WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on Wednesday 1st December 2021 at 7 pm

 in the Old School Room, Winterborne Whitechurch

 **PRESENT**

 DC Cllr Cherry Brooks

 DC Cllr John Worth

 Cllr Liam Deeney

**IN ATTENDANCE** Mr R Turley (Clerk), and 30 members of the general public.

**109/21.** Appoint Chair Cllr John Worth proposed himself and this was seconded by Cllr Liam Deeney and agreed by Cllr Cherry Brooks

 Cllr John Worth then took the Chair and explained that he and Cllr Cherry Brooks were there to guide the process of Co-option of new councillors to get the Parish Council operating again. To form the protocol for the process to enable this and schedule 2 further meetings before handing over to a new Chair with Himself and Cllr Cherry Brooks stepping away. Cllr John Worth explained that this meeting was solely to agree the process and any public participation will be on Agenda appropriate items.

**110/21.** Apologies for absence- None

**111/21.** Declaration of Interests. None Received

**112/21.** Public Participation – questions were asked regarding the co-option process including who made the decisions and how many places there were which were answered by the Chair Cllr John Worth.

**113/21.** Approve Co-option procedure- The Councillors having already had the opportunity to read the proposed Co-option Policy Procedure was agreed and the clerk will be informing those who were interested in applying with the process and application form

**114/21**. Payments Approval It was agreed to make three outstanding payments with the agreed help of current signatories on a temporary basis.

**115/21.** Approve next meeting schedule for next meeting (Meeting 2) on Thursday 16th December at 7:30 pm. Approved. Arrange meeting 3 in early January 2022 to be able to agree Budget & Precept for 2022/23 Agreed.

**116/21** Meeting Closed at 7:24pm