Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 31st JULY 2018 at 7-00 pm

Present :- Cllrs R Mimmack (Act-Chair), E Adams, P Burcombe, D Craig, D Greener, S Hagen, C McCarthy and M Townley (Clerk)

Attending: Ms Deborah White (ALCA Secretary) and 5 x residents.

1 Public Participation -

None

2 <u>Apologies for Absence</u> Clirs N Clutterbuck, J Jeffery, D Redding (all on vacation - accepted). S Cast

3 Declarations of Interest

None declared.

4 <u>Co-option of Parish Councillors – to fill the 4 x Vacancies</u>

The chairman stated that he had been advised by ALCA that the vote taken to co-opt 4 x candidates at the Meeting on 24th July 2018 had not been taken in accordance with local government law. Accordingly the decision was invalid and a new vote had to be taken.

This co-option of so many members is an unusual occurrence and Ms Deborah White of ALCA was in attendance to ensure that the voting procedures were as legally required.

There were three rounds of voting for each vacancy - all completed by secret ballot.

- 5.1
 Proposed
 R Mimmack
 }
 RESOLVED That Mr Alexis Pavlou be co-opted as Parish Councillor to serve for the remainder of 2018 19

 Mr Pavlou signed his "Declaration of Acceptance in the presence of the Clerk and also completed his "Registration of Interests". Cllr Pavlou joined the ensuing SPC Meeting.
- 5.2
 Proposed Seconded
 R Mimmack } Resolved Seconded
 Resolved Seconded S
- 5.3
 Proposed
 R Mimmack
 }
 RESOLVED That Mr Jamie Luck be co-opted as Parish Councillor to serve for the remainder of 2018 19

 Mr Luck was not present and has to sign his "Declaration of Acceptance in the presence of the Clerk and also complete his "Registration of Interests"
 Image: Clerk and also complete his "Registration of Interests"
- 5.4
 Proposed
 R Mimmack
 }
 RESOLVED That Ms Paula Day be co-opted as Parish Councillor to serve for the remainder of 2018 19

 Seconded
 S Hagen
 }
 RESOLVED That Ms Paula Day be co-opted as Parish Councillor to serve for the remainder of 2018 19

 Ms Day was not present and has to sign her "Declaration of Acceptance in the presence of the Clerk and also complete her "Registration of Interests".
- 5.5 All successful candidates will be invited to attend the ALCA training evening to be arranged soon

Ms Deborah White was thanked for her guidance and assistance

5 Date of next Meeting:-

Monday 6th AUGUST 2018 at 7-15 pm in The Rhymes Pavilion

Chairman.....Date.....Date.....