



PORTISHEAD TOWN COUNCIL

THE FOLK HALL, 95 HIGH STREET, PORTISHEAD, BS20 6PR

TEL: 01275 847078 www.portishead.gov.uk

Chairman: Cllr. Paul Gardner Clerk: Ms Andrea Durn

TO: All members of Portishead Town Council

DATE: 12th August 2019

You are summoned to an Extraordinary Meeting of the Council in the Eve Wigan Room (top floor), Folk Hall, 95 High Street, Portishead, BS20 6PR on **FRIDAY 16TH AUGUST 2019 at 9.00AM**

Mr P Gardner
Council Chairman

AGENDA

- 1. To receive and accept apologies for absence**
- 2. To receive any declarations of interest and any requests for dispensations**

Members are invited to declare disclosable pecuniary interests and other interests' items on the agenda as required by Portishead Town Councils Code of Conduct, Standing Orders and the Localism Act 2011

- 3. To receive any questions or submissions from members of the public in attendance.**

4. To receive a quotation and agree actions in terms of the allotment water leak.

EXEMPT ITEMS

Prior to consideration of the following agenda item, members will be invited to pass the following resolution:

Pursuant to the provisions of Public Bodies (Admission to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972) the Press and Public be excluded from the meeting for the following item of business on the grounds that its consideration would involve the disclosure of exempt information as defined in Part 1.

5. To receive a confidential report and agree actions in terms of staffing.