

UPHAM PARISH COUNCIL

The Minutes of Meeting held on Monday 21st September, 2015 in Upham Village Hall at 7.30 p.m.

MEMBERS PRESENT: Cllr Ashe (Chairman), Cllr Armstrong, Cllr Dunford, Cllr LeMay and Cllr Dukes.

IN ATTENDANCE: Mrs A Collins (Clerk).

- 1. Apologies for absence:** There were no apologies for absence.
- 2. Declarations of Interests under the Code of Conduct.** There were no Declarations of Interest made.
- 3. CO-OPTION OF PARISH COUNCILLOR:**

Due to the resignation of Cllr Kim Rowlatt the Clerk has advertised for Co-option of a new Parish Councillor as no request for an Election was made. The Clerk has received two responses – Mrs Eve Croucher and Mrs Heather Flaherty. Both candidates have been involved in the village for many years and both would be ideal candidates to fill the vacancy. Councillors agreed that it was unfortunate that we had to choose only one candidate to fill the one vacancy.

Each Councillor present completed a voting slip and placed a tick against the candidate they wished to vote for. The Clerk counted the votes and Mrs Croucher received 2 votes and Mrs Flaherty received 3 votes, so Mrs Flaherty was declared as the new Parish Councillor.

The Clerk will write to Mrs Flaherty and welcome her to the Parish Council and inform her that our next Meeting will be on Monday 28th October. The relevant Declaration Forms and Register of Interest Forms will be duly signed.

The Clerk will also write a letter to Mrs Croucher informing her that she was unsuccessful on this occasion, but thank her for her application and hope that she will perhaps stand again in the future.

- 4. There being no further business the Chairman declared the Meeting closed at 7.45 p.m.**