

MINUTES

Minutes of an extraordinary meeting of the **COUNCIL** held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 18th APRIL 2018** at **7.04 PM**.

FC/364 **PRESENT**

Chairman: Cllr Tim Gill, Mayor

Councillors: Cllrs Jones, Mahalski, Paton, Parry, Perks, Sheward and Smithers.

Officers: Gina Wilding, Town Clerk

FC/365 **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/366 **APOLOGIES**

Apologies for absence were received from Councillors Clarke, Cobley, Garner, Ginger, Lyle, O'Neill, and Pote

FC/367 **DECLARATIONS OF INTEREST**

Disclosable Pecuniary Interests

None

Conflicts of Interest

None

Personal Interests

<u>Member</u>	<u>Item</u>	<u>Reason</u>
Cllr Parry	6	Knows the Mayfair PEO
	4	Chair of Ludlow in Bloom
Cllr Smithers	6	Knows the Mayfair PEO
Cllr Gill	6	Knows the Mayfair PEO

FC/368 **PUBLIC OPEN SESSION (15 minutes)**

There were no members of the public present.

FC/369 UNITARY COUNCILLORS SESSION

Cllr Parry was present, but did not have any information to report

FC/370 LUDLOW MAYFAIR

RESOLVED (unanimous) VP/RJ

To approve Mrs Carol Wynn as a grantee of the Mayfair and approve signing of the papers prepared by the solicitor

FC/371 RESOLVED (unanimous) GP/RJ

That when workload permits the town clerk investigates a procedure for notification of changes

FC/372 THE GUILDHALL

Members noted that there were no costs that would not be covered by the project contingency fund at present and it was agreed that any cost in excess of the contingency funds would be covered by the normal procedure of prior approval by council.

RESOLVED (unanimous) GP/RJ

To note the update

Meeting closed at 7:14pm

Town Mayor

Date

NB Closed session minutes will be issued.