

PORTLAND TOWN COUNCIL

Council Offices
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17th June 2014

Dear Councillor

You are hereby summoned to attend an **ADDITIONAL MEETING of PORTLAND TOWN COUNCIL**, to be held at **EASTON METHODIST CHURCH HALL, EASTON, PORTLAND**, on **TUESDAY, 24TH JUNE 2014**, commencing at 7.00 pm when the business set out below will be transacted.

Yours faithfully

Ian Looker
Town Clerk

A G E N D A

- 1. Prayers**
- 2. Apologies for Absence**
- 3. Declarations of Interest** – to receive any declarations from Councillors or Officers of personal or prejudicial interests regarding matters to be considered at this meeting, together with a statement on the nature of those interests.
- 4. Complaints Against Cllr. Richard Denton-White** – following a decision that the Councillor breached the Council's Code of Conduct, to decide how to deal with the breach (see attached)
- 5. Financial Matters**
 - a) Internal Auditor's Report, 2013/14 (attached)
 - b) Annual Return, 2013/14 (to follow)
- 6. Exclusion of Press & Public**

“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 the following item(s), by reason of the confidential nature of the business to be transacted.”
- 7. Date of Next Meeting**

The next scheduled meeting of the Council is due to take place on Wednesday, 16th July 2014, starting at 7.00pm.