## **TENBURY TOWN COUNCIL 2024/25 MEETING TC12**

# Minutes of the EXTRA ORDINARY meeting of TENBURY TOWN COUNCIL held on Monday 17<sup>th</sup> March 2025 at 7.00 pm in The Pump Rooms, off Teme Street, Tenbury Wells, WR15 8BA

**PRESENT:** Cllrs S. Bowkett, E. Bunting, R. Connolly, L. Davies, A. Gould, D. Ingram, F. Knight, D. Patrick, R. Perrin (Chair), B. Smith and S. Russell.

IN ATTENDANCE: The Town Clerk and the Assistant to the Town Clerk

## C24.247 APOLOGIES FOR ABSENCE

Members received apologies for absence from Cllr. M. Davies due to a planned holiday.

#### C24.248 DECLARATIONS OF INTEREST

No declarations of interest were made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda

#### C24.249 DISPENSATIONS

None received.

#### C24.250 PUBLIC PARTICIPATION

None.

#### C24.251 EXCLUSION OF PRESS AND PUBLIC

Members agreed the exclusion of Press and Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960.

### C24.252 LEGAL PROCEDURE

Members considered the documentation regarding the legal case and delegation of authority to the Town Clerk with the support of Members to negotiate with the resolution team on behalf of the Town Council.

It was proposed by Cllr. S. Russel seconded by Cllr. E. Bunting and unanimously

#### **RESOLVED:**

To delegate Cllr. R. Perrin, Cllr. R. Connolly and the Town Clerk the authority to negotiate with the resolution team on behalf of the Town Council with Full Council updated on the conclusion.

#### C24.253 RE-ADMISSION OF PRESS AND PUBLIC

There being no further confidential business, Members agreed a motion to readmit the press and public for the remainder of the meeting.

# C24.254 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

A Member asked for an update on the Environment Agencies next move with regards Property Flood Resilience Management. The Town Clerk stated that an email had been sent to Councillors this afternoon.



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# C24.255 DATE AND TIME OF NEXT MEETING

Monday 7th April 2025 – Annual Residents Meeting
Monday 7th April 2025 – Full Council Meeting
Meeting closed 7:20pm
Signed
Date

