



John Wright
Town Clerk

Lyme Regis Town Council
Town Council Offices
St Michael's Business Centre
Church Street
Lyme Regis
Dorset
DT7 3DB

email: john.wright@lymeregistowncouncil.gov.uk

Tel: 01297 445175

Notice is given of an **extraordinary meeting of Lyme Regis Town Council** to be held at the **St Michael's Business Centre, Church Street, Lyme Regis** on Wednesday 5 August 2026 commencing at **7pm** when the following business is proposed to be transacted:

John Wright
Town Clerk
31.07.26

The open and transparent proceedings of Full Council and committee meetings will be audio recorded and recordings will be held for one year by the town council.

If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded.

If members of the public have any queries regarding audio recording of meetings, please contact the town clerk.

Members are reminded that in reaching decisions they should take into consideration the town council's decision to declare a climate emergency and ambition to become carbon neutral by 2030 and beyond.

AGENDA

1. Apologies for absence

To receive and record any apologies and reasons for absence

2. 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.

3. Dispensations

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

4. Appointment of a Town Clerk

To allow members to consider a recommendation from the recruitment panel on the appointment of a new town clerk

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

5. Sale of Former Offices

To inform members about the latest position with the marketing and disposal of the former council offices

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, 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 4 – Appointment of a Town Clerk

b) Agenda item 5 – Sale of Former Offices