

MUCH WENLOCK TOWN COUNCIL

Minutes of an
EXTRAORDINARY TOWN COUNCIL MEETING
held at The Guildhall, Much Wenlock
7 pm on Friday 9 November 2018

Present:

CLlr. Graham Edgcumbe Venning, Cllr. Herbert Harper (in the chair), Cllr. Mary Hill, Cllr. Yvonne Holyoak, Cllr. Kate Southan, Cllr. Marcus Themans, Cllr. Daniel Thomas (from minute 5) and Cllr. Milner Whiteman OBE.

Locum Town Clerk:

Trudi Barrett

In attendance:

None

1) Chairman's Welcome

The Chairman welcomed everyone to the meeting.

2) Apologies for absence

Apologies were received from:

Cllr. Adam Davy - family commitment

Cllr. Dafydd Jenkins – work commitment

3) Disclosure of pecuniary interests

Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

Councillor Edgcumbe Venning declared an interest in a retail business in the High Street and his intention to withdraw from the meeting from agenda item 5.

4) Dispensations

The Locum Town Clerk granted a dispensation for a period of up to two years to all councillors who held accounts with Barclays Bank in order to allow them to participate in discussions concerning negotiations with Barclays Bank relating to the purchase of 10 High Street, Much Wenlock.

NOTED.

Having declared a pecuniary interest, Councillor Edgcumbe Venning handed the Chairmanship over to Councillor Harper and left the meeting.

Public Bodies (Admission to Meetings) Act 1960

Pursuant to Section 1(2) of the above Act it was **PROPOSED, SECONDED** and **RESOLVED** that, due to the confidential nature of the business to be transacted, the public and press should not be present.

5) Barclays Bank

Councillors noted a verbal report from the Working Group and considered the recent communications from Barclays Bank. It was **PROPOSED, SECONDED** and **RESOLVED to proceed as set out in the confidential report appended with these minutes.**

The meeting closed at 6.20pm.

Signed.....
Town Mayor

Date.....