

# Woodchester Parish Council

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## **Minutes of the Extraordinary meeting of Woodchester Parish Council held on November 3rd 2011 in the Village Hall, North Woodchester at 7pm**

Present: Cllrs Hamilton, Swait, Bastin and Wigzell

In attendance: The clerk, the new clerk and two members of the public

### **AGENDA**

#### **1 - To receive apologies for absence**

Apologies were received by Cllr Lead.

#### **2 - To receive declarations of interest**

There were no declarations of interest.

#### **3 – To fill the vacancy created by the resignation of Cllr Penny Brown by voting for a new councilor**

A show of hands unanimously voted for Barbara Warnes to fill the vacancy created by Penny Brown's resignation.

#### **4 - To approve the appointment of a new clerk**

Ann Bijkerk was approved as the new clerk.

#### **5 – To receive comments from members of the public on items discussed at this meeting**

There were no comments.

**The meeting closed at 7.05pm.**

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities; Crime and disorder; Health and Safety and Human Rights.*