

MINUTES of the EXTRAORDINARY MEETING of
The DEVIOCK PARISH COUNCIL
held at the DOWDERRY METHODIST CHURCH, DOWDERRY
on THURSDAY 23rd OCTOBER 2008 AT 7.30PM

PRESENT: Parish Cllrs. D. L. G Elliott (Chairman), G.K. Berncastle Mrs. M.Y. Byles, Mrs G. E. Hartland, S.J. Parry, Mrs A. Robinson & Mrs M.E. Temlett

Public Participation Period There being no members of the public present, the Chairman waived the public participation period.

1. APOLOGIES: R.J. Daniel (Vice-Chairman), J.P. Candy and M.J. Crutchley

2. TO DEBATE THE FOLLOWING RESOLUTION:

2.1 that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public be excluded and that they are instructed to withdraw.

As there were no members of the public present the Chairman suggested that no resolution was required and this was agreed by the Meeting.

3. CO-OPTION OF A NEW COUNCIL MEMBER:

3.1 To co-opt one new Council Member for Seaton Ward from the list of candidates who have asked to be considered and who are eligible to stand for office.

The Chairman stated that since the last extraordinary meeting a new candidate had come forward, being Bridget Daniel. Miss Daniel had been interviewed along with the other candidates. The Chairman read out the letter from Miss Daniel and stated that she was the recommended choice of the interview panel. The Clerk stated that he had verified that all candidates were on the electoral roll and were eligible for office, subject to undisclosed exclusions, the three candidates being Mr. C. Hazel, Mrs J. Killingbeck and Miss B. Daniel. After discussion the Chairman suggested that the selection procedure for co-option should be by a majority vote by secret ballot and this was agreed by the Meeting.

The Chairman stated that he would not be using a casting vote in this instance.

The secret ballot then took place and the results of the vote were announced by the Clerk who stated that, the candidate with the highest number of votes was **Mr. C. Hazel**, who was therefore **declared the newly co-opted Council member for Seaton Ward.**

The Clerk was instructed to write to candidates, informing them of the Council's decision with regard to their applications.

There being no further business the Chairman closed the Meeting at 19.55 hrs.