



BOGNOR REGIS TOWN COUNCIL

TOWN CLERK Glenna Frost, The Town Hall, Clarence Road,
Bognor Regis, West Sussex PO21 1LD
Telephone: 01243 867744
E-mail: bognortc@bognorregis.gov.uk

MINUTES OF THE EXTRAORDINARY MEETING **OF BOGNOR REGIS TOWN COUNCIL** **HELD ON MONDAY 3rd FEBRUARY 2020**

PRESENT:

Town Mayor: Cllr. P. Woodall; Cllrs: J. Barrett, J. Brooks, Mrs. I. Erskine, J. Erskine, S. Goodheart, H. Jones, W. Smith and M. Stanley

IN ATTENDANCE:

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

The Meeting opened at 6.34pm

182. WELCOME BY TOWN MAYOR AND APOLOGIES FOR ABSENCE

The Town Mayor welcomed all those present. The Council's opening statement was read, and particular attention was drawn to the evacuation procedure in the event of the fire alarm sounding and the Council's Standing Orders relating to public question time.

Apologies for absence had been received from Cllrs. Ms. A. Sharples, Mrs. S. Staniforth and Mrs. J. Warr who were on annual leave, Mrs. S. Daniells who was out of the area, K. Batley due to another engagement and A. Cunard who was unwell.

No apologies were received from Cllr. Miss. C. Needs.

183. 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 Interest - 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, 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

184. ADJOURNMENT FOR PUBLIC QUESTION TIME AND STATEMENTS

There were no members of the public present.

185. TO RESOLVE TO MOVE TO CONFIDENTIAL BUSINESS (SO. 31.1) - (CONTRACTUAL)

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 5 (contractual).

186. PICTUREDROME SITE UPDATE REGARDING 1B LINDEN ROAD - MIN. 179.3 REFERS

The Town Clerk's confidential report was **NOTED**.

Following discussion, it was **RESOLVED** that with regard to the new offer under reassignment of the existing Lease for 1b Linden Road, as this did not include the provision of a Personal Guarantor, a requirement as agreed by the Council at the previous meeting (Min. 179.2 refers), the Council could not give permission for the reassignment of the Lease.

Following further discussion regarding another offer received, Members instructed the Town Clerk to proceed as **AGREED** and detailed in the Confidential Report appended to these Minutes.

The Meeting closed at 7.03pm