

Middleton Parish Council

Pride in Stone

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**An Extraordinary meeting of the Parish Council held
in the Committee Room of the Village Hall, Main Street, Middleton on
Monday 14th January 2019 at 6.30pm**

Minutes

Non-confidential items

- 3899/19 **Present**
Cllr Dawn Greatorex, Cllr Peter Slack, Cllr Glynis Spencer, Cllr Olwen Wilson
Candidate: Tina Hymas Taylor, 3 members of the public
- 3900/19 **Election of Chair**
1/19 Cllr Peter Slack was elected to chair the meeting.
- 3901/19 **To receive and accept apologies for absence**
All members present.
- 3902/19 **Chair's announcements**
Cllr Peter Slack welcomed everyone to the meeting and outlined the business to be transacted. Cllr Slack noted the success of the Christmas Lights Event.
- 3903/19 **Variation of Order of Business**
It was not considered necessary to vary the order of business.
- 3904/19 **Declaration of Members Interests**
(a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
None received.
- (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.**
None received.

3905/19 **Items in Exclusion**

To consider whether any items should be considered in exclusion of the public and press

It was not considered necessary to take any items "in exclusion".

3906/19 **Public Speaking**

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter (representations are limited to a maximum of 3 minutes per person).

No representations received.

3907/19 **Co-option of one member**

Resolved: To co-opt Tina Hymas Taylor.

Cllr Hymas Taylor was welcomed to the Council and completed the Declaration of Acceptance of Office which was countersigned by the Clerk as Proper Officer of the Council.