

**STELLING MINNIS PARISH COUNCIL
MINUTES OF THE EXTRA ORDINARY PARISH COUNCIL MEETING ON 4
OCTOBER 2022 HELD AT 7.30PM IN STELLING MINNIS VILLAGE HALL**

Present: Parish Cllr Robert Hubble (Chairman)
Parish Cllr John Haffenden (Vice Chairman) Chaired the meeting
Parish Cllr Nick Smith
Parish Cllr Ann Day
Parish Cllr Laszlo Dudas
Parish Cllr Garry Watts

Gail Hubbard, Clerk to the Council
There were two members of the public present who had put themselves forward for co-option: Martin Hart and Elizabeth Phillips

The Vice Chairman read out statement on filming and recording during the meeting.

1. APOLOGIES, DECLARATIONS OF INTEREST AND DISPENSATIONS

- 1.1 Apologies for absence received and confirmed by the Council Members who cannot attend a meeting. These shall be tendered to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted. There were none.
- 1.2 Declaration of changes to the Register of Interests. There were none
- 1.3 To receive Declarations of Interest in respect of matters contained in this agenda. In accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. There were none.
- 1.4 Requests for Dispensations. There were none.
- 1.5 Declarations of Lobbying. There were none.

2. CO-OPTION TO FILL THE VACANCY

Cllr Haffenden asked the two candidates to take a seat out in the lobby and each would be called in to be interviewed individually.

Martin Hart was interviewed firstly, followed by Elizabeth Phillips. The Cllrs asked several questions of each candidate.

Once both had been interviewed they departed the meeting and a discussion ensued over who should be co-opted onto the council.

It was AGREED that Elizabeth Phillips be co-opted onto the Council. Clerk to notify both candidates tomorrow by email. The declaration form would be signed at the beginning of the next meeting, where Elizabeth Phillips would then take part as a Councillor.

The meeting closed at 8.40pm.

*Dates of future meetings: 9 November 2022, 11 January, 8 March, 17 May, 24 May APM,
12 July, 13 September, 8 November 2023.*

Signed..... (Chairman)

Date.....