



BOGNOR REGIS TOWN COUNCIL

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MINUTES OF THE EXTRAORDINARY MEETING OF BOGNOR REGIS TOWN COUNCIL

HELD ON WEDNESDAY 14th NOVEMBER 2018

PRESENT:

Deputy Mayor: Cllr. P. Woodall; Cllrs: K. Batley, J. Brooks, J. Cosgrove, T. Gardiner, S. Goodheart, M. Stanley and Mrs. J. Warr

IN ATTENDANCE:

Mrs. G. Frost (Town Clerk)
Mrs. S. Norman (Deputy Clerk)

The Meeting opened at 7.02pm

161. WELCOME BY TOWN MAYOR AND APOLOGIES FOR ABSENCE

In the absence of the Mayor, the Deputy Mayor, Cllr. Woodall chaired the meeting.

The Town Clerk gave apologies for Cllrs. Mrs. Daniells and Reynolds who were on annual leave, Cllr. Dillon who was attending another meeting, Cllr. Cunard due to his Disclosable Pecuniary Interest in the single agenda item and Cllr. Lineham for family commitments. Cllr. Smith had also informed the Town Clerk that he would be unable to attend. No apologies had been received from Cllr. Toovey.

In line with the report given at the November Town Council meeting, Cllr. Enticott was also absent.

As the Deputy Mayor was to act as Chair for the meeting, Members **AGREED** that Cllr. Goodheart should act as Vice-Chairman for this meeting.

162. DECLARATIONS OF INTEREST

Members and Officers were reminded to make any declarations of Disclosable Pecuniary and/or Ordinary Interests that they may have in relation to items on this Agenda

Members and Officers should declare an interest by stating: -

- a) The item they have an interest in
- b) whether it is a Disclosable Pecuniary or Ordinary interest
- c) the nature of the interest

- d) if it is an Ordinary interest whether they intend to leave the room for the discussion and vote
- e) if it is a Disclosable Pecuniary interest, and therefore must leave the room for the discussion and vote, whether they will be exercising their right to speak on this matter under Public Question Time

They then need to re-declare their interest and the nature of the interest at the commencement of the item or when the interest becomes apparent. They should request that it be recorded in the Minutes that they will leave the meeting and will neither take part in discussion, nor vote on the item.

In accordance with good practice, individual forms were available to those Councillors present in order that they could personally record their interests - both Disclosable Pecuniary and Ordinary. These forms should be returned to the Committee Clerk at the end of the meeting to enable all declarations of interest to be accurately recorded in the Minutes. Members were reminded that it is their responsibility to notify the Monitoring Officer of all Disclosable Pecuniary Interests or Ordinary Interests notifiable under the Council's Code of Conduct, not already recorded on their Register of Interests Form, within 28 days.

The Chairman reminded Members to declare their interests as any arise or again at the relative point in the meeting if they have already.

There were no declarations of interest

163. ADJOURNMENT FOR PUBLIC QUESTION TIME AND STATEMENTS

There were no members of the public present.

- 164.** The Council **RESOLVED** that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw (S.O. 31.1) - Agenda item 4 (contractual).

165. CONSIDERATION OF ISSUES RELATING TO THE DISCOVERY OF ASBESTOS WASTE AT THE PICTUREDROME CINEMA AND RECOMMENDATION FOR FURTHER ACTION

The Town Clerk's confidential report was noted, and Members discussed at length the advantages and disadvantages, including potential risks, associated with the options available to deal with the situation before them.

Members subsequently unanimously **RESOLVED** to delegate authority to the Town Clerk/Director of the Bognor Pier Company Ltd, in liaison with the Deputy Mayor and Vice-Chairman of the Policy and Resources Committee where required, to continue the process already underway and to report to Council and/or the Policy and Resources Committee (timing appropriate) on progress including accrued costs.

The Meeting closed at 7.44pm