



Minutes of an Extraordinary Meeting of Alderholt Parish Council, The Committee Room, Alderholt Village Hall, Alderholt at 6.30pm on Monday 9th March 2020

PRESENT: Cllr English (Chairman), Cllr Godsall, Cllr Hibberd, Cllr Logan, Cllr Morris, Cllr Tooke, Acting Clerk, Kate Mason.

EXCLUSION OF PRESS AND PUBLIC

Public Bodies (Admission to Meetings) Act 1960 (as amended by the local Government Act 1972 s.100)

that the public be excluded from the meeting for the following items of business pursuant to the above act on the grounds of the confidential nature of the business to be transacted.

Min No	Title	Owner
41/20	APOLOGIES There were apologies for absence from Cllr Walker	
42/20	TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS There were no declarations of interest.	
43/20	PUBLIC OPEN FORUM There were no public present.	
44/20	TO FILL TWO VACANT POSTS AS COUNCILLORS, BY CO-OPTION. Four candidates had applied to fill the two vacant posts: Steve Butler, Stuart Greenland, Martin Smethers and Chris Walker. All candidates met the criteria for eligibility set out in LGA 1972, s.79. No candidates were disqualified pursuant to LGA 1972, s.80. Three of the candidates were absent so the Clerk read out their statements to members. Steve Butler was then admitted to the Committee room and gave his statement to members present who then discussed the issue of Climate Change and APC role. Steve Butler then left the room. It was unanimously resolved following voting with a show of hands that Steve Butler and Stuart Greenland be co-opted onto Alderholt Parish Council with immediate effect.	

Meeting ended at 7.05pm.