

# WOODCHURCH PARISH COUNCIL

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MINUTES 176

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**Minutes of the Extraordinary General Parish Council meeting held vi Zoom,  
on Monday 23 November 2020 at 7.00 pm**

**PRESENT:** Mr A Baker (Chair), Ms L Bramley, Dr C Silcock, Mr A Hukins and Mr W Nash

**PARISH CLERK:** Mrs J Batt

**BOROUGH COUNCILLOR:**

**COUNTY COUNCILLOR:**

**MEMBERS OF THE PUBLIC:** There were no Members of the Public present.

**1. APOLOGIES FOR ABSENCE**

An Apology for Absence was received from Mr R Job (personal connection to one of the applicants).

**2. APPROVAL OF REASONS FOR ABSENCE**

Councillors unanimously agreed Mr Job's Reason for Absence.

**3. DECLARATIONS OF INTEREST**

**Declarations of Pecuniary Interest**

There were no Declarations of Pecuniary Interest.

**Declarations of Significant Interest**

There were no Declarations of Significant Interest.

**Updating of Declarations of Interest for the Code of Conduct**

Councillors are reminded that they should update their Declarations of Interest with the Monitoring Officer if necessary.

**To note the granting of any requests for Dispensations and the Decision**

No such requests received.

**4. INTERVIEWS FOR THE CASUAL VACANCIES**

Councillors interviewed 3 candidates for the 3 Casual Vacancies.

5. **RESOLUTION TO CLOSE THE MEETING TO DISCUSS ITEMS OF A PERSONAL NATURE**

**Resolution:** Pursuant to section 1 (2) of the public bodies (admission to Meetings Act) 1960, it is resolved that, because of the personal nature of the business to be transacted, the public and press leave the meeting during consideration of personal matters.

Proposed Mr Hukins

Seconded Mr Nash

6. **DISCUSSION AND DECISION REGARDING THE APPOINTMENT OF 3 PARISH COUNCILLORS**

Following the interviews, Councillors discussed the applicants and agreed on the appointments to be made.

7. **RESOLUTION TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

**Resolution:** It was unanimously agreed to open the meeting to Members of the Public.

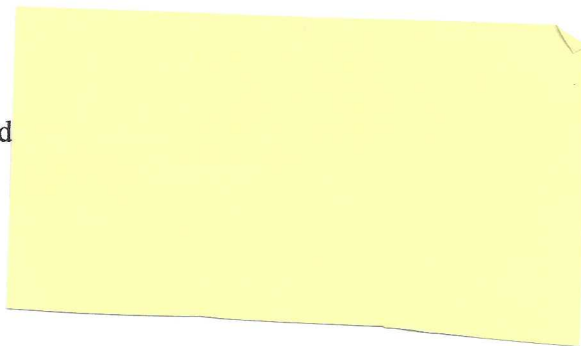
8. **ANNOUNCEMENT OF THE NAMES OF THE SUCCESSFUL CANDIDATES**

Councillors unanimously agreed to invite Miss Eleanor Jones, Mrs Nicola Job and Mr Ciaran Molloy to join the Parish Council.

Due to the current lockdown, it was agreed that Mr Baker and Mr Nash should be authorised to sign the Declaration of Acceptance of Office for the new Councillors in place of The Clerk.

There being no further business the meeting close at 8.00 pm

Signed



..... Dated 26/11/2020