

**MINUTES OF AN EXTRAORDINARY MEETING OF MILLOM TOWN COUNCIL HELD
ON MONDAY 19TH JUNE 2023 COMMENCING 006.30PM IN THE COUNCIL
OFFICES**

PRESENT: Cllr G McGrath (Chair), Cllr S Faulkner, Cllr R Kelly, Cllr J Brown, Cllr R Pattinson, Cllr B Crellin, Cllr B Amos, Clerk Mrs Cath Jopson

037/23: APOLOGIES:

Apologies were received from Cllr R Peter, Cllr S Peter due to ill health and Cllr D Billing (on vacation)

038/23: EXCLUSION OF PRESS & PUBLIC:

No items on the agenda needed the exclusion of the press or public.

039/23: DECLARATIONS OF PECUNIARY INTEREST:

Cllr Amos declared an interest in candidate Alexandra Gager-Leibhart as she was his employee.

040/23: OPEN TO THE PUBLIC:

No members of the public were present

041/23: CONSIDERATION OF APPLICATIONS FOR CO-OPTION ONTO MILLOM TOWN COUNCIL:

Five applications had been received for co-option to the Millom Town Council. The clerk gave copies of the applications to all councillors present for their perusal prior to a decision being made. The following is a list of candidates and decisions:

- Jane Micklethwaite – Co-opted and agreed by all present (Representing Holborn Hill Ward)
- Joan Kellett – Co-opted and agreed by all present (Representing Newtown Ward)
- Alexandra Gager-Leibhart – Co-opted and agreed by all present (Representing Newtown Ward)
- David Barry – Co-opted and agreed by all present (Representing Newtown Ward)
- Emma Ormesher – Co-opted and agreed by all present. (Representing Haverigg Ward)

Action: Clerk to arrange for Acceptance of Office to be signed and returned to the Cumberland Authority Returning Officer, New councillor packs to be given to all and Declaration of Interest forms to be filled in by them and returned to Clerk prior to submission to Returning Officer.

There being no further business the meeting closed at 06.45pm

Signed: Chair Dated: 28th June 2023