



PRESALL TOWN COUNCIL

Minutes of the extraordinary meeting of the Town Council held on Saturday 28 January 2023 at 9.00am at Preesall and Knott End Youth and Community Centre

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

198a(1) Apologies for absence – S Jepson, K Woods.

198b(1) Absent without apology – S Rossall.

199(2) Declaration of interests and dispensations

Cllr Johnson – union interests.

200(3) Public participation

Resolved: to move to agenda item 4.

201(4) Exclusion of the press and public

Resolved: Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public to progress a staffing matter as per the Green Paper. Councillors proceeded to interview candidates for the role of clerk. Further **resolved** to hold an extraordinary meeting on Thursday 2 February to discuss the staffing matter further.

202(5) Items for next agenda

It was noted that the next meeting of full council will be held on **13 February 2023** - 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 2 February** 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 what the proposal is and that a decision is required or whether the item is for information only.