

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk: Carolyn Y. May

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Bossiney Road
Tintagel
Cornwall
PL34 0AJ**

28th September 2017

Minutes of the Extraordinary Meeting of Tintagel Parish Council **Wednesday 27th September 2017**

Present: Cllrs. Dale, Dyer, Flower, Goward, Hart, Wickett.

Also: Cllr Barry Jordan (CC) and two members of the public

Clerk: Carolyn Y. May

Election of the Chairman – It was **proposed** by Cllr Hart and **seconded** by Cllr. Flower and **RESOLVED** that, in the absence of a permanently elected Chairman and the Vice-Chairman, Cllr. Wickett should be elected to the Chair for the extant meeting. Unanimous.
Carried

Cllr Wickett took his seat, as Chairman.

The Chairman read the following declaration:

Attendees please note:

This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media, individual Councillors or members of the public. Please be aware that, whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Apologies: Cllr. Brooks, Cllr. Hodge

Declarations of Interest – None

Introduction

The Chairman explained to those present that the Extraordinary Meeting of the Parish Council had been convened in order to discuss the Minutes of The Parish Council Meetings of 7th and 15th June, respectively; to discuss the content of the Minutes of 7th June 2017 and to examine the process employed, to ratify those Minutes, on 15th June 2017.

The Chairman asked the Clerk to outline the options open to the Members present, in relation to the amendment of the Minutes of the 7th June 2017 and 15th June 2017, respectively.

The Clerk advised Members that, rather than attempt to amend the ratified Minutes, it was open to the Members to post an Addendum to the same, if that was considered appropriate.

Minutes of the 7th June 2017

The Parish Council Meeting of the 7th June 2017 was Minuted by the Parish Clerk (see Appendix 1) and forwarded to the then Chairman of the Parish Council for consideration.

The Chairman amended the Minutes and returned the same to the Parish Clerk (the amended minutes are appended at B).

The Parish Clerk removed some of the amendments, which she considered inappropriate and, at 10:29 hrs on 15th June 2017, issued the draft Minutes to Members for consideration.

At the extant meeting of the 27th September, Members considered all three sets of draft Minutes for the 7th June 2017, along with a transcript of the meeting. It was agreed that the Parish Clerk's original Minutes (Appendix A), with three amendments, represented a true and accurate reflection of the events of the meeting of 7th June 2017.

Minute 2017/18 – 29

It was **proposed** by Cllr Hart, **seconded** by Cllr. Flower and **RESOLVED** that the amended Minutes, produced by the Clerk (Appendix 1) should be adopted and posted as an addendum to the Minutes of the 7th June 2017, which were ratified on June 15th 2017. Unanimous. **Carried**

Minute 2017/18 – 30

It was **proposed** by Cllr Goward, **seconded** by Cllr. Dyer and **RESOLVED** that the amended the Minutes of the 15th June 2017, which were left unratified at the meeting of 2nd August 2017, should be amended to include a reference to the addendum to the Minutes of the 7th

June 2017. Thereafter, the Minutes of the 15th of June should be accepted. Unanimous.
Carried

Position of Chairman

The Chairman advised Members that the Parish Council was without a permanently, elected Chairman at present and that this would have to be addressed at the next Parish Council Meeting on the 4th October 2017.

2016/17 Annual Return

Matter deferred

The meeting Closed at 2030 hrs.