

**MINUTES OF MALPAS PARISH COUNCIL  
EXTRAORDINARY MEETING  
HELD ON MONDAY 20<sup>TH</sup> MAY 2024  
IN THE VICTORIA JUBILEE HALL, MALPAS AT 6.30 PM**

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|             | <p><b>PRESENT</b><br/>Cllrs Tina Barnett, Oryan Lightning, Alan Moore, Martin Shackleton, Berthold Schoene, Adrian Waddelove, Chris Whitehurst, Michael Williams (Chairman).<br/>The Clerk.<br/>No members of the public attended of the meeting.</p>  |
| <b>341.</b> | <p><b>APOLOGIES</b><br/>Cllr Charles Higgle, Sean Davies, Julie James Collins, Karen Meredith.</p>   |
| <b>342.</b> | <p><b>DECLARATION OF INTERESTS</b><br/>There were no declarations of interest made.</p>  |
| <b>343.</b> | <p><b>CASUAL VACANCIES</b><br/>CWaC has advised that an election has not been requested for either vacancy therefore the Council can co-opt to fill both casual vacancies.<br/>The Council has received two expressions of interest from Mr Tony Dickenson and Mrs Susie Powell. Mrs Powell attended the meeting.<br/>The Council considered both applicants.<br/><b>Resolved:- The Council agreed to co-opt Mrs Susie Powell. She duly signed the Acceptance of Office.</b><br/><b>Proposed by Cllr Williams and seconded by Cllr Shackleton.</b><br/><b>Resolved:- The Council agreed not to co-opt Mr Tony Dickenson.</b><br/><b>Proposed by Cllr Shackleton and seconded by Cllr Whitehurst.</b></p> |

The meeting closed at 6.45 p.m.