

PORTLAND TOWN COUNCIL

Council Offices
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18th July 2018

Dear Councillor

You are hereby summoned to attend the **TOWN COUNCIL MEETING**, to be held in **PETER TRIM HALL, ST. GEORGE'S CENTRE, REFORNE** on **WEDNESDAY, 25TH JULY 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 27th June 2018**
- 6. Minute Update and Matters Arising**
- 7. Co-option of a new Town Councillor**
- 8. Democratic Public Half Hour Open Forum**
- 9. Written Questions for the Chairman**
- 10. Town Mayor's Announcements**
- 11. Receive written reports from Borough and County Councillors**
- 12. Financial Matters**
 - a) Payments for Authorisation
 - b) 2018/19 Financial Report to 25th July 2018
- 13. BEACH – to receive updates**
- 14. Authority for payments on BEACH project**
- 15. New Bank account for the BEACH project**
- 16. Local Government Reorganisation, what services for PTC?
Public meeting Monday 20th August 7pm Girt Hall, St Georges,
Reforne**
- 17. Internal Audit report**
- 18. 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.”
- 19. Date of Next Meeting**

The Committee's next meeting is scheduled to take place on Wednesday, 19th September 2018 at the Peter Trim Hall, St. George's Centre, Reforne, Easton at 7.00 pm.