

**MINUTES OF THE EXTRA ORDINARY MEETING OF
CONEY WESTON PARISH COUNCIL
HELD ON MONDAY 24 MAY 2021 AT 7.00PM
HELD IN THE VILLAGE HALL**

PRESENT: Councillors P. Clarke (Chair), C. Flood, J. Ladell, G. Mihr, A Morris (Clerk) and 2 members of the public

ACTION

1. **Appointment of Chair for the Meeting** – the Clerk advised that, due to Cllr Hindry's absence, a Chair must be appointed for the meeting. Cllr Mihr nominated Cllr Clarke, seconded by Cllr Flood. Unanimously agreed.
2. **Apologies for Absence:** Apologies received from Councillor S Hindry.
3. **Declaration of Interest:** None declared.
4. **To approve the draft minutes of the Annual Parish Council meeting (4 May 2021)** - the draft minutes of the Annual Parish Council meeting held on Tuesday 4 May 2021 had been previously circulated and were agreed – proposed by Cllr Clarke and seconded by Cllr Mihr. Unanimously agreed.
5. **Scheme of public speaking about a particular agenda item** - no requests to speak at particular agenda items from members of the public were received.
6. **To review and approve candidates for co-option to fill 2 casual vacancies on the Parish Council** – it was resolved to co-opt Francine Craig and Stewart Duncan as members of the Parish Council. The members made and signed their Declarations of Acceptance of Office, joined the meeting but were reminded that they have no voting rights until an Agenda is served on them for the following meeting. Francine Craig's application was proposed by Cllr Clarke, seconded by Cllr Ladell; Stewart Duncan's application was proposed by Cllr Clarke, seconded by Cllr Mihr. Votes for both were unanimous.
7. **To receive and approve for payment invoice for 2020/21 internal audit** – approval of invoice for T Brown, as previously circulated, was proposed by Cllr Clarke, seconded by Cllr Flood. Unanimously agreed.
8. **Date of Next Meeting** – Thursday 3 June 2021 at 7pm to be held in the Village Hall.

Andrea Morris
Clerk



Peter Clarke, Chair

504



Andrea Morris, Clerk