



PREESALL TOWN COUNCIL

19 February 2021

Dear Councillor

In accordance with Standing Order 6(a) you are hereby summoned to attend an extraordinary meeting of Preesall Town Council on Monday 1 March 2021 at 7.00pm via Zoom video conference.

Cllr Phil Orme

**Cllr Phil Orme
Mayor**

A G E N D A

1 Apologies for absence

2 Declaration of interests and dispensations

To receive from councillors, disclosures of pecuniary and non-pecuniary interest on matters to be considered at the meeting.

3 Minutes of the meetings of full council

Councillors are asked to approve as a correct record the minutes of the full council meeting held on 8 February and the extraordinary meeting held on 15 February (**enclosed**).

4 Public participation

The Mayor will ask councillors **to agree** to adjourn the meeting to allow non-councillors to speak. When dealing with public participation there is no obligation to respond immediately to comments made, other than those that relate to items on the agenda. **Matters requiring a council decision or support must be included as a specific agenda item.** At the conclusion of the public session the Mayor will ask councillors **to agree** to reconvene the meeting.

5 Exclusion of the press and public

Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960, the council may resolve to exclude the press and public to discuss items pertaining to members of the public.

6 Star Award Nominations

Three individuals have been nominated to receive this year's Star Award. Nomination details have been copied in confidence to each councillor. Councillors are asked to consider the evidence provided for each applicant and to determine which nominee they believe has made the greatest contribution to the community and should be presented with the Star Award at Mayor-making in May (Covid restrictions permitting).

7 Response from trustees re possible legacy expenditure

Details of the initial projects presented by the council for consideration and the response from the trustees have been copied to all councillors. Councillors are asked to consider the response and to determine their next course of action.

8 Date of next meeting

The next full meeting of the council will be on Monday 8 March at 7.00pm.