

**MINUTES OF THE ABOVE COUNCIL COMMITTEE HELD ON 13th NOVEMBER
IN ST MARY'S COMMUNITY CENTRE, STARTING AT 6.30PM**

06/19C To note those present and list any apologies for absence

Cllr's present were: C Mendes, who chaired the meeting, J Seaton, J Martin, A Dean & P Goodwin – ex-officio

07/19C To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary Interest relating to items on the agenda.

There were none declared.

08/19C To Elect a Chairman

After a brief debate C Mendes was nominated as Chairman, there being no further nominations Cllr Mendes was duly elected.

09/19C To agree the notes of the working group meeting held on 21st October

Having been previously circulated, Items on the notes 01/19C to 05/19C were noted and adopted.

10/19C To agree

a) How often the committee will meet

It was agreed that a monthly meeting would take place, however, some of these meetings would be a working group rather than a formal meeting.

b) Dates for future meetings

It was felt that to obtain an easy to follow programme meetings would be on the 4th Wednesday of the month.

11/19C Date of next meeting & Close

The next meeting to be held on the 27th AND will be a working party, there being no further business the meeting closed at 6.55pm.

Post meeting note. As there has been an extra ordinary meeting called for the 27th the Comms Committee will now take place on the 29th.