



PREESALL TOWN COUNCIL

Minutes of the extraordinary meeting of the Town Council held on Monday 30 January 2023 at 6.00pm at Preesall and Knott End Youth and Community Centre

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

203a(1) Apologies for absence – S Jepson, S Rossall.

203b(1) Absent without apology – None.

204(2) Declaration of interests and dispensations

Cllr Johnson – union interests.

205(3) Public participation

Resolved: to move to agenda item 4.

206(4) 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 the following item: the co-option of a town councillor.

The press and public were excluded for the presentation to maintain the possible confidentiality of the applicant's personal details.

207(5) Co-option interview to fill the current vacancy on the council

One applicant presented himself for interview by the council.

The candidate left immediately after the interview.

208(6) Public Bodies (Admission to Meetings) Act 1960 - Readmission of the Press and Public

Resolved: that with the confidential business of the applicant's personal details being disclosed having concluded, the press and public be readmitted to the meeting.

209(7) Voting

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

Cllr Woods left the room.

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

David Irvine

Mr Irvine will be asked to sign his declaration of acceptance of office at the February meeting of full council.

Cllr Woods returned to the room.

210(8) 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.