



TORPOINT TOWN COUNCIL

MINUTES of an Extraordinary meeting of Torpoint Town Council called by the Town Mayor, Councillor Mrs. C E Goodman held on Wednesday 21<sup>st</sup> August 2019 at 7.30 pm in the Council Committee Room, 4 York Road, Torpoint.

**Present:** Town Mayor (Councillor Mrs. C E Goodman), Councillors E H Andrews, Miss R Baker, Mrs. K Brownhill, S J Corbidge MBE, G J Davis, Mrs. J M Martin, J Tivnan BEM, C R Still and M G Spurling, the minutes of the meeting were taken by the Town Mayor.

	ACTION
<p><b>70-19 Apologies for absence: -</b>            Apologies for absence were submitted on behalf of Councillors L E Keise, Mrs. R A Southworth, Miss. L J Hocking, M J Senese, K J Moon and Deputy Town Mayor (Miss R A Tanner BEM). The Town Clerk was unable to be present.</p> <p>Councillor Miss R Baker wished to highlight that she had forwarded her apologies to the Town Clerk for the August Council meeting but that Cllr. Baker had experienced technical difficulties with Council emails in that emails have registered as being sent but have not been received by the intended recipients.</p>	
<p><b>71-19 Declarations of Interest relating to items on the Agenda: -</b>            None.</p>	
<p><b>72-19 Meeting with the Responsible Finance Officer (RFO): -</b>            Councillor E H Andrews proposed this agenda item be considered with the Public and Press excluded, this was seconded by Councillor Mrs. J M Martin. It was <b>resolved</b> that this item would be considered with the Public and Press excluded as it contains sensitive staffing information and is contained in the confidential annex to these minutes (Public Bodies (Admission to Meetings) Act 1960 1 (2)).</p>	
<p>Meeting closed at 9.00pm.....Town Mayor</p>	