

# Albrighton Parish Council



## Albrighton Parish Council

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### **DRAFT**

Minutes of the **Extra-ordinary Full Council Meeting** of  
Albrighton Parish Council, held on  
**Thursday 4<sup>th</sup> January 2024** at The Red House  
Albrighton, Wolverhampton, WV7 3QH

#### **Present:**

**Councillors:** Robinson Illes, Lumby, Medlyn, Meyrick, Noakes, Pledger, Webster, Wilmot, Straney and Gold

**Officers:** Clerk to the Council - J Oliver

**There were 4 members of the public present at this meeting.**

**This was as Extra-ordinary meeting and therefore exclusion of public.**

#### **EFCM/ 24-01Chairman's Welcome**

The Chairman welcomed all members to the meeting

#### **EFCM/ 24-02Apologies for Absence**

To receive, consider and accept, as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.

Councillors who cannot attend the meeting are requested to tender their apologies to the Parish Clerk prior to the meeting

Apologies were received from Cllr Beechey and Harrison

#### **EFCM/ 24-03 Code of Conduct**

Disclosable Pecuniary and other Interests.

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

No pecuniary interest disclosed. Interest of knowing members of the public who wished to stand for co-option was noted.

#### **EFCM/ 24-04 Casual Vacancy and Co-option Policy**

The process for the co-option was explained to all members of the council on what and how the process would take place. A brief Q & A session followed for clarification purposes.

### **EFCM/ 24-05 Casual Vacancy**

There had been 5 members of the public who had shown an interest in becoming a councillor from the advertisement which had been published. These were:-

Rachel Wild  
Tammy Summers  
David Benson  
John Bristow  
Lucy Courtman

Each were asked to deliver a 'brief' outlining why they wished to join and what they thought they could bring to the council. After each had delivered, all candidates were asked the three same questions, with the exception of one who was not able to attend the meeting. That individual's brief was delivered by the chairman of the council and the reason for non-attendance given to all other members. The clerk had been given this prior to the EFCM.

Once all the 'briefs' were delivered all candidates who were present were asked to return to the room for the voting to take place in an open and transparent way.

The clerk coordinated the closed voting slips where each member had been asked to pick two candidates. From the votes received it was decided that Rachel Wild and David Benson were the new co-opted councillors.

### **EFCM/ 24-06 Declaration of Acceptance of Office**

Both new councillors completed the declaration of acceptance which was witnessed by the clerk..

### **EFCM/ 24-07**

The chair thanked all those present who had shown an interest in joining the council and welcomed the new members.

### **EFCM/ 24-08 Dates of Next Meetings**

Planning meeting 9<sup>th</sup> January 6.15pm Library meeting room

Full Council Meeting 11<sup>th</sup> January 7.00pm The Red House

**Meeting ended 8.15pm**