

## **TEWIN PARISH COUNCIL**

**Minutes of the Extraordinary Parish Council meeting held on Monday 9<sup>th</sup> July 2012 at Tewin Memorial Hall at 7.30pm.**

**PRESENT:** K.Lawson (Chairman), K. St Pier (Vice Chairman), B.Evans, A. Hill, D. Howson, D. Lloyd and J.Sheridan.

In attendance: Mrs C.McFarlane (Clerk)

### **45. NO APOLOGIES FOR ABSENCE**

### **46. DECLARATION OF INTERESTS**

*There were no declarations of interest.*

### **47. CO-OPTION PROCEDURE**

Cllr K St Pier proposed that the revised co-option procedure be accepted. Cllr B.Evans seconded the proposal and the Parish Council unanimously **RESOLVED** to accept the revised co-option procedure.

### **48. CO-OPTION**

Potential candidate Mrs L.Journo advised the Parish Council that she no longer wishes to be considered for the vacancy and has withdrawn from the co-option process. The Parish Council has two candidates for co-option Mr Nick Moore and Mrs S Groom.

Cllr K St Pier proposed that the Parish Council proceed with the co-option. Cllr J.Sheridan seconded the proposal and the Parish Council unanimously **RESOLVED** to proceed with the co-option.

The vote was completed by secret ballot and Mr Nick Moore was nominated to fill the current vacancy and will represent the North Ward. The Clerk will advise the candidates and supply the new Councillor with the necessary documents including the Declaration of Acceptance of Office which must be signed at the first meeting attended and the Register of Disclosable Pecuniary Interests which must be completed within 28 days of co-option.

### **49. DATE OF NEXT MEETING**

The next meeting will be on Monday 3rd September 2012 in the Memorial Hall at 7.45pm.

As there was no further business the meeting was closed at 7.40pm.