

Uplyme Parish Council

c/o Uplyme Village Hall, Lyme Road, Uplyme, Lyme Regis DT7 3UY Tel: 07413 947067 Email: clerk@uplymeparishcouncil.org Website: www.uplymeparishcouncil.org

Minutes of the Extraordinary Meeting of the Council held on Wednesday 13th July 2022 at Uplyme Village Hall at 7.00pm

Present: Chairman: Cllr. C. James Vice Chairman: Cllr. A. Turner

<u>Councillors:</u> Cllrs P Hackett, P. Oakley, C. Pratt, W. Trundley,

Mrs. C. Wiscombe

Officer: Zishan Adamson-Drage, Clerk to the Council / RFO

Members of the Public: One present. No members of

the press.

FC22/116 Apologies for Absence

Cllr. Mrs. P Frost. County Cllr. I. Hall.

FC22/117 Approval of Minutes

RESOLVED that the minutes from the Meeting of the Council held on 8th **June 2022** be approved as a correct and true record and signed by the Chairman.

Proposed by Cllr. C. Pratt and seconded by Cllr. P. Hackett.

FC22/118 Declarations of Interest and Dispensations

None.

FC22/119 Public Participation Session on items on the agenda

None put forward.

FC22/120 Co-option to One vacant seat

(a) Cllr. James explained that the extraordinary meeting had been called because this item had been missed off the ordinary meeting agenda. A candidate had come forward for co-option and there would be a secret ballot to decide whether to co-opt to the vacant seat, or not. The candidate is David Ostler, who had previously served on the Council. If co-opted, Mr Ostler would not have voting rights until the item had been confirmed at the ordinary September Council meeting, but would be a

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Councillor and able to have input into discussions. A secret ballot was carried out, and David Ostler was duly co-opted onto the Council.

(b) Cllr. Ostler signed the Declaration of Acceptance in the presence of the Clerk and took a seat with the Council.

FC22/121 <u>Date of future meetings</u>

RESOLVED The next meeting of the Full Council will be on Wednesday **13th July 2022** at Uplyme Village Hall at 7.15pm.

Meeting Closed 7.05pm	
Signed by Chairman:	
Date:	

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