



PREESALL TOWN COUNCIL

Minutes of the extraordinary meeting of the Town Council held on Monday 18 October 2021 at 6.00pm at Preesall and Knott End Youth and Community Centre

Present: Cllrs P Orme (Mayor), R Drobny, S Jepson, T Johnson, J Lewin, K Nicholls, N Patrick, B Renwick, A Tarpey-Black, D Williams, K Woods.

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

73a(1) Apologies for absence – none.

73b(1) Absent without apology – none.

74(2) Declaration of interests and dispensations
None.

75(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 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 applicant's personal details).

76(4) Co-option interviews to fill the current vacancies on the council

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

77(5) Public Bodies (Admission to Meetings) Act 1960 - Re-admission of the Press and Public

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

78(6) Voting

Councillors **resolved** to hold a paper ballot.

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

Steven Rossall

None of the candidates remained after their interview.
The appointment will be confirmed at the November meeting of full council.

79(7) Items for next agenda

The next meeting will be held on 8 November 2021 at 7.00pm - councillors are asked to raise matters to be included on the agenda and provide updates from working groups by notifying the clerk **in writing by Thursday 28 October 2021** 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 8.45pm.