

LUDGERSHALL TOWN COUNCIL



Minutes of an Extraordinary Co-option Meeting of the Full Council held on Monday 14th June 2021 in the Memorial Hall, Andover Road, Ludgershall at 6.30pm.

Cllr Allingham, Cllr Moore, Cllr O. White, Cllr C. Giles, Cllr Langley, Cllr Burgon, Cllr Allan Cllr Dance, Cllr J White, Cllr M Williams and 1 member of Public.

Cllr Burgon opened the meeting by announcing the Staffing Committee had received emails from both the Town Clerk & Admin Assistant stating they were both sick. The Staffing Committee contacted Katie Fielding at WALC for advice about holding the meetings tonight. A temporary Chairman needs to be elected and a Cllr to take the minutes. Cllr Allan proposed Cllr J White to take the minutes, seconded by Cllr C. Giles, carried.

AGENDA ITEM

024-21/22 1. Vote for a Chair to reside at this meeting - Cllr Moore proposed Cllr Langley as Temporary Chairman, seconded by Cllr Allingham, carried. Cllr Langley read out the email from WALC explaining how to proceed.

025-21/22 2. Apologies for Absence – none.

026-21/22 3. Declaration of Interests - (Members are bound by the provision of the Code of Conduct adopted by Ludgershall Town Council and are required to declare their interest in any matter in which they have a personal interest or a pecuniary interest). None declared.

027-21/22 4. Prospective Cllr Presentation. An application from Mr M Giles to be considered for co-option as a member of LTC had been circulated to all Cllrs with the agenda pack. Mr M. Giles was invited to give a presentation but felt he had nothing further to add. He was asked to leave the room for Cllrs to discuss. Cllr O. White asked why the Chairman and Vice-Chairman had resigned so quickly on the same day after being elected at the Annual May 2021 meeting. The Chairman not able to answer this question as the Clerk had all the information.

028-21/22 5. Voting on co-option – A vote was taken on accepting Mr M Giles as a new member of LTC, all in favour, carried.

029-21/22 6. Chairman to Declare Successful Candidate Duly Elected. Mr M Giles welcomed back to the meeting duly elected as a member of LTC. The Declaration of Acceptance Form of this office was duly signed before Cllr Langley, Temporary Chairman.

There being no further to discuss the meeting closed at 6-45pm.

Signed..... Dated.....