

LINDFIELD PARISH COUNCIL

Minutes of the **EXTRAORDINARY MEETING** of **LINDFIELD PARISH COUNCIL** held on **WEDNESDAY, 05 JUNE 2019** at the King Edward Hall, Lindfield.

The meeting commenced at 19.15 p.m.

Present:

Parish Councillors:	Mr. W. Blunden (Chairman)	Mrs. L. Grace	Mr. S. Henton
	Mrs. M. Hersey	Mr. R. Pickett	Mr. R. Plass
	Mr. J. Stevens	Mrs. V. Upton	Mr. I. Wilson

Also present: 3 members of the public

In attendance: Mr. A. Funnell (Clerk)

38. APOLOGIES AND REASONS FOR ABSENCE.

38.1 All councillors were present.

39. DECLARATIONS OF INTEREST BY MEMBERS IN RESPECT OF ANY ITEMS ON THE AGENDA.

39.1 There were no declarations of interest.

40. TO CONFIRM AND SIGN THE MINUTES OF THE COUNCIL MEETING HELD ON 16 MAY 2019

40.1 The Chairman called for approval of the Minutes of the Council meeting held on 16 May 2019. These were **AGREED** and the Chairman **SIGNED** the Minutes as being a true record of that meeting.

41. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC.

41.1 There were no questions or comments.

42. CASUAL VACANCIES: TO CONSIDER APPOINTMENT OF CO-OPTED COUNCILLORS TO FILL THREE VACANCIES.

42.1 The Chairman **REPORTED** that three candidates had applied for the three vacancies.

42.2 Councillor Plass **PROPOSED** a resolution to co-opt all three candidates, which was **SECONDED** by Councillor Upton. It was therefore **RESOLVED** that Mr Mike Leach, Mrs Amanda Matthews, and Mr Cavan Wood, having confirmed that they were qualified to serve, be co-opted as Members of Lindfield Parish Council.

42.3 The Chairman gave Councillors Leach, Matthews, and Wood a warm welcome on behalf of fellow Members.

43. TO RECEIVE DECLARATIONS OF ACCEPTANCE OF OFFICE OF NEWLY CO-OPTED COUNCILLORS.

43.1 All three co-opted councillors signed their declaration of office in the presence of the Proper Officer who counter-signed the declaration

44. TO APPOINT THE NEWLY CO-OPTED COUNCILLORS TO COMMITTEES.

44.1 It was **AGREED** that the co-opted Councillors be appointed to committees as follows:

Councillor	Environment & Amenities	Finance & General Purposes	Planning & Traffic
Mike Leach		Member	Member
Amanda Matthews	Member		Member
Cavan Wood	Member		Member

45. ANY OTHER BUSINESS.

45.1 No other items of business were raised.

The meeting concluded at 19:25 PM.