

Burbage Parish Council

Minutes of the Extraordinary Meeting

held on 2nd December 2009 at 7.30pm in Burbage Church Hall

Present - Councillors

John Powell (Vice-Chairman)	Tony Parmenter
John Acheson	Gill Terry
Kevin Copp	Nick Venters
Susan Gray	Brian Wheeler
Martin Hamer	Chris Wheeler

Members of the Public

Keith Amiss	Gavin Ketchen
Colin Brown	

Councillor Powell, in his position as Vice-Chairman to the Parish Council, opened the meeting and introduced acting Clerk, Gill McIntyre, Clerk to Collingbourne Kingston Parish Council.

The Vice-Chairman declared that in accordance with the published Agenda, the only item for consideration was the election of a new Chairman to the Parish Council following the resignation of the previous Chairman.

Nominations were requested for the position of Chairman and two candidates were proposed:

<u>Candidate:</u>	<u>Proposed by:</u>	<u>Seconded by:</u>
Susan Gray	Brian Wheeler	Gill Terry
Martin Hamer	Kevin Copp	Martin Hamer

In response to a request from Councillor Copp, Councillor Powell invited both candidates to give a short presentation on the reasons for their candidacy and what they felt they could bring to the position.

Following the presentations Councillor Powell invited the members of the Council to vote for each candidate. The results of the vote were as follows:

Councillor Gray – six votes

Councillor Hamer – one vote

Councillor Powell duly declared that Councillor Susan Gray had been elected to the position of Chairman of Burbage Parish Council and congratulated her on the appointment.

The meeting closed at 7.43pm.

Signed: _____ Dated: _____