SALTASH TOWN COUNCIL

Minutes of the Extraordinary Meeting of the Saltash Town Council held at the Guildhall on Thursday 10th February 2022 at 6.30 pm

PRESENT: Councillors: R Bickford (Vice-Chairman), J Dent, J Foster,

S Gillies, M Griffiths, S Martin, S Miller, J Peggs, B Samuels,

P Samuels (Chairman) and D Yates.

ALSO PRESENT: 1 Member of the Public, M Thomas (Senior Policy and Data

Compliance Officer).

APOLOGIES: R Bullock, G Challen, L Challen and S Lennox-Boyd.

384/21/22 HEALTH AND SAFETY ANNOUNCEMENTS

The Chairman informed those present of the actions required in the event of a fire or emergency.

385/21/22 DECLARATIONS OF INTEREST

a. To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.

None.

b. The Senior Policy and Data Compliance Officer to receive written requests for dispensations prior to the start of the meeting for consideration.

None.

386/21/22 TO RECEIVE APPLICATIONS FOR THE OFFICE OF TOWN COUNCILLOR AND TO CO-OPT A CANDIDATE TO FILL THE EXISTING VACANCY IN TREMATON WARD.

Following an interview with the candidate a recorded vote took place.

Bickford	For
Dent	For
Foster	For
Gillies	For
Griffiths	For
Martin	For
Miller	For
Peggs	For
Samuels B	For
Samuels P	For
Yates	For

It was unanimously **RESOLVED** that Brian Stoyel was co-opted as a Councillor for the Trematon Ward and the Chairman welcomed him to the council.

The co-opted candidate signed the Declaration of Acceptance of Office.

387/21/22 TO CONFIRM ANY PRESS AND SOCIAL MEDIA RELEASES ASSOCIATED WITH ANY AGREED ACTIONS AND EXPENDITURE OF THE MEETING.

It was proposed by Councillor P Samuels, seconded by Councillor Bickford and **RESOLVED** to issue the following Press and Social Media releases:

1. Co-option of Brian Stoyel for the vacant seat in Trematon Ward, Saltash.

388/21/22 DATE OF NEXT MEETING:

The Annual Meeting with Parishioners of Saltash to be held on Thursday 3rd March 2022 at 6:30p.m., followed by the meeting of Saltash Town Council at 7:00 p.m.

389/21/22 <u>COMMON SEAL:</u>

It was **RESOLVED** that the Common Seal of the Council be affixed to all Deeds and Documents necessary to give effect to the foregoing Acts and Proceedings.

Rising at: 6.50 pm			
	Signed:	Chairman	
	Dated:		