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 Apologies for Absence
   Cllrs N Clutterbuck, J Jeffery, D Redding (all on vacation - accepted). S Cast

3 Declarations of Interest
   None declared.

4 Co-opt of Parish Councillors – to fill the 4 x Vacancies
   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-opt 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  Seconded S Hagen  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 R Mimmack  Seconded S Hagen  RESOLVED - That Ms Emily Wright be co-opted as Parish Councillor to serve for the remainder of 2018 - 19
   Ms Wright signed her "Declaration of Office" and "Registration of Interest", copies of which will be forwarded to the B&NES Electoral Officer. Cllr Wright joined the ensuing SPC Meeting

   5.3 Proposed R Mimmack  Seconded S Hagen  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"

   5.4 Proposed R Mimmack  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 Date of next Meeting:–

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

Ms Deborah White was thanked for her guidance and assistance