

PREESALL TOWN COUNCIL

9 February 2021

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of Preesall Town Council on Monday 15 February 2021 at 6.30pm via Zoom video conference.

Cllr Phil Orme

Cllr Phil Orme Mayor

AGENDA

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 **Public participation**

The Mayor will ask councillors **to agree** to adjourn the meeting to allow <u>non-councillors</u> 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** <u>must</u> 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.

4 Special motion request

Written notice of a special motion has been received by the proper officer of the council, signed by three councillors in accordance with Standing Order 7a.

A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least (3) councillors to be given to the Proper Officer in accordance with standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.

The motion is that a new vote be taken on the appointment of the Mayor as correct procedures were not followed at the 8 February meeting in accordance with Standing Order 8a.

Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority

of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

To facilitate this a formal request has been made that the Chairman calls an Extraordinary Meeting of the Council in accordance with Standing Order 6a and 6b

6a The Chairman of the Council may convene an extraordinary meeting of the Council at any time.

6b If the Chairman of the Council does not call an extraordinary meeting of the Council within seven days of having been requested in writing to do so by two councillors, any two councillors may convene an extraordinary meeting of the Council. The public notice giving the time, place and agenda for such a meeting shall be signed by the two councillors.

Councillors are asked **to consider** nominations for the office of Mayor for the civic year 2021/22.

5 Date of next meeting

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