

**Minutes of the Extraordinary Meeting of Cononley Parish Council
held in Cononley Village Institute
on Thursday 22nd February 2018 at 19.00**

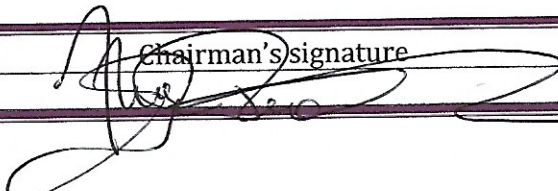
Present:

Cllr Alan Parker (Chair), Cllr Nick Swain (Vice Chair and Minute Taker), Cllr Helen Lambert, Cllr Hugh Rudden and Cllr Dan Timbers.

No members of the public were in attendance.

- 18.28 Apologies were received and reasons for absence accepted from Cllr M. Allum and the Clerk, Helen Gibbs.
- 18.29 There were no declarations of interest to receive or record.
- 18.30 The declarations of acceptance of office were signed by Cllrs Lambert and Timbers. The Chair formally welcomed Cllrs Lambert and Timbers to the Parish Council.
- 18.31 A single written application for the vacancy of Parish Councillor was received from Mr Robert Minton-Taylor.
- 18.32 It was resolved to co-opt Robert Minton-Taylor to fill the vacancy. Proposed by Cllr Swain and seconded by Cllr Rudden.

There being no further business, the meeting ended at 19:05


Chairman's signature