

**LEDBURY TOWN COUNCIL**

**Minutes of a Meeting of  
The Standing Committee  
held on 31<sup>st</sup> January 2018**

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**Present:** Councillors: E Fieldhouse (Chairman)  
R Barnes A Crowe  
K Francis

**In attendance:** Mrs J Jupp – Administrative Assistant

**1. APOLOGIES**

Apologies were received from Cllr A Bradford.

**2. INTERESTS**

There were no interests declared at this point in the meeting.

**3. MINUTES**

The Minutes of the meeting held on 12<sup>th</sup> January 2018, copies having been circulated, were confirmed as a correct record.

**4. EMPLOYMENT MATTERS**

<p><i>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</i> <i>In order to consider confidential matters, a resolution was passed to exclude members of the public and councillors who were not members of the Standing Committee.</i></p>
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*The Administrative Assistant left the meeting at this point.*

Judicial Review

Members considered legal advice and costs going forward.

**RESOLVED:** To instruct the Council's solicitors to write to Anthony Collins solicitors, making the same offer to settle, which the Council made in its "without prejudice correspondence", in line with Counsel's advice.

**RESOLVED:** Approve payment in advance of solicitor and Counsel's costs for representation in Court in the sum of £23,500.

**RESOLVED:** The Mayor to seek clarification from the Solicitor regarding the Note of Advice.

Chairman..... Date .....