

Ludgvan Parish Council

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Please note: due to the HM Government's current measures for Covid-19, the parish council will meet remotely, via Zoom. For any members of the press or public to attend, whether to watch or participate, contact the clerk at least 24 hours before the meeting by emailing: clerk@ludgvan.org and stating the nature of the question or comment you wish to raise during the public speaking period, if you wish to participate in this way.

Agenda – 26 August 2020

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), M Parker (Vice-Chairman), S Miucci, J Munday, C Price-Jones, M Squire, M Taylor, L Trudgeon, S Elliott

Dear Councillor

You are summoned to an extraordinary meeting of Ludgvan Parish Council on Wednesday 26 August 2020 at 6.30pm. This meeting will be held remotely¹ (via Zoom) for the purpose of transacting the following business.

Yours sincerely

Louise Dowe

Louise Dowe
Clerk to the Council
19 August 2020

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC072	Apologies for absence
LPC073	Declarations of Interest <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25.</i>

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

LPC074	To approve written requests for dispensation
LPC075	<p><u>Minutes of meeting of the council held on 12 August 2020</u></p> <p>To resolve – that the minutes of the meeting of the council, as above, having been circulated, be taken as read, approved and signed by the Chairman as a true and accurate record of the meeting.</p>
LPC076	<p>Matters for decision, information excluded from the press and public</p> <p>If necessary, in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.</p>
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
LPC077	<p>Co-Option of Councillors</p> <p>There are three vacant seats on the parish council, due to be filled by co-option.</p> <p>In accordance with the parish council's '<i>Procedure for Conducting Co-options</i>', candidates for these seats will be invited, in turn, to attend the meeting to be interviewed on their suitability to be co-opted as a parish councilor.</p> <p>Following completion of all interviews, co-options will be voted upon by the council.</p> <p>In order to be co-opted onto the council, the candidate must receive an absolute majority (ie over 50%) of the vote of those present and voting.</p> <p>Where there are more candidates than vacancies, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until the number of candidates has been reduced to the number of seats available. It will remain the position that to be co-opted onto the council, a candidate must receive the vote of over 50% of those present and voting.</p> <p>Attached, for consideration prior to the meeting are:</p> <ul style="list-style-type: none"> - A schedule of applications received - A copy of the council's Procedure for Conducting Co-options <p>Note: Newly co-opted councilors will each be required to complete and sign the Declaration of Acceptance of Office before attending their first council meeting as a parish councilor.</p>