

**Minutes of the Special Meeting of Llantwit Major Town Council held on Monday 18<sup>th</sup> November 2013, at 7.05pm, at the Council Chamber, Old School, Wine Street, Llantwit Major**

|          |              |                         |                   |
|----------|--------------|-------------------------|-------------------|
| Present; | Councillor   | Mr K Geary – Town Mayor |                   |
|          | Councillors; | G John                  | ) WEST WARD       |
|          |              | Mrs P Lancaster         | )                 |
|          |              | Mrs S Geary             | )                 |
|          |              | G Ingram                | ) SOUTH EAST WARD |
|          |              | Mrs A Knight            | )                 |
|          |              | E Hacker                | ) NORTH WARD      |
|          |              | M Mason                 | )                 |
|          |              | Mrs S Hanks             | )                 |
|          |              | M Marsh                 | ) BOVERTON WARD   |
|          |              | J Evans                 | )                 |
|          |              | R Jenkins               | )                 |

Members of the public.

There were no declarations of interest.

**286. PROCEDURAL MATTERS**

**To discuss and adopt proposed Co-option procedure**

Councillors had previously been circulated with copies of nCo-option procedures used by other Community and Town Councils, along with a proposed Co-option procedure for Llantwit Major Town Council, with a couple of options.

A discussion took place and a couple of minor alterations made to the proposed Co-option procedure.

**RESOLVED:** That the alterations be made to the proposed Co-option procedure and this be brought back before the Full Town Council meeting on 28<sup>th</sup> November 2013 for adopting.

**Further**

**RESOLVED:** That a date be set of 5<sup>th</sup> December 2013 for a Special Full Town Council meeting to proceed with the co-option of a new Councillor.

SIGNED ..... DATED .....