



Lymington &
Pennington
Town Council

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11 April 2024

TO ALL MEMBERS OF THE COUNCIL, you are hereby summoned to attend a meeting of Lymington & Pennington Town Council which will be held in the Council Chamber, Town Hall, Lymington on **17 April 2024 at 10.30am** for the purpose of transacting the following business.

PUBLIC PARTICIPATION

Members of the public may speak in accordance with the Council's public participation scheme on anything which is in the specific remit of the Council, at the beginning of the meeting. In certain circumstances, for matters which are included on the Agenda, they may be specifically invited by the Chairman to speak when the Agenda item is called. In these circumstances they may only speak before members have started to debate the item. No member of the public shall speak for more than three minutes in total at any one meeting.

Members of the public may attend via video conferencing. Upon request, a link to the virtual meeting can be sent to the member of public.

Please note that this meeting will be recorded.

Louise Young
CEO/Town Clerk

MEMBERS OF PUBLIC MAY ATTEND

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
To receive any declarations of interest on any items on the Agenda.
- 3. Public Participation**
To note any matters raised during the public participation.
- 4. Minutes of previous Council Meeting held on 21 February 2024**
To approve and sign as a correct record the Minutes of the previous Council Meeting.

5. **To receive verbal reports from Town Councillors**

6. **To receive verbal reports from District Councillors**

7. **To receive a verbal report from the County Councillor**

8. **Next Meeting**

To confirm the next meeting of the Council is the Annual Meeting and will be held on **Wednesday 15th May 2024** in the Council Chamber at 6pm.

9. **Exclusion of Press & Public**

To resolve 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 the following items of business on the grounds that publicity would be prejudicial to the public interest for reasons of the confidential nature of the business to be transacted.

CONFIDENTIAL

10. **CEO Town Clerk Recruitment**

To consider Staffing Committee recommendation.

Members: Cllr Jack Davies (Town Mayor), Cllr Colm McCarthy (Deputy Town Mayor), Cllr Thomas Brindley, Cllr Barry Dunning, Cllr Jacqui England, Cllr Sara Frost, Cllr Richard Gray, Cllr Martina Humber, Cllr Ted Jearrad, Cllr Jerry King, Cllr Iestyn Lewis, Cllr Ian Loveless, Cllr Simon Morgan, Cllr Alan Penson, Cllr Hannah Phillips