

SOMERTON PARISH COUNCIL
MINUTES OF A SPECIAL MEETING HELD OUTSIDE AT SOMERTON STAITHE, HORSEY
ROAD ON 25th AUGUST 2020

AT 7.00 P.M.

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|---------------------------------------|----------------------------------|
| <i>Present: R Starling (chairman)</i> | <i>R Walters (Vice Chairman)</i> |
| <i>T Jones</i> | <i>B Barker</i> |
| <i>J Clift</i> | <i>I Wright</i> |
| <i>D Crane</i> | <i>G Lack (clerk)</i> |

The Chairman welcomed 7 members of the public to the meeting and thanked everyone for wearing face masks.

The Chairman thanked Cllr Walters for carrying out the Risk Assessment for the meeting.

The Chairman stated that the meeting was being held in accordance with advice from the NALC and that the appointments would be by ballot and not by a show of hands based not only on previous practice but after consultation with the NALC.

Councillors had all received information that candidates had provided as well as ballot papers for each of the 2 elections.

1. To consider apologies for absence None
2. Declarations of interest in items on the agenda. Cllr Jones declared an interest in Item 5 as he was due for re-election and was therefore not able to vote.
3. **To consider a motion to suspend the meeting to allow members of the public the opportunity to inform the meeting: -**
Public discussion – 15 minutes allowed.
 - The Chairman of the Poors Charity noted that the serving members of the Charity standing for re-election had done a very good job over the years.
 - Several other points were raised and the Chairman requested that, having noted them, these be put on the agenda for the ordinary Parish Council meeting to be held on Tuesday 1st September.
4. Election of 2 Staithe Trustees
 - a. Appointment by ballot of 2 Trustees to serve 4 year terms. Applicants i).Derek Clapinson. ii). Judy Clift. iii) Mike Langley (iv) Simon Carter (v) John Franks (vi) Neville Dyble
 - It was noted by the Chairman that Judy Clift and Mike Langley had withdrawn.

- b. Derek Clapinson and Simon Carter were appointed for a period of 4 years. The clerk will send out confirmation to the successful appointees and inform John Franks and Neville Dyble that they were unsuccessful on this occasion but to thank them for their interest.
- 5. West Somerton Pools Charity - Appointment by ballot of 2 Trustees to serve 4 year terms. Applicants: i).Roger Davis. ii) Mike Lees. iii) Trevor Jones.
 - a. Mike Lees and Trevor Jones were appointed for a period of 4 years. The clerk will send out confirmation to the successful appointees and inform Roger Davis that he was unsuccessful on this occasion but to thank him for his interest.

The Chairman declared the meeting closed at 19.30.