



PREESALL TOWN COUNCIL

15 July 2023

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of Preesall Town Council on Saturday 22 July 2023 at **9.30am**.

Ellr Janet Lewin
Mayor

This meeting may be recorded by the council, members of the public or the press.

Prior to the start of the meeting the chairman will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chairman of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council."

A G E N D A

1 Apologies for absence

To receive apologies for absence.

2 Declaration of interests and dispensations

To receive from councillors, disclosures of pecuniary and non-pecuniary interest and dispensation requests on matters to be considered at the meeting.

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 may resolve to exclude the press and public to discuss the following items relating to the co-option of town councillors:

It is anticipated that the press and public will be excluded for the presentations.

This advice has been received from LALC to maintain the possible confidentiality of applicant's personal details.

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

Six applicants have applied for the four vacancies on the council.

Applicant 1 – 09.50am

Applicant 2 – 10.10am

Applicant 3 – 10.30am

Applicant 4 – 10.50am

Applicant 5 – 11.10am

Applicant 6 – 11.30am

Supporting information from each applicant will be available on the day. Councillors will have the opportunity to ask each applicant a set of questions.

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

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

6 Voting

A vote will be taken either by a show of hands or by signed ballot, whichever is requested by a majority of members; all candidates will be considered.

7 Items for next agenda

The next meeting will be held on 22 July 2023 at 12 Noon.