

PORTLAND TOWN COUNCIL

Council Offices
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31st January 2017

Dear Councillor

You are hereby summoned to attend the **EXTRAORDINARY TOWN COUNCIL MEETING**, to be held in **EASTON METHODIST CHURCH HALL, EASTON** on **WEDNESDAY, 7TH FEBRUARY 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

Ian Looker
Town Clerk

AGENDA

- 1. Chairman's Welcome**
- 2. Prayers**
- 3. Apologies for Absence** – to receive
- 4. Declarations of Interest** – to receive any declarations from Councillors or Officers of pecuniary or non-pecuniary interests regarding matters to be considered at this meeting, together with a statement on the nature of those interests.
- 5. Public Participation** – to receive questions and comments from the public on agenda items only
- 6. Former Brackenbury Infant School** – to consider the motion, “that the Council approves both the Brackenbury Infant School site Asset Transfer Business Case form and the associated business plan as presented, together with the supporting documents listed in the Business Case form, and their submission to Dorset County Council as a bid for the acquisition of the Brackenbury Infant School site. (See confidential attachments)
- 7. 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.”
- 8. Date of Next Meeting**
The next meeting of the Town Council is scheduled to take place at Peter Trim Hall, St. George's Centre, Reforne on Wednesday, 14th February 2018 at 7.00 pm.