MINUTES OF AN EXTRAORDINARY MEETING OF AN EDLINGTON TOWN COUNCIL HELD ON WEDNESDAY $22^{\rm nd}$ AUGUST, 2018 AT 10.00AM IN THE COUNCIL OFFICES, STUBBINS HILL, EDLINGTON

Present: Councillors Joan Briggs, Jim Mourning, Maureen Patterson and Linda Smith.

Also in Attendance: Simon Oldham (Town Clerk).

2018.152 Election of Chairman for this meeting.

RESOLVED that in the absence of the Mayor and Deputy Mayor, that Councillor xx be appointed to Chair this meeting.

2018.153 To receive and consider apologies for absence.

Mayor Rob Reid and Councillors Keri Anderson ,Frank Arrowsmith and Paul Twitchell.

2018.154 To consider motions for the variation to the order of business (if any). None.

2018.155 To receive any declarations of interest not already declared under the Council's code of conduct or Members register of disclosable pecuniary interests. None.

2018.156 To identify items for which the press and public may be excluded (if any). RESOLVED to exclude the public and press following the submission of the prospective cooptee in support of his application, during the deliberations on the merits of the applicant.

2018.157 To receive written applications for the office of Town Councillor and to coopt a candidate to fill the existing vacancy

One application had been received and considered in respect of the vacant Town Councillor position on the Council. The applicant spoke for up to three minutes in support of his application. Following the submission, the applicant was asked to withdraw, whilst Members debated the merits and whether to support an appointment. Following their return to the meeting, Members **RESOLVED** that Daniel Sweeney be appointed as co-opted Member of the Town Council.

The new co-optee signed the acceptance of office declaration in the presence of the Town Clerk.

2018.158 Date of next meeting – Tuesday 11h September, 2018 at 6.30pm. The meeting closed at 10.14 am.