

PORTLAND TOWN COUNCIL

**EXTRAORDINARY TOWN COUNCIL MEETING
HELD ON WEDNESDAY, 25TH OCTOBER 2017
IN PETER TRIM HALL. ST. GEORGE'S CENTRE, REFORNE**

PRESENT: Councillors Charlie Flack (Chairman), Jo Atwell, Susan Cocking, Jim Draper, Chris Gover, Sue Lees (from 6.50 pm), Dave Symes, David Thurston and Rod Wild

IN ATTENDANCE: Ian Looker (Town Clerk)

3555 – CHAIRMAN'S WELCOME

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

3556 – PRAYERS

The Clerk led the meeting in prayer.

3557 – APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. Lucy Grieve, Ray Nowak and Sandra Reynolds, together with Paul Kimber (Weymouth & Portland Borough Council)

3558 – DECLARATIONS OF INTEREST

There were none.

3559 – PUBLIC PARTICIPATION

There were no members of the public present.

(Cllr. Lees joined the meeting.)

3560 – CONSULTANT HIRE

RESOLVED – that the Council appoint Ellis Whittam to provide an employment law and human resources fixed fee service in the sum of £1,525.00, exclusive of VAT, optional legal expenses insurance (employment claims) in the sum of £23.79 for three employees, inclusive of Insurance Premium Tax and optional legal expenses (health and safety prosecution) in the sum of £9.51 for three employees, inclusive of Insurance Premium Tax

It was further agreed that the provision of health and safety services be discussed at the next Staffing Committee meeting on 1st November.

3561 – DATE OF NEXT MEETING

The next scheduled meeting will take place on Wednesday, 15th November 2017, at Easton Methodist Church Hall, Easton starting at 7.00 pm.

The meeting ended at 7.15 pm.

Signed Dated.....
(Chair)