

PORTLAND TOWN COUNCIL

**MINUTES OF THE SPECIAL MEETING HELD ON
WEDNESDAY 27TH JULY 2011 COMMENCING AT 7PM**

PRESENT: Councillors Ian Munro-Price (Chair), Mrs S. Bradley, Mrs J. Collinge, Miss A. Munro, T. Munro, Mrs Elspie Munro-Price, D. Symes, Mrs S. West, R. Wild and T. Woodcock.

IN ATTENDANCE: Ian Looker (Town Clerk), Mr Richard Denton-White, Mrs Penny McCartney and Mr Carl Wainwright.

1934 – PRAYERS

The Chair led the meeting in prayer.

1935 – APOLOGIES FOR ABSENCE

Apologies were received from Councillors L. Ames, R. Hughes and Rev. Chris Briggs. It was agreed that the Clerk should send a get well card to Cllr. Ames.

1936 – DECLARATIONS OF INTEREST

There were none.

1937 – CO-OPTION OF MEMBERS

RESOLVED – that pursuant to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.

Members discussed the voting procedures to be adopted in making the co-options and the list of interview questions.

After interviewing the candidates separately it was **RESOLVED** – that Mr Richard Denton-White and Mrs Penny McCartney be co-opted onto the Council. Cllr. Denton-White will represent Tophill East Ward and Cllr. Mrs McCartney Tophill West.

1938 – ANNUAL RETURN, 2010/11

RESOLVED – that the Council approve the Governance Statement and the Mayor sign it on the Council's behalf.

1939 – DATE OF NEXT MEETING

The Chair confirmed that the next scheduled meeting of the Council would take place on Wednesday, 14th September 2011 at 7.00 pm.

The meeting ended at 8.20pm.

Signed..... Dated.....
(Chair)