

LEOMINSTER TOWN COUNCIL

Minutes of the Special Leominster Town Council Meeting held on Wednesday 25th July 2018 commencing at 18:00 hours in the Stables Gallery, 11 Corn Square, Leominster HR6 8YP.

MEMBERS PRESENT: Councillors Bartlett (Mayor), Thomas (Deputy Mayor), Herschy, Lacey, Marsh, Norman, Rosser and Rumsey.

OFFICER PRESENT: Town Clerk.

40/18 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Davies, Preece and Sutcliffe. Cllr Egan was absent.

41/18 DECLARATIONS OF INTEREST

The following Declarations of Interest was made:

- Cllr Lacey: Allotment Association.

42/18 REQUESTS FOR DISPENSATIONS

No requests for dispensations had been received.

43/18 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.

44/18 CO-OPTION

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

45/18 FORMAL CO-OPTION

Following the completion of the three interviews Council **RESOLVED** to formally co-opt the following co-option applicants on to the Leominster Town Council to represent the Wards indicated. It was noted that all members represented and worked on behalf of all the residents of Leominster:

- Mr Davies – North Ward;
- Mr Williams – West Wad;
- Mrs Murdoch – East Ward.

It was further **RESOLVED** to invite Mr Marshall, who had applied but was away on holiday, to interview following his return from holiday with regard to the fourth vacancy that needed to be filled by co-option.

A full induction for the new members would take place in August 2018.

There being no other business, the Mayor thanked Members for their attendance and closed the meeting at 18:50 hours.

MAYOR

DATE: