

BOROUGHBRIDGE TOWN COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING HELD ON TUESDAY 14
JULY 2009 IN 1 HALL SQUARE, BOROUGHBRIDGE**

PRESENT: Cllrs E Vose, (Chair), G Craggs, S Fieldhouse, M Winder, H Nellis (Town Clerk), Angela Palmer (Assistant Town Clerk)

- 1 To accept apologies for absence** – Cllrs N Smith, J Wilkinson
- 2 Declarations of interest in items on the Agenda** - None
- 3 To rescind the decision taken at Minute 7 of the Meeting held on Tuesday 7 July 2009** – The resolution passed in good faith at the Council Meeting of 7 July 2009 was later recognised to be ultra vires. The reason for this is that an existing Member of Boroughbridge Town Council cannot assume a similar role in Minskip, which is a separate Ward. There is, therefore, still a vacancy for a councillor for Minskip. It was **RESOLVED** that the decision taken at Minute 7 of the Meeting held on 7 July 2009 should be rescinded. This was proposed by Councillor Craggs and seconded by Councillor Winder.
- 4 To decide at what stage of the re-election process the Council would like to start**
The Clerk reported that the Electoral Office at Harrogate Borough Council had confirmed that it is in order for Boroughbridge Town Council to co-opt a councillor to the Minskip Ward. It was **RESOLVED** that the vacancy, for a co-opted councillor for Minskip, should be re-advertised immediately. This was proposed by Councillor Craggs and seconded by Councillor Winder

The meeting closed at 6.51pm

SIGNED.....
CHAIRMAN

DATED.....

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