

LITTLE WENLOCK PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON MONDAY

4th AUGUST, 2011 AT 7.30 p.m. IN THE VILLAGE HALL, LITTLE WENLOCK.

- 08/11/01 **To elect an interim Chairman:**
Cllr. Sheila Hutchison was **elected** as interim chair until the next full Parish Council meeting. Cllr. Esp **proposed** Cllr. Hutchison and Cllr. Lees seconded the nomination. There were no other nominations.
- 08/11/02 **Members present and apologies:**
Councillors Miss J. Esp, Mrs. S. Hutchison (Chairman), Mr. Ed Roberts and Mr. Alan Lees.
Mr. J. F. Marcham – Parish Clerk.
- In attendance ;**
T&W Cllr. Jacqui Seymour.
- Members of the public:**
Seven members of the public were present.
- 08/11/03 **Apologies for absence:**
None received.
- 08/11/04 **Declarations of Interest:**
None were made.
- 08/11/05 **Procedure to fill the vacancy for a new Parish Councillor:**
The Clerk reported that the vacancy had been notified to the Democratic Services at T&W and advice had been offered. The formal notice under the Local Government Act 1972 (Section 87(2)) would be placed on the Parish notice boards on Monday 8th August and the last date for an election to be called would be the 26th August. If there was more than one candidate the election would take place in mid to late September.
- The Clerk reported that the cost of an election would be in the region of £1000.00.
- It was **resolved** that the Parish Council would pay for the Returning Officer to issue poll cards to the electors at a cost of approximately £30 per 100 cards.
- The Clerk reported that the August Community Newsletter would have a substantial article about becoming a parish councillor.
- It was **resolved** that a “flyer” would be prepared ready to distribute if an election is called.
- 08/11/06 **Bank Mandate:**
It was **resolved** that Cllr. Hutchison be a signatory on the Parish Council’s bank account. The motion was **proposed** by Cllr. Esp and seconded by Cllr. Lees.
- 08/11/07 **Roles and responsibilities:**
It was **resolved** that Cllr. Roberts would attend the next VH&PFC meeting on 5th October.
It was **resolved** to ask Pat Hutchings about the future of litter picking with the “Wombles”.
It was **resolved** that Cllr. Hutchison would deal with the verges.
It was **resolved** that a new chairman needed to be appointed for the Candles Liaison Committee.
It was **resolved** to revisit these issues after the appointment of a new parish councillor.