

Minutes

The Minutes of a special Meeting of Ampfield Parish Council held in the Village Hall, Ampfield on Monday, 13th February 2012 commencing at 7pm.

PRESENT: Miss M.I. Rothwell (Chairman) – Presiding
Mr E.H. Butcher, Mr A. Clark, Mr M. Hatley,
Mr B.W. Nanson, Mr G.C.A.Roads and Mr D. Stevens

1852 Apologies for Absence

Apologies had been received from Mr J.A. Jones who had other commitments.

1853 Declarations of Interest

There were no declarations of interest.

1854 Public Participation

Mr Peter Edwards, who had put himself forward for co-option to Council, was present.

1855 Co-option of Councillors

Miss Rothwell welcomed Mr Edwards to the meeting. Council agreed to adopt the “Councillor Selection Process” which had been circulated prior to the meeting. Mr Edwards had completed an application letter which had also been circulated. Miss Rothwell explained how the process would be conducted and invited Mr Edwards to introduce himself, expand on items in his application and outline his interest in community activities. Mr Edwards was then asked to leave the meeting for a short while at 7.12pm to allow Council to consider his candidacy. Council then agreed unanimously to co-opt Mr Edwards onto Ampfield Parish Council. Mr Edwards was advised of this on return to the meeting and welcomed by Councillors.

1856 Parish Assembly-change of date

As key members of the meeting would not be available on 23rd April, Council agreed to change the date of the Parish Assembly to Monday, **16th April 2012**. The time of 7.30pm and the venue of the Village Hall remained the same. Mr Nanson agreed to review the timetable for the Newsletter as delivery dates might need to be altered.

1857 Date of the Next Meeting

It was noted that the next meeting of the Council would be held on Monday, 12th March 2012 in the Village Hall, Ampfield commencing at 7.00pm.

1858 Closure

The meeting closed at 7.40pm.

Chairman.....

Date.....