



**DRAFT - MINUTES OF THE LYDNEY TOWN COUNCIL
EXTRAORDINARY MEETING
HELD IN
THE PARKEND WORKMEN'S CLUB, YORKLEY ROAD,
PARKEND, GL15 4JZ ON MONDAY 22ND APRIL 2024**

Start 7.30pm

Present: Cllr T Saunders (Chair)
Cllr S Cave
Cllr C Harris
Cllr R Holmes (Vice Chair)
Cllr S Holmes
Cllr H Ives
Cllr M Jones
Cllr R Kemsley
Cllr P Macklin
Cllr E Taylor

In attendance: M Greenfield (Clerk & Minute Taker)

Members of the Public: 12

Open Forum

A presentation was received from the public regarding joint working initiatives.

1. **APOLOGIES**

Apologies were received and noted from Cllrs P Johns and W Osborne

2. **DECLARATION OF INTERESTS**

None

3. **MINUTES**

The minutes held on **Monday 8th April 2024** were accepted as read and correct.
Proposed by Chair.

Resolved: Majority Approved

4. **MOTION TO EXCLUDE THE PUBLIC AND PRESS**

To resolve to continue in 'Closed Session' under the provisions of The Public Bodies (Admissions to Meetings) Act 1960 as the following business to be discussed is considered to be of a confidential nature

Proposed by Cllr S Holmes

Seconded by Cllr C Harris

Resolved: Unanimously Approved

5. **CLOSED SESSION**

The council discussed and resolved confidential items.

6. **DATE AND VENUE OF NEXT MEETING AND FUTURE BUSINESS**

Full Council – Monday 13th May 2024, 7pm in the Council Chamber, Claremont House, High Street, Lydney

Please note this will be the meeting to elect the Mayor, Deputy Mayor and appointment members to internal and external committees.

Please note the Lydney Annual Town Meeting (Annual Parish Assembly) is on Wednesday 24th April – 6pm at Lydney Town Hall, High Street, Lydney GL15 5DY

Meeting closed at 9.03pm

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