

# LEOMINSTER TOWN COUNCIL

Minutes of the Special Leominster Town Council Meeting held on Monday 13<sup>th</sup> August 2018 commencing at 18:40 hours in the Council Chamber, 11 Corn Square, Leominster HR6 8YP.

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**MEMBERS PRESENT:** Councillors Bartlett (Mayor), Thomas (Deputy Mayor), Lacey, Murdoch, Rosser, Rumsey, Sutcliffe and Williams.

**OFFICER PRESENT:** Town Clerk.

**62/18 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Mrs Davies, P J Davies, Herschy, Marsh, Norman and Preece. Cllr Egan was absent.

**63/18 DECLARATIONS OF INTEREST**

There were no Declarations of Interest made.

**64/18 REQUESTS FOR DISPENSATIONS**

No requests for dispensations had been received.

**65/18 CONFIDENTIAL ITEMS**

As certain items were expected to include the consideration of exempt information Full Council **RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**66/18 CO-OPTION**

Council interviewed one candidate who had applied to be co-opted on to Leominster Town Council following the resignations of four previous Councillors. No election had been called.

**67/18 FORMAL CO-OPTION**

Following the completion of the interview Council **RESOLVED** to formally co-opt Mr Marshall on to the Leominster Town Council to represent South Ward.

There being no other business, the Mayor thanked Members for their attendance and closed the meeting at 19:00 hours.

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**MAYOR**

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**DATE:**