

## RUDGWICK PARISH COUNCIL

Minutes of the Extraordinary Council Meeting held on Monday 22<sup>nd</sup> July 2019 at 6.20 pm Rudgwick Hall, Bucks Green, RH12 3JJ

**Present:** Councillors D Buckley (Chairman), P Thompson (Vice-Chairman), A Gormley, A Haynes, S Kornicky, I Maclachlan and R Wild.

**Also in attendance:** Parish Clerk Jonna Foote and 14 members of the public.

FC089-19/20 **Co-option of new Councillor**

It was resolved to co-opt Mr William Manson as councillor, proposed by Cllr Maclachlan seconded by Cllr Gormley and agreed unanimously. Mr Manson signed the Declaration of Acceptance of Office document, witnessed and signed by the Clerk.

Cllr Manson was provided with Local Government Act 1972 sch para 10(2)(b) consent form and Register of Member's Interest Document, to be completed and submitted.

6.24 Councillor Haynes arrived

FC090-19/20 **Apologies for Absence**

Apologies for Absence and reasons were received from Cllrs Brown and Landeryou and unanimously approved and **noted**.

FC091-19/20 **Declarations of Interest**

It was **noted** that no declarations of interest by councillors on any matters to be considered at the meeting and notifications of changes to members Registers of Interest were received

FC092-19/20 **Public participation**

None was **noted**.

FC093-19/20 **Committees and Working Groups Appointment of Members for the 2019/20 municipal year**

In accordance with Standing Orders 5.j.vii and 4d Cllr Gormley was appointed on Planning; Finances, Policies and Human Resources Committees.

Cllr Manson was appointed on Planning; Complaints Committees. This was agreed unanimously and **noted**.

FC094-19/20 **Date of Next meeting**

It was **resolved** to note the date of the next meeting as Monday 9<sup>th</sup> September 2019 at 7.00 pm.

*There being no other business, the Chairman closed the meeting at 6.25 pm*

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**Councillor D Buckley**

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**Date**