

Lanhydrock Parish Council: Minutes of Extraordinary Meeting held in the Lanhydrock War Memorial Hall at 19:30 on Friday 6th May 2016

Administration

In attendance: Cllr. M. Coad (Acting Chairman), Cllr. W. Ayres, Cllr. A. Hill, and J. A. Coode.

Apologies: None

Business

1. Following the resignation of Mr. Jeffrey J. Chapman from Lanhydrock Parish Council on 19th March 2016, a Notice of Vacancy in Office of Parish Councillor was published on the parish noticeboard from 31st March – 21st April. During this period, no requests for an election were received by Cornwall Council's Electoral Services, who consequently advised the Council that it was necessary to fill the vacancy 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 agreed to co-opt Mr. Jonathan A. Coode, who qualified for the position as a long standing resident of Lanhydrock Parish.

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

2. The Council agreed to renew its membership of the Cornwall Association of Local Councils (CALC).

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

3. The following payments were authorized:

Recipient	Cheque No.	Reason for payment	Amount
CALC	100234	Good Councillor Guide	£3.19
CALC	100235	Membership Renewal	£103.67
CALC	100236	Clerk Training	£185.00
Sarah Knight	100237	Computer Equipment	£864.65

Meeting Closed at: 19:50

Signed and Accepted as a correct record

