

**Minutes of the Special Meeting of Llantwit Major Town Council held on Thursday 6<sup>th</sup> December 2018, at 7.05pm, at the Council Chamber, Old School, Wine Street, Llantwit Major**

Present;	Councillor	Dr D Ellis	– Town Mayor
	Councillors;	Mr G John	) WEST WARD
		Mr D Powell	)
		Mr G Wilkie	)
		Mr G Thomas	) SOUTH EAST WARD
		Mr G Morgan	)
		Dr P Dickson	) NORTH WARD
		Mrs J Norman	)
		Mr E Williams	)
		Mr D Foster	)
		Mrs S Hanks	)
		Mr R Gant	) BOVERTON WARD

Apologies received from Councillor J Evans - on Holiday.

There were no declarations of interest.

Councillor Dr D Ellis informed Councillors that Mr Deakin, Mrs Hughes and Mr Norman would be addressing the Council.

Councillor Dr D Ellis stated all candidates will be given 3 minutes to state why they consider themselves suitable to fill the position of Town Councillor for the Boverton Ward. Councillors will then be able to ask up to 3 clarifying questions to each candidate applicable to the Council vacancy.

**314. PROCEDURAL MATTERS**

**To receive all co-option requests**

Councillors had previously been circulated with copies of the following correspondence in respect of the above:-

- 1) Letter dated 14<sup>th</sup> November 2018 received from Mr J Deakin providing background information as to his reasons for considering himself a suitable candidate for the Council vacancy in the Boverton Ward.
- 2) Letter dated 8<sup>th</sup> November 2018 received from Mrs G Hughes providing background information as to her reasons for considering herself a suitable candidate for the Council vacancy in the Boverton Ward.
- 3) Letter dated 19<sup>th</sup> November 2018 received from Mr W Norman providing background information as to his reasons for considering himself a suitable candidate for the Council vacancy in the Boverton Ward.

Councillor Dr D Ellis requested Councillors propose and second Candidates they wish to be considered for this vacancy and then a ballot will be held. Following candidates were nominated:

Mr J Deakin, Mrs G Hughes and Mr W Norman

Each Councillor was then asked to write the name of his/her chosen applicant on the voting paper slip. The folded paper was collected and handed to the Councillor Dr D Ellis who announced the following first round ballot results:

Mr J Deakin - 4 votes  
Mrs G Hughes - 5 votes  
Mr W Norman - 3 votes

Mr W Norman was eliminated from the first round.

Councillors proceeded with final round secret ballot. Councillor Dr D Ellis announced results of final round as follows:-

Mr J Deakin - 4 votes  
Mrs G Hughes - 8 votes

**RESOLVED:** That Mrs G Hughes be the newly co-opted Town Councillor to fill the Boverton Ward Casual Vacancy.

Councillor Dr D Ellis invited Mrs G Hughes to attend the next Full Town Council meeting to be held on 20<sup>th</sup> December 2018.

Councillor Dr D Ellis stated how fortunate the Council were to have an excellent group of candidates showing great commitment to the Llantwit Major community and hoped that they would continue their interest in Town Council matters. All Councillors endorsed this statement.

Further

**RESOLVED:** That Mr J Deakin and Mr W Norman be invited to sit on the Town Study Steering Group.

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