

## **BAGILLT COMMUNITY COUNCIL**

Minutes of the proceedings of a Special Meeting the BAGILLT COMMUNITY COUNCIL held in BAGILLT COMMUNITY LIBRARY on Wednesday 15<sup>th</sup> June 2022.

**PRESENT: Councillor C. P. Owens (Chairman)**

**COUNCILLORS:** R. Davies, B. T. Doleman, A. Griffiths, Mrs. S. L. Jones, Ms. A. Locker, Mrs. W. Owens, K. Rush, Miss. T. Strong, C. Williams, and Mrs. D. J. Williams.

**IN ATTENDANCE:** Mrs. L. Wood (Clerk).

### **38. DECLARATION OF INTERESTS**

Councillor R. Davies declared a personal interest relating to Co-option item (Minute 39).

Councillor Mrs. S. L. Jones declared a personal interest relating to Co-option item (Minute 39).

Councillor K. Rush declared a personal interest relating to Co-option item (Minute 39).

### **39. EXCLUSION OF PRESS & PUBLIC FROM THE MEETING**

**RESOLVED:** That the Press and Public be excluded from the meeting at this point.

### **40. VACANCY EAST & WEST WARD – CO-OPTION**

The Chairman reported we had one East Ward vacancy and two West Ward vacancies and we had received five expressions of interest letters, all of which had identified they wish to be considered for either ward.

The Chairman explained to the Council that each candidate had been given three questions and were asked to either respond in writing or were welcome to attend this meeting to verbally respond. Three candidates provided answers in writing and two requested were present at the meeting to address the Council.

The Chairman explained to the candidates, that they would both be able to respond to the questions, however to ensure confidentiality and fairness, candidates would enter the meeting one at a time to address the Council. After candidates addressed the meeting, the Chairman thanked both and asked they left the meeting whilst the Councillors deliberated and selected the three candidates for co-option onto the Council.

The Chairman asked the Councillors for a proposer and seconder for each candidate, this was done in alphabetical order. Four out of Five Candidates were duly proposed and seconded.

The Chairman then explained that again in alphabetical order, the Councillors would vote by show of hands and the candidate with the absolute majority would be co-opted and then this process would be repeated until all three co-options had been made.

Once the three successful candidates were confirmed, the Councillors debated which ward they would represent.

The Chairman proposed a letter of thanks was sent to the unsuccessful candidates.

**NOTE:** Following the Declaration of Interests made, Councillor's R. Davies, Mrs. S. L. Jones and K. Rush did not take part in the vote.

**RESOLVED:** That Mr. B. Gittins be co-opted as East Ward Community Councillor; that Mr. J. Humphreys be co-opted as West Ward Community Councillor; that Mrs. Y. Rush be co-opted as West Ward Community Councillor and that the Clerk will write to all candidates to inform them of the decisions made.

<b>Date of Council Meeting</b>	<b>Wednesday 15<sup>th</sup> June, 2022</b>
..... <b>Chair</b>	