

PORTLAND TOWN COUNCIL

ADDITIONAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, 29TH JUNE 2016 AT 6.30 PM IN PETER TRIM HALL, ST. GEORGE'S CENTRE, REFORNE

PRESENT: Councillors R. Nowak (Chairman), Ms J. Atwell, Mrs S. Cocking, J. Draper, C. Flack, C. Gover (from 6.45pm), D. Symes, D. Thurston and R. Wild

IN ATTENDANCE: Ian Looker (Town Clerk), Rev. Chris Briggs (Mayor's Chaplain)

3200 – CHAIRMAN'S WELCOME

Cllr. Nowak welcomed all to the meeting and advised of fire precautions at the hall.

3201 – PRAYERS

Rev. Chris Briggs led the meeting in prayer.

3202 – APOLOGIES FOR ABSENCE

Apologies were received from Cllrs G. Chadwick, Mrs S. West and Kate Wheller (Dorset County Council and Weymouth & Portland Borough Council)

3203 – DECLARATIONS OF INTEREST

There were none.

3204 – OPEN FORUM: PUBLIC QUESTION TIME

There were no members of the public present.

3205 – FINANCIAL MATTERS

a) Annual Return, 2015/16

Cllr. Cocking, Chairman of the Finance Working Group, reported that the Group had examined the Annual Return and accompanying financial information as requested by Council and found them satisfactory.

RESOLVED – unanimously that the Annual Return and Supporting Statement be approved.

b) Auditor's Final Report, 2015/16

Cllr. Cocking explained the issues raised by the internal auditor and answered questions concerning them.

RESOLVED – unanimously that the internal auditor's final report be accepted.

c) Additional Item – Current Bank Account

Further to discussions at the previous Town Council meeting Cllr. Cocking recommended use of the Unity Trust Bank.

RESOLVED – unanimously that the Council's current account with Lloyds be transferred to one with the Unity Trust Bank.

3206 – DATE OF NEXT MEETING

The next meeting of the Town Council is scheduled to take place on Wednesday, 13th July 2016, starting at 7.00 pm.

The meeting ended at 6.50 pm.

Signed Dated.....
(Chair)