

## LAYHAM PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Council held at 7.30pm on  
Thursday 13 June 2019 in the Village Hall

**Present:** Charlotte Britton - Chairman (CB)  
Jane Cryer - Clerk (JC)  
John Curran (JDC)  
David Pratt (DP)  
Sheila Roberts (SR)  
Michael Woods - Vice Chairman (MW)

**Apologies:** None

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### 19.6E.1 APOLOGIES

See above.

### 19.6E.2 DECLARATIONS OF INTEREST

None.

### 19.6E.3 PUBLIC FORUM

There were no parishioners present.

### 19.6E.4 MINUTES OF PREVIOUS MEETING

It was proposed by MW, seconded by SR and agreed that the minutes of the AGM held on Tuesday 21 May 2019 should be accepted as an accurate record, and signed accordingly. Action points arising from that meeting would be reviewed at the PC meeting on Wednesday 26 June.

### 19.6E.5 CO-OPTIONS

Tony Stenning and Bill Paton had both attended an interview in 2018 when a casual vacancy had arisen, and had confirmed they remained willing to be co-opted. Both had experience of strategic development and planning, and finance.

#### 19.6E.5.1 Tony Stenning

Tony had been CEO of an investment company in London before taking a career break to spend more time with his family. Over the years he had undertaken a wide range of voluntary work, including mentoring school children; other strengths included fund raising and IT. It was proposed by MW, seconded by JDC and agreed unanimously that he should be co-opted.

#### 19.6E.5.2 Bill Paton

With a successful career in insurance over many years, Bill had a good knowledge of committees and how they worked. He was keen to work as part of a team and make the best use of people skills for the good of the community. It was proposed by DP, seconded by SR and agreed unanimously that he should be co-opted.

### 19.6E.6 CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING

None.

### 19.6E.7 DATE OF NEXT MEETING

7.30pm on Wednesday 26 June 2019, in the Village Hall.

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