### LEDBURY TOWN COUNCIL

# Minutes of an Extraordinary Meeting of Ledbury Town Council held on Friday 28<sup>th</sup> July 2017 In The Market House, Ledbury

**Present:** Councillors: The Town Mayor, Councillor E Fieldhouse

D Baker R Barnes
A Bradford A Crowe
M Eakin K Francis
A Harrison E Harvey
A Manns N Morris
J Roberts J Simpson
N Shields A Warmington

H Wilce

In attendance: Mrs L.P. Wilcox – Acting Clerk HALC

32 members of the public.

## C.99 - 07.17 APOLOGIES

Apologies were received from Cllr Eager.

### C.100 - 07.17 DECLARATIONS OF INTEREST

Councillor Harvey declared an interest and wrote 'Disclosable Non Pecuniary' in the book. The Acting Clerk queried the written terminology and clarified the current types of interest and terminology for the benefit of those present. Councillor Harvey responded that she was staying in the room as her personal finances would not be affected by the discussion that evening.

Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100)

In order to consider confidential matters, the Chairman proposed to exclude members of the public. The proposal was seconded by Councillor Crowe and duly carried. A named vote was recorded as follows:

In favour of the proposal:

R Barnes A Bradford
D Baker A Crowe
E Fieldhouse K Francis
J Roberts J Simpson

Against the proposal:

M Eakin A Harrison E Harvey N Morris

N Shields A Warmington

Abstention: A Manns

The public left the meeting.

The Acting Clerk reminded members that the recording of discussion in closed session was not permitted.

## C.101 - 07.17 THREAT OF JUDICIAL REVIEW

The Chairman referred to a Pre-Action Protocol letter sent to Ledbury Town Council by Councillor Harvey's solicitors, Anthony Collins, in relation to a proposed claim for judicial review against Ledbury Town Council.

See Confidential Minute EX04/2017

Following a brief discussion, Councillor Barnes proposed that "Ledbury Town Council engage legal counsel to contest the Judicial Challenge funded from budget and/or reserves if required". The proposal was seconded by Councillor Crowe and duly carried on a show of hands: 10 for, 5 against and 1 abstention (Councillor Harvey).

The Chairman closed the meeting at 8.30 pm.	
SIGNED	DATE