



LEOMINSTER TOWN COUNCIL

FULL COUNCIL

Tuesday 7th August 2018

To: All Members:
Councillors Bartlett (Mayor), Thomas (Deputy Mayor), Mrs P Davies, Mr P M Davies, Egan, Herschy, Lacey, Marsh, Murdoch, Norman, Preece, Rosser, Rumsey, Sutcliffe and Williams. (1 vacancy)

NOTICE OF MEETING

You are hereby summoned to attend a special meeting of the Leominster Town Council to be held on **Monday 13th August 2018** commencing at **18:40 hours** in the Council Offices, 11 Corn Square, Leominster HR6 8YP.

Paul Russell
TOWN CLERK

AGENDA

1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

2. DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.

3. REQUESTS FOR DISPENSATIONS

To consider requests for dispensations (must be notified in writing).

4. CONFIDENTIAL ITEMS

Certain items are expected to include the consideration of exempt information and Full Council is, therefore, recommended to resolve "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".



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- 5. CO-OPTION**
To interview prospective candidates who have applied to be co-opted on to Leominster Town Council.

- 6. FORMAL CO-OPTION**
To formally co-opt one new Council Member on to the Leominster Town Council.