

PORTLAND TOWN COUNCIL

**POLICY & RESOURCES COMMITTEE MINUTES
OF THE EXTRAORDINARY MEETING
HELD AT THE PORTLAND COMMUNITY VENUE
ON WEDNESDAY 21st AUGUST 2019 AT 10.30 AM**

PRESENT: Cllr's Draper, Thurston, Cocking, Lewis, Roper and C. Parkes
Cllr Flack attended at Portland Town Council Chairman.

IN ATTENDANCE: Two members of the public

1. Apologies for Absence

Cllr's B. Parkes and Hughes sent apologies.

2. Declarations of Interests

There were no declarations made.

3. Finance – Payments for authorisation

There were 8 payments totalling £844.09 requested for authorisation.

The payments were unanimously authorised.

**4. The Committee's next meeting is scheduled to take place on 4th September 2019
at Portland Community Venue, Three Yards Close, Portland starting at 10.30 am.**

There being no further business the meeting closed at 10:37 hours.

Signed Date.....
(Chairman)