### Graffham Parish Council Extraordinary General Meeting

# Minutes of the Extraordinary Meeting Of Graffham Parish Council held on Tuesday, 6<sup>th</sup> June 2023 at 19.00 in Graffham Empire Hall

**Present:** Roger Coakes, John Bracey, Colin Barker, Sandy Macqueen

In Attendance: Amy Harte (Locum Clerk),

Meeting started at 19.01

### 1. Apologies and Attendance

Jon Warren sends his apologies.

### 2. Co-option of new members of the Council

Councillors invited the Co-Option candidates in one at a time for interview.

Alan Sutton, Fiona Jacob, Karen Fisher, Joanna Morris, Rachel Gerrett, Gillian Charlsworth.

The Council discussed the Co-option candidates interviews and unanimously decided upon four candidates to fill the four vacancies. They RESOLVED to appoint Gillian Charlsworth, Rachel Garrett, Fiona Jacob and Joanna Morris.

3. To receive the Declarations of Acceptance of Office of newly co-opted members of the Council

The model Code of Conduct circulated to the Council was RESOLVED to be adopted as the previous one could not be found due to administration issues.

The Clerk will email all candidates with the decisions made, Acceptance of Office forms, and register of interest forms for the co-opted candidates to complete and return. (ACTION A.Harte)

Date of Next Meeting - Tuesday 11th July at 1900 at Graffham Pavillion.

The meeting closed at 20.34

These minutes are an accurate record of the meeting.

Signed			 	
Chairman, Graffh	am Parish C	ouncil		

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