

## BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,

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## Minutes of Bembridge Parish Council Extraordinary Council Meeting held at 7.00 pm on the 21<sup>st</sup> August 2019 in the Village Hall (small hall), Bembridge

**Present**: Cllr S Weedall (Chairman), Cllr M Donlon, Cllr M Sullivan, Cllr L White, Cllr K Fagan, Cllr G Stillman, Cllr N Maclean, Cllr M Curtis, Cllr Widger, Cllr A Steane, Mrs J McDade (Clerk) and Mr M Pink (Clark) **Publis** 2

(Clerk) Public: 9

15 minutes were available for Public Questions on items on the Agenda Statement made by a Resident regarding the Staffing & Finance committee Chairman explained to a Resident that it was an ECM with only one item to be discussed in Private & Confidential session

## 1. <u>95/19 Apologies for Absence</u>

To receive apologies for absence Apologies accepted from Cllr Weaver, on holiday

## 2. <u>96/19 EXCLUSION OF PUBLIC AND PRESS</u>

To resolve that in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following items, having due regard to the confidential nature of the business to be transacted

**RESOLVED:** That in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following items, having due regard to the confidential nature of the business to be transacted

7 in favour 2 against 2 abstentions

- 3. <u>97/19 Declarations of Interest</u>
- 4. 98/19 Legal Matters

Meeting closed: 8.15pm

Signed: Dated: