

# LYDNEY TOWN COUNCIL

FULL COUNCIL MEETING – 2019/09/02 – 51

MINUTES OF THE EXTRA ORDINARY LYDNEY TOWN COUNCIL MEETING held in the Council Chamber, Claremont House, Lydney on Monday 2 September 2019 at 7.00 pm.

**PRESENT:** Cllrs W Leach (Chairman), L Arnold, Z Arnold, J Carr, J Greenwood, R Holmes, T Tremlett, C Vaughan

Miss C Wheeler - Minute Taker – Executive Officer

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1. **APOLOGIES**

Apologies for absence were received and noted from Cllrs Harley and Preest.

2. **DECLARATION OF INTERESTS**

None.

**EXCLUSION OF THE PUBLIC & PRESS  
Pages 52 & 53 (Inclusive) - CLOSED SESSION**

3. **STAFFING MATTERS**

Resolved that:-

- To obtain legal advice.
- That the mileage rate for use of a person's own car in respect of Town Council business would be in line with HMRC prevailing rates and that the distance claimed would be from the Town Council's office or home, whichever was the shorter.
- Authorisation granted for Payroll Assistant to work additional hours; for the Council's Independent Internal Auditor to confirm calculations; for the issuing of an invoice.

Meeting closed at 8.39 pm

Chairman .....



Date ..... 09/09/19 .....