



PREESALL TOWN COUNCIL

Minutes of the extraordinary meeting of the Town Council held on Wednesday 2 November 2022 at 6.30pm at Preesall and Knott End Youth and Community Centre

Present: Cllrs K Shepherd (Mayor), R Drobny, T Johnson, J Lewin, P Orme, S Rossall, K Woods.

In attendance: Alison May, clerk to the town council.

115a(1) Apologies for absence – Cllr Jepson, Cllr Patrick, Cllr Williams.

115b(1) Absent without apology – none.

116(2) Declaration of interests and dispensations

None.

Resolved: to bring item 7 forward.

117(3) Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act, the council **resolved** to exclude the press and public to discuss items relating to a grant application and the co-option of town councillors.

(The press and public were excluded for the presentations on the advice received from LALC to maintain the possible confidentiality of applicants' personal details).

118(7) Consideration of grant application

Resolved: to award a grant of £250 to the Ladies of Over Wyre for their funds to purchase a projector.

119(4) Co-option interviews to fill the current vacancies on the council

Two applicants presented themselves for interview by the council at separate pre-arranged time slots. Each candidate was asked the same set of questions.

120(5) Public Bodies (Admission to Meetings) Act 1960 - Re-admission of the Press and Public

Resolved that the confidential business of applicants' personal details being disclosed having been concluded, that the press and public be re-admitted to the meeting.

121(6)Voting

Councillors **resolved** to hold the vote by a show of hands.

One candidate was selected for co-option by a majority of those present and voting:

Aileen Rollason

None of the candidates remained after their interview.

The appointment will be confirmed at the November meeting of full council.

122(8)Items for next agenda

The next meeting will be held on 14 November 2022 at 7.00pm - councillors were asked to raise matters to be included on the agenda and provide updates from working groups by notifying the clerk **in writing by Thursday 3 November 2022** at the latest. The item should specify the business which it is proposed be transacted, in such a way that the members who receive it can identify the matters which they will be expected to discuss i.e. it needs to specify either what the proposal is and that a decision is required or whether the item is for information only.

There being no further business, the Mayor closed the meeting at 8.00pm.