<u>Lanhydrock Parish Council: Minutes of Extraordinary Meeting held in</u> the Lanhydrock War Memorial Hall at 18:40 on Wednesday 9th May 2018

1. NOTIFICATION THAT MEETINGS MAY BE ELECTRONICALLY RECORDED

2. TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES

- In attendance: Cllr. M. Coad (Acting Chairman), Cllr. P. Miller, Cllr.
 W. Ayres, Sarah Knight (clerk) and Jason Coad.
- II. Apologies: None

3. TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

I. None

4. CO-OPTION OF NEW COUNCILLOR

I. Following the resignation of Mr. Jonathan Coode from Lanhydrock Parish Council on 9th March 2018, a 'Notice of Vacancy in Office of Parish Councillor' was published on the parish noticeboard and website from 15th March – 6th April. During this period, no requests for an election were received by Cornwall Council's Electoral Services, who consequently advised that it was necessary to fill the vacancy on the parish council as soon as practicable, by co-option, as provided for by Rule 8 of the Local Elections (Parishes and Communities) Rules 1986. In fulfillment of this requirement, the council resolved to co-opt Mr. Jason Coad, who qualified for the position as a long-standing resident of the parish of Lanhydrock.

Proposed by: Cllr. Ayres **Seconded by:** Cllr. Miller *Carried: nem con*

Meeting Closed at: 18:50

Signed and Accepted as a correct record

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