# Louth Town Council

The Sessions House, Eastgate, Louth, Lincolnshire, LN11 9AJ

01507 355895 clerk@louthtowncouncil.gov.uk



## To the Members of the Town Council of Louth:

You are hereby summoned to attend an extraordinary meeting of Louth Town Council which will be held on Tuesday 12<sup>th</sup> February 2019 in The Old Court Room, The Sessions House, Eastgate, Louth at 7pm.

There will be no public forum.

Mrs. L.M. Phillips
Town Clerk

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Dated this 4<sup>th</sup> Day of February 2019

## **AGENDA**

## **TOWN COUNCIL**

(Chairman: Councillor G.E. Horton)

## 1. Apologies for Absence

To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

# 2. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

#### 3. Closed Session Item

To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed with regard to the 2019/20 Precept application.

## 4. Next Meeting

Committee to note that the next scheduled meeting of Louth Town Council will take place on 19th February 2019.