

MILBORNE PORT PARISH COUNCIL

Minutes of the **Extraordinary Full Council** meeting

held in The Town Hall on:

Thursday 17th of October 2019 @ 7:00pm

Present:

Councillors; Mr R. Douglas (Chairman), Mr A. Fletcher (Vice-Chairman), Mr C. Laughton, Ms K. Gough, Mr R. Tizzard, Mr T. Watts, Mr T. Carty, Mr P. Lock, Mr T. Campbell, Mr R. Tizzard.

In attendance:

Mr S. Pritchard – Parish Clerk & Responsible Finance Officer.

0 Members of the public.

Public comment time:

No members of the public present.

Agenda Number:	Agenda Item:
1	<u>Apologies for Absence:</u> Mrs E. Stewart – Holiday. Ms D. Barsby – Working. Ms L MacArthur – Away. Mr J. Howes – Working.
2	<u>Declarations of Interest:</u> No declarations of interest.
3	<u>Confidential session:</u> Cllr Carty proposed that the meeting goes into confidential session to allow the Council to debate and agree on a legal matter, seconded by Cllr Fletcher and resolved unanimously.
19:14	Cllr Douglas informed the Council of his decision to resign as the Parish Councils Chairman as well as from his Committee seats for health reasons. He noted that he was still one of only two signatories for the Council and this has affected his decision not to resign from the Parish Council completely as the Council would be unable to make payments. Cllr Douglas also wanted to help the Clerk with the implementation of the new accounting software. Members expressed their sadness, but it was acknowledged that a person's health must come first. Cllr Douglas left the meeting to a round of applause from the other Members.
4	<u>Legal matter:</u> Members debated and resolved on a legal matter, details of this are contained in the confidential notes accompanying the public minutes available to Members of the Parish Council only.

End of formal meeting 20:17

Signed: _____ Date: _____

Milborne Port Parish Council: 17th October 2019 – EX Full Council Meeting

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