

**PORTLAND TOWN COUNCIL**

**FINANCE & PROJECTS COMMITTEE**

**MINUTES OF THE MEETING HELD ON WEDNESDAY 16<sup>TH</sup> FEBRUARY 2011**

**PRESENT:** Councillors Mrs Elspie Munro-Price (Chair), N. Charlton, M. Gosling, T. Munro, I. Munro-Price and D. Thurston.

**IN ATTENDANCE:** Ian Looker (Town Clerk).

**1047 – APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. Mrs S. Bradley, Mrs J. Collinge, R. Denton-White and Mrs S. West. The meeting was not quorate and therefore could only take decisions on an advisory basis.

**1048 – DECLARATIONS OF INTEREST**

There were none.

**1049 – ORDER OF BUSINESS**

The Chair of the Committee was recommended to defer all the items of business to a special meeting of the Committee to be held as soon as practically possible.

Two of the agenda items were discussed in part.

**1050 – FINANCIAL MATTERS – Payments for Authorisation**

It was agreed that the Clerk should proceed with a payment to BT and payment of staff salaries from the schedule of invoices that had been presented.

**1051 – PORTLAND FLAG**

At the request of Cllr. Charlton it was agreed that the Clerk should obtain sample prices from two more flag manufacturers.

Cllr. Thurston informed members that as Mayor he had ordered a Portland Flag to present to the captain of HMS Portland when the ship's complement marched through Portland in May. It was agreed to discuss this in greater detail at the next meeting of the Committee.

**1052 – DATE OF NEXT MEETING**

The Chair advised members that the next meeting of the Committee would take place on Wednesday, 23<sup>rd</sup> February 2011, commencing at 7.00 pm.

The meeting ended at 7.25 pm.

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