

Raglan Community Council
Minutes of the Special Meeting held on Tuesday
30 May 2017 at Llandenny Village Hall Llandenny,
at 7.00pm

Present

Cllr Dave Bevan
Cllr Marty Dorey
Cllr Hazel Davies
Cllr Richard Moorby
Cllr Penny Jones

Cllr Sylvia Price
Cllr Andrew Watkins
Cllr Brian Willott (Chairman)

4273 In attendance:

Adrian Edwards, Clerk to the Council.
1 member of the public in attendance

4274 Agenda 1:- Apologies for absence.

Cllr Chris Butler-Donnelly

4275 Agenda 2:- Declarations of interest.

Cllr Willott declared a Personal Interest in the vacancy for Pen-y-clawdd seat as his wife was a nominee. Cllr Willott left the meeting before the Pen-y-clawdd vote proceeded. Cllr Hazel Davies chaired the vote for Pen-y-clawdd

4276 Agenda 3:- To consider the nominations for co-option following the ordinary election where insufficient persons nominated to fill all the available seats.

The clerk explained that he has copied all of the nomination papers so members can see the nominees CV's. The clerk asked if members would be in favour of a closed ballot or a show of hands.

It was **agreed**: by all members present that the process is by a closed ballot.

All members present agreed

The following table indicates the candidates who nominated to represent the two wards and which candidates were elected from the co-option process. The Llandenny seat was the first vote followed by the vacant seat for Pen-y-clawdd. No single nominee received over 50% of the vote so the candidate with the lowest number of votes was eliminated. The final vote was between candidates 3 and 5.

	For	Against
Candidate 1 Mrs Helen Tilley	✓	
Candidate 2 Mr Trevor Phillips		✓
Candidate 3 Mrs Charlotte Exton	✓	
Candidate 4 Mrs Alison Willott		✓

Candidate 5 Mrs Penny Walker

✓

4277 **Agenda 4:-** To confirm the successful nominees.

It was: **proposed** that the following candidates will be co-opted as community councillors for the following wards.

Mrs Helen Tilley Llandenny Ward

Mrs Charlotte Exton Pen-y-clawdd Ward

It was: **Resolved:** the above candidates are informed and invited to sign the Acceptance of Office

All members present agreed

4278 The Chairman thanked all members for attending. The meeting closed at 19.25 hrs.

The date of the next meeting 28 June 2017

Signed by _____
Chairman
Date 28 June 2017

Raglan Community Council
Action Points from meeting dated. 30 May 2017

	Action	Allocated to	Date issued	Status	Comments
1	Contact both candidates to sign Acceptance of Office	Clerk	30 May	Complete	Both candidates signed the Acceptance of Office and returned to clerk
2					
3					
4					
5					
6					
7					
8					
9					
10					