

**Minutes of the Extra Ordinary Council Meeting
held at the Glapwell Centre, The Green, Glapwell
on Thursday 11 September 2025 at 6.00 pm**

Non-confidential items

EM32/25 Councillors present:

Cllr Craig Lee (Acting Chair) Cllr C Fleetwood, Cllr D Harvey, Cllr R Hibbert, Cllr Colton Lee, Cllr S Thornton and Cllr T Trafford

Also in attendance:

D Greatorex (Parish Clerk/RFO), and the interview candidate during their interview

EM33/25 To receive and accept apologies for absence:

Resolved: To accept apologies of absence from Cllr J Ritchie

EM34/25 Variation of Order of Business

Resolved: It was not considered necessary to vary the order of business.

EM35/24 Declaration of Members Interest

- a) Members were reminded of the need to keep their register of interests up to date.
- b) Members did not declare any non-pecuniary interests:
- c) **There were no 'other interests' declared by Members.**

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the Parish Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member, her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at that time.

- d) **To consider requests for dispensations**

The Clerk advised that no dispensation requests had been received.

EM36/25 Items in Exclusion – to determine which items (if any), from the agenda, should be taken with press and public excluded.

Resolved: It was not considered necessary to take any items in exclusion.

EM37/25 Co-option of two members

Interview 1 at 6.00pm. The first candidate, Alan Lloyd, was asked the questions outlined in the co-option policy. The candidate gave an account of his background and asked questions of the Members present. The first candidate then left the room and waited in the foyer, whilst the second candidate took their seat in the meeting.

Interview 2 at 6.10pm. The second candidate, Mick Cane, was then asked the questions outlined in the co-option policy. The candidate gave an account of his background and asked questions of the Members. The second candidate then left the room and waited in the foyer.

Interview 3 at 6.20pm. The third candidate, Jason Cooke, was then asked the questions outlined in the co-option policy. The candidate gave an account of his background and asked questions of the Members. The third candidate then left the room and waited in the foyer.

Interview 4 at 6.30pm. The fourth candidate withdrew their application.

Interview 5 at 6.40pm. The fifth candidate withdrew their application.

Members considered the three candidates they had interviewed, and upon discussion, it was **Resolved:** To Co-opt Mick Cane and Jason Cooke onto Glapwell Parish Council.

Cllr's Cane and Cooke duly completed and returned their Declaration of Acceptance of Office form and Interests form and returned them to the Clerk.

The meeting closed at 7.00 pm