



**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 10 October 2018 at **7.00pm** when the following business is proposed to be transacted:

John Wright
Town Clerk
05.10.18

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. Roof Replacement above the Swim, the antiques and craft centre and the amusement arcade

To allow members to consider a condition survey report on the roof above the Swim, the antiques and craft centre and the amusement arcade

To approve resurfacing proposals and schematic designs for the roof above the Swim, the antiques and craft centre and the amusement arcade

To increase the council budget for this project from £200,000 to the budget estimate of £332,000 which was submitted as part of the LEADER grant application

To receive initial comments from the tenants of these establishments on the proposals and design

To consider the observations and considerations made by John Stark and Crickmay Partnership and the town clerk and to determine the most appropriate course of action

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

6. 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 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 5 – Roof Replacement above the Swim, the antiques and craft centre and the amusement arcade