### CANTLEY WITH BRANTON PARISH COUNCIL

# Minutes of the Extraordinary Meeting of the Parish Council held on Tuesday 9<sup>th</sup> August 2022 at Kilham Hall commencing at 6pm.

PRESENT: Councillors: D Chorlton (Chair), M Sldebottom, Y Butterworth, R Dennis and N Williams

IN ATTENDANCE: B Walton (Clerk to the Council)

#### 1) APOLOGIES FOR ABSENCE

RESOLVED (1)

Apologies for absence were received from Councillor Rushby due to annual leave.

## 2) EXCLUSION OF PUBLIC AND PRESS

RESOLVED (2)

No Items were to be excluded from the public and press.

#### 3) APPOINTMENT OF CHAIRMAN

Due to the resignation of the previous Chairman from the Parish Council, Councillor Ward, a new Chairman needed to be appointed. Discussion took place regarding Members commitments. RESOLVED (3)

- a) Councillor Williams was happy to take on the role of Chairman in the short term September through to November initially.
- b) An item to be included on October's Agenda for consideration/discussion again when hopefully the Parish Council vacancy has been filled and Members have had chance to consider the Chairman's role further.
- c) Councillor Williams signed Declaration and Acceptance of Office and Code of Conduct.
- d) The Clerk will forward the signed Declaration to DMBC and YLCA

| Meeting closed at 6 | 3.15p | m. |
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Minutes subject to approval at the next meeting

| Signed:: | Dated: · |
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| Signed   | Duted    |