

LUDGERSHALL TOWN COUNCIL



Minutes of an Extraordinary Co-option Meeting of the Full Council held on Monday 12th December 2022 in the Castledown business park, Tidworth Road, Ludgershall at 6.40pm

Present: Cllr O White (in the Chair), Cllr M Williams (Vice Chair), Cllr J White, Cllr E Williams, Cllr N Gregory, Cllr J Walker & Cllr D Lillywhite

Absent: Cllr L Coombes

Representatives: None

Public: 2

AGENDA ITEM

261-22/23 1. Apologies for Absence – Cllr L Ramsey, Cllr D Lansley Smith & Cllr L Wilkins, Cllrs RESOLVED to accept these apologies and record under the LGA 1972 Section 99 and Sch 12 para 40.

262-22/23 2. To Receive Declaration of Interests - All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the latest approved Code of Conduct. **None**

263-22/23 3. Prospective Cllr Presentations – applications forwarded with agenda. Applicants gave a presentation and brief explanation of their reasons for making the application and were then asked to leave the room for the Cllrs to consider.

264-22/23 4. Voting on co-option – the committee discussed the candidates. Tracey Webber & Pat Porter who were then voted on as new members of LTC, all in favour, unanimous, carried.

265-22/23 5. Chairman to Declare Successful Candidates Duly Elected – The chairman welcomed both Tracey Webber & Pat Porter to the table and the declaration of acceptance from both were signed in front of the Town Clerk. Completed.

There being nothing further to discuss the meeting closed at **6.50pm**.

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