

**ST LEONARDS & ST IVES PARISH COUNCIL**

Extraordinary Meeting of the Full Council  
Minutes of the Meeting Held On Wednesday 27<sup>th</sup> May 2015 at 7pm  
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present:, Cllr R Adkins, Chairman  
 Cllr R Bryan                      Cllr M Dyer                      Cllr C House                      Cllr R Warman  
 Cllr Mrs J Carter                Cllr B Goringe                Cllr Mrs J House  
 Cllr J Crow                        Cllr N Hindmarch              Cllr Mrs A Warman

In attendance: Mrs Ann Jacobs, Clerk to Council

- 33. Declarations of Pecuniary Interest** – none.
- 34. Apologies** were received and accepted from Cllr M Hockley
- 35. Members resolved to exclude the Press and Public to meet with the candidates for Co-option on to the Council to fill the West Ward Vacancy. Proposed by Cllr Mrs J House, seconded by Cllr R Warman, agreed unanimously.**

Members had received a copy of each Candidates letter of application together with a copy of the NALC draft person specification with their agendas. All applicants had received a copy of the NALC specification as a guide to what the Council was looking for in a candidate. The Council met with each applicant separately in closed session and then discussed the information provided. It was agreed that both candidates offered valuable skills and knowledge which would be of great use to the Council and both would be a great asset. A ballot was taken to select a candidate and a majority reached for Mrs Waugh.

The Chairman reopened the meeting to the press and public.

In accordance with the Representation of the People Act 1985 s21 (2) (a), following the elections held on the 7<sup>th</sup> May 2015, the Council agreed, unanimously, to Co-opt Mrs Beverley Waugh to fill the vacancy. Proposed by Cllr Mrs J House, seconded by Cllr J Crow.

**RESOLVED: The Parish Council of St Leonards and St Ives co-opted Mrs Beverley Waugh to fill the vacancy on the West Ward of the Parish Council in accordance with the Representation of the People Act 1985 s21 (2) (a).**

The Clerk was asked to inform the candidates.

The meeting closed at 8.00pm.

**Chairman**