

LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES . CHURCH STREET . LEDBURY HEREFORDSHIRE HR8 1DH . Tel. (01531) 632306 Fax (01531) 631193 e-mail: <u>admin@ledburytowncouncil.gov.uk</u> website: <u>www.ledburytowncouncil.gov.uk</u>

To: All Members of Ledbury Town Council

Dear Member,

NOTICE IS HEREBY GIVEN that an Extraordinary meeting of the **Ledbury Town Council** will be held in Ledbury Town Council Offices, Ledbury on **Thursday 12th April, 2018** starting at **7.30pm**. All members are summoned to attend.

The business to be transacted is set out in the agenda, which is detailed below.

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No

Cllr. E Fieldhouse Town Mayor

J Eva Deputy Clerk to the Council

Date: 06.04.2018

<u>AGENDA</u>

1. Apologies

To receive apologies for absence.

2. Interests

To receive any declarations of interest and written requests for dispensations.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Ledbury Town Council Code of Conduct for Members and by the Localism Act 2011.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 In order to consider confidential financial and employment matters, it is likely that a resolution will be passed to exclude members of the public.

3. Committee Matters - Finance and General Purposes Committee

3.1 To receive the Minutes of the meeting held on 22 March 2018 and to consider any recommendations contained therein. **Copy previously circulated**

4. Employment Matters

- 4.1 To receive the Minutes of the Standing Committee meeting held on 12 March 2018 and to consider any recommendations contained therein. (Copy previously circulated)
- 4.2 To receive the Minutes of the Standing Committee meeting held on 28 March 2018 and to consider any recommendations contained therein. (Copy previously circulated)

5. To note the date of the next meeting

The next scheduled Full Council meeting will be held on 10th May 2018.