

Chairman: Councillor David Brown  
Clerk/RFO: Mrs Juvina Janik  
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**Minutes of the Extra Ordinary Meeting of Hambleton Parish Council  
Wednesday 20th January 2020, 8pm  
ONLINE VIA ZOOM (due to continuing Covid-19 Restrictions)**

**18/21 Present and Apologies**

Councillors in attendance: Cllr Brown (Chairman), Blackwell, Bramley, Dunne, Mountford and Protheroe. Also in attendance was the clerk, Mrs Janik and Maria Ferris.

**19/21 Declarations of interest**

Councillor Bramley is married to Mrs Bramley who is one of the applicants to be discussed. He will refrain from commenting.

**20/21 To elect a Vice Chairman for Hambleton Parish Council**

Cllr Mountford nominated Councillor Protheroe, this was seconded by Cllr Brown. Cllr Protheroe accepted the nomination. No other nominations were made. Resolved: All in favour – Cllr Protheroe will become Vice Chairman.

**21/21 To approve the Hambleton Parish Council process of co-option**

The draft copy of the process for co-opting a new councillor to be followed by Hambleton Parish Council was distributed in advance of the meeting. Cllr Dunne proposed the document was accepted and adopted, Cllr Protheroe seconded the proposal. Resolved: All in favour – the document will be adopted and the process followed when appropriate.

**22/21 To nominate candidates for the vacancy and carry out the process of co-option**

Councillor Brown proposed all three candidates to be put forward for a vote. Cllr Blackwell seconded this. In the first round of voting, as no majority was held, the candidate with the least amount of votes was eliminated from the process. The vote was held again and Patrick Hodgson won by a majority.

The clerk will inform the candidates of the results. The successful candidate will be sent the necessary paperwork and documents and will attend the next meeting as Councillor.

**23/21 Meeting Close – 8.30pm**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_