

# LYDNEY TOWN COUNCIL

FULL COUNCIL MEETING – 2012/07/30 – 48

MINUTES OF THE EXTRA ORDINARY TOWN COUNCIL MEETING held in the Council Chamber, Claremont House, Lydney on Monday 30 July 2012 at 7.00 pm.

**PRESENT:** Cllrs B Berryman (Chairman), D Biddle, R Bonser, D Cooksley, C Harris, V Hobman, W J Osborne, B Pearman and B Thomas

Mrs J Smailes – Chief Executive Officer (CEO)

Miss C Wheeler – Executive Officer (EO)

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Cllr Berryman informed all attendees that a practice fire evacuation had not been scheduled for the duration of the meeting. Attendees were also informed of the location of the fire exits.

1. **APOLOGIES**

Apologies for absence were received from Cllrs D Edwards, J James and C Matthews and duly accepted.

2. **DECLARATIONS OF INTEREST**

None

**EXCLUSION OF THE PUBLIC & PRESS**

Page 49 - 52 (Inclusive) - CLOSED SESSION

*Standing orders suspended in order that the council may continue in “closed session” under the provisions of The Public (Admission to Meetings Act 1960) as the business to be discussed is considered to be of a confidential nature*

3. **TO CONSIDER LYDNEY TOWN COUNCIL’S RESPONSE TO ACTION TAKEN BY FOREST OF DEAN DISTRICT COUNCIL MEMBERS/OFFICERS**

Resolved to

- send a strongly worded letter to the Forest of Dean District Council’s Monitoring Officer calling for a full and unreserved apology over the remarks made by District Councillor Hale.
- to accept the offer of a leadership meeting between the Forest of Dean District Council and Lydney Town Council. Meeting to be attended by Mayor, the Chairmen of the Council’s Committees and NDP Steering Group members and CEO.
- Delegated powers granted to the CEO, the Chairman and Vice Chairman of the Council and the Chairman of Finance and Scrutiny Committee in order to address the Council’s/Trust’s litter collection contract.

Meeting closed at 7.53 pm

Chairman ..... 

Date ..... 10 - 9 - 2012 .....