79 **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/80 **APOLOGIES**

Apologies were received from Cllrs Gill, Jones and Perks

FC/81 **DECLARATIONS OF INTEREST**

Disclosable Pecuniary Interests

None declared.

Conflicts of Interest

Member

<u>Item</u>

V. Parry

Reason

SC Unitary Councillor; Trustee of St Laurence's

Conservation Committee

Personal Interests

None declared.

FC/82	PUBLIC OPEN	SESSION (15	minutes)

There were no members of the public present

FC/83 <u>UNITARY COUNCILLORS SESSION</u>

Cllr Parry had no updates for members

FC/84 <u>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</u>

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) PD/JS

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

The meeting closed at 7.32pm		
Town Mayor	Date	
ND OL	Date	

NB Closed session minutes will be issued.



CLOSED SESSION MINUTES

Closed Session minutes of a meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **MONDAY 1**st **JULY 2015** at **6:30PM**

R/85	LEGAL ADVICE – GARDEN OF REST		
	RESOLVED (unanimous) PD/AC		
	To note the advice received and reconside July 2015.	er the matter at Full Council on 27 th	
The mee	ting closed at 7.32pm		
Town Ma	ayor	Date	