



Minutes of the Extra General Meeting of Calstock Parish Council held on Tuesday 06 September 2022 , in the Tamar Valley Centre, at 1830.

Those present were: -

COUNCILLORS-

Cllr Alford, Cllr Ashley, Cllr Beech, Cllr Boreham, Cllr Greenwood, Cllr Kirk, Cllr Ledger, Cllr Letchford, Cllr Newton Chance, Cllr Polglase, Cllr Trapp, Cllr Wakem (Chair), Cllr Wells, Cllr Wilkes.
Miss Clare Bullimore (Deputy Clerk – minutes).

1. Apologies

Cllr Tinto, Cllr Warwick and Cllr Westwood.

2. Approve minutes from the Casual Vacancy Interviews held on Tuesday 23-08-2022

Proposal/resolution: to approve the minutes. Proposed: Cllr Wells, seconded: Cllr Greenwood. All agreed by those present at the interviews.

3. Co-option of Ward Members, Harrowbarrow.

Cllr Wakem explained that at the interviews, Jim Flashman and Nick Ball had the most number of votes but Nick Ball withdrew before accepting the position.

Following advice and information from Electoral Services, Simon Mansell (Monitoring Officer), NALC, CALC and a House of Commons Library Publication, the Deputy Clerk reported that if there is a candidate eligible to stand, the vacancy should be filled as soon as possible.

Cllr Kirk reported that a member of the public had raised concerns that the candidate has a vested interest in council business.

Proposal/resolution: Jim Flashman and Andrew Brown be co-opted onto the Harrowbarrow Ward.

Proposed: Cllr Wells, seconded Cllr Greenwood – two abstentions (Cllr Boreham who was not present at the interviews and Cllr Kirk because of concerns raised by a community member) – all others in favour.

It was also agreed for the Personnel Committee to review the process of co-option.

The meeting closed at 1852.

Signed: Date: