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

# held on Thursday 3 January 2019

## TOWN COUNCIL OFFICES, LEDBURY

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, ClIr 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.

There followed a meeting of Full Council in Closed Session.

Chairman .....

Date .....