

**Minutes of the Extra Ordinary Council Meeting
held at the Glapwell Centre, The Green, Glapwell
on Thursday 21st November 2024 at 6.30 pm**

Non-confidential items

Councillors present:

Cllr C Fleetwood (Vice Chair), Cllr D Harvey, Cllr A Langtry-Palmer, Cllr Colton Lee, Cllr Craig Lee, Cllr J Ritchie, Cllr S Thornton and Cllr T Trafford (Chair)

Also in attendance:

D Greatorex (Parish Clerk/RFO), and the interview candidate

EM06/24 To receive and accept apologies for absence:

Resolved: To accept apologies of absence from Cllr R Hibbert.

EM07/24 Variation of Order of Business

Resolved: It was not considered necessary to vary the order of business.

EM08/24 Declaration of Members Interest

No declarations of interest were recorded.

EM09/24 Items in Exclusion – to determine which items (if any), from the Agenda, should be taken with press and public excluded.

Resolved: It was not considered necessary to take any items in exclusion.

EM10/24 Co-option of one member

Interview 1 at 6.30pm. The first candidate, Alan Lloyd, was asked the questions outlined in the co-option policy. The candidate gave an account of his background and asked questions of the Members present. The first candidate then left the room and waited in the foyer, whilst the second candidate took their seat in the meeting.

Interview 2 at 6.45pm. The second candidate, Helen Ward, was then asked the questions outlined in the co-option policy. The candidate gave an account of her background and asked questions of the Members. The second candidate then left the room and waited in the foyer.

Members considered both candidates and upon discussion, it was **Resolved:** To Co-opt Helen Ward onto Glapwell Parish Council. **Unan.** Afterwards, Cllr Ward duly completed and returned her Declaration of Acceptance of Office form and Interests form and returned them to the Clerk.

The meeting closed at 7.00 pm