

## BOUGHTON MONCHELSEA PARISH COUNCIL

**Minutes of the extraordinary Parish Council Meeting held at 7pm on  
8<sup>th</sup> February 2024 in the committee room of Boughton Monchelsea  
village hall, pursuant to notice.**

### **Present:**

Cllrs        S. Munford  
              A. Humphryes  
              C. Jessel  
              L. Date  
              D. Redfearn  
              D. Smith  
              S. Lane  
              B. Brown  
              J. Green

Parish Clerk

Mrs Anne Dawes

Mr Timothy Oladimeji

1.    **Apologies:** Apologies were received from Cllrs Martin (holiday), Edmans (work) and Garland (personal reasons).
2.    **Filming of meetings : Request for notification of whether any person intends to film, photograph or record any item**  
No intention to film the meeting was expressed.
3.    **Notification of late items for inclusion on the agenda**  
No late items and it was noted that late items were not permitted at extraordinary meetings.
4.    **To decide whether the public and press should be excluded from the meeting for any item.**  
No excluded items.
5.    **Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations :**  
No interests were declared. No requests for dispensation were made.
6.    **Co-option of new Councillors :**  
It was noted that there were two current vacancies on the Parish Council, one on north ward and one on south ward. Applications had been received from Mrs Anne Dawes and Mr Timothy Oladimeji who were both present at the meeting. Both had attended the previous Parish Council meeting when members had been given the opportunity to ask them questions.

Cllr Jessel proposed co-opting Mrs Anne Dawes on to the north ward of the Parish Council. Seconded by Cllr Redfearn and agreed by all members.

Cllr Brown proposed co-opting Mr Timothy Oladimeji on to the south ward of the Parish Council. Seconded by Cllr Green and agreed by all members.

Cllr Munford welcomed both new members and Cllr Dawes and Cllr Oladimeji took their places at the meeting. Both signed declaration of acceptance of office forms which were also signed by the clerk. Clerk to advise MBC of co-options. **CLERK**

**7. Any other business (Non decision items only)**

Cllr Munford advised that Cllr Dawes would be standing as an independent ward member for Boughton Monchelsea and Chart Sutton in the MBC elections on 2<sup>nd</sup> May.

**8. Date of Next Meeting:**

The next full Parish Council meeting will be held on Tuesday 5<sup>th</sup> March 2024 at 7pm in the main hall of the village hall.

There being no further business the meeting closed at 7.15pm