

**MINUTES OF AN EXTRAORDINARY MEETING OF LEDBURY TOWN COUNCIL**

**held on Thursday 3 January 2019**

**TOWN COUNCIL OFFICES, LEDBURY**

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**PRESENT:** Councillors: M Eakin, K Francis, E Harvey, J Hopkins, P Howells, N Morris, J Roberts, N Shields (chair), A Warmington and D Whattler.

**IN ATTENDANCE:** C Tustin (minute taker).

**C1. APOLOGIES** were received from Councillors Baker, Bradford, Manns and Vesma

**C2. INTERESTS**

In view of questions about members of the Council declaring their interests and given the Council was pursuing the possibility of reclaiming legal costs, Cllr Francis declared a pecuniary interest in item 4 and then left the meeting.

Under this item, Cllr Morris suggested that item 4 be retitled 'costs' of Judicial Review and this was accepted.

**C3. PUBLIC PARTICIPATION**

It was RESOLVED to exclude members of the public from the meeting.

Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100. In order to consider confidential legal, financial and employment matters, the Chairman proposed to exclude members of the public.
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**There followed a meeting of Full Council in Closed Session.**

**Chairman .....**

**Date .....**

