



LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES . CHURCH STREET . LEDBURY
HEREFORDSHIRE HR8 1DH . Tel. (01531) 632306 Fax (01531) 631193
e-mail: admin@ledburytowncouncil.gov.uk website: www.ledburytowncouncil.gov.uk

To: All Members of Ledbury Town Council

Dear Member,

NOTICE IS HEREBY GIVEN that an extraordinary meeting of the **Ledbury Town Council** will be held in Ledbury Town Council Offices, Ledbury on **Monday 14th May, 2018** starting at **7.30pm**. All members are summoned to attend.

The business to be transacted is set out in the agenda, which is detailed below.

Cllr. E Fieldhouse
Town Mayor

J Eva
Deputy Clerk to the Council

Date: 09.05.2018

AGENDA

1. Apologies

To receive apologies for absence.

2. Interests

To receive any declarations of interest and written requests for dispensations.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Ledbury Town Council Code of Conduct for Members and by the Localism Act 2011.

3. Polling Cards

To consider whether polling cards are required for the election in Ledbury North, on the 14th June, and any future ones that arise.

4. EXCLUSION OF THE PRESS AND PUBLIC

*PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
In order to consider confidential financial and employment matters, it is likely that a resolution will be passed to exclude members of the public.*

5. Judicial Review

The paperwork for the following items will be available at the meeting, as the information shall neither be disclosed nor discussed outside the meeting as the judgement is in draft and will not be handed down by the Judge for a few days yet.

A BREACH OF THESE OBLIGATIONS MAY BE A CONTEMPT OF COURT

5.1 To receive and note the draft judgement of Mrs Justice Cockerill **EX 04/2018**

5.2 To consider draft order in line with legal advice and to authorise solicitors to negotiate financial matters on behalf of the Council **EX 05/2018 EX 06/2018**

5.3 To consider and approve the draft press release for issue when the final judgement is made **EX 07/2018**

6. To note the date of the next meeting

The next scheduled Full Council meeting will be held on 24th May 2018.