



John Wright
Town Clerk

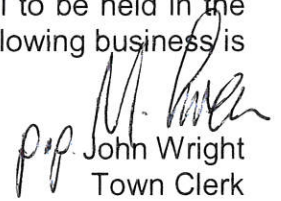
Lyme Regis Town Council

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Notice is hereby given of an extraordinary meeting of the Lyme Regis Town Council to be held in the Guildhall, Bridge Street, Lyme Regis, on Wednesday 27 June at **6.15pm** when the following business is proposed to be transacted:


John Wright
Town Clerk
22.06.18

AGENDA

1. Public Forum

Twenty minutes will be made available for public comment and response in relation to items on this agenda.

Individuals will be permitted a maximum of three minutes each to address the committee.

2. Apologies for absence

To receive and record any apologies and reasons for absence

3. Disclosable Pecuniary Interests

Members are reminded that if they have a Disclosable Pecuniary Interest on their register of interests relating to any item on the agenda they are prevented from participating in any discussion or voting on that matter at the meeting as to do so would amount to a criminal offence. Similarly if you are or become aware of a Disclosable Pecuniary Interest in a matter under consideration at this meeting which is not on your register of interests or is in the process of being added to your register you must disclose such interest at this meeting and register it within 28 days.

4. Dispensations

To note the grant of dispensations made by the town clerk in relation to the business of this meeting.

5. Minute 18/13/TMH – Unauthorised Trading on the Seafront

To allow members to consider the following recommendation from the Town Management and Highways Committee meeting on 13 June 2018:

Proposed by Cllr B. Larcombe and seconded by Cllr Mrs C. Reynolds, members agreed to **RECOMMEND TO FULL COUNCIL** to obtain counsel's opinion and to write to the trader concerned in the form suggested by the council's solicitor and with the additional wording agreed by the Town Management and Highways Committee, in conjunction with West Dorset District Council and Dorset County Council, requesting that the unauthorised trading, involving the sale of ice cream and cold drinks from a mobile tricycle and currently being undertaken by Marie Amesbury, of Weavers Cottage, Coombe Street, Lyme Regis ceases with immediate effect.

6. Asset and Service Transfer: Response to West Dorset District Council's Offer

To allow members to consider a response to West Dorset District Council's latest offer received on 14 June 2018

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider this item in accordance with the Public Bodies (Admission to Meetings) Act 1960

7. Exempt Business

To move that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

a) Agenda item 6 – Asset and Service Transfer: Response to West Dorset District Council's Offer