

PORTLAND TOWN COUNCIL

Council Offices
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10th October 2018

Dear Councillor

You are hereby summoned to attend the **TOWN COUNCIL MEETING**, to be held in **EASTON METHODIST CHURCH HALL, EASTON** on **WEDNESDAY, 17TH OCTOBER 2018**, commencing at **7.00 pm** when the business set out below will be transacted.

It should be noted that it is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Wayne Lewin
Interim Town Clerk

AGENDA

- 1. Chairman's Welcome**
- 2. Prayers**
- 3. Apologies for Absence**
- 4. Declarations of Interest**
- 5. To Approve the Minutes of the Meeting Held on 19th September 2018**
- 6. Minute Update and Matters Arising**
- 7. Democratic Public Half Hour Open Forum**
- 8. Chairman's Update**
- 9. Town Mayor's Announcements**
- 10. Receive written reports from Borough and County Councillors**
- 11. Financial Matters**
 - a) Payments for Authorisation (Annex A)
 - b) 2018/19 Financial Report to 30th September 2018 (Annex B)
- 12. Portland Community Venue (PCV) update**
- 13. Appointment of New Town Clerk**
- 14. Local Government Reorganisation update**
- 15. Exclusion of Press & Public (discretionary)**

"That pursuant to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for Agenda Item(s) ...
by reason of the confidential nature of the business to be transacted."
- 16. Date of Next Meeting**

The Committee's next meeting is scheduled to take place on Wednesday, 14th November 2018 at the Easton Methodist Church Hall, Easton at 7.00 pm.