



**EXTRAORDINARY PARISH COUNCIL MEETING
THURSDAY 21 JUNE 2018
27 ATLAS WAY, OAKGROVE, MK10 9SG
STARTING 19H00**

Councillors Present: Cllr P Laws (PL)-Chair, Cllr J Tamagnini-Barbosa (JTB), Cllr Taimyr Bounvou-Pouaty (TBP), Cllr Vikas Chandra

Officers Present: Vicky Mote (Locum)

Also Present: Andy Angus (PCSO) and 21 members of the public

Locum Clerk notified both the public and members around the table that the meeting would be recorded **(0.10)**.

Meeting started at 19h00

A full verbatim recording of this meeting forms part of these minutes and is available via email on request to the Clerk of the Parish Council (Full recording 27.08 minutes, highlights in red are the approx. reference points relating to the topic within the recording).

REF	MINUTES	ACTION
1.	<p>Note Locum Clerk (0.16) Vicky Mote introduced herself as the locum Officer clerking the meeting and set out some rules before the meeting started.</p> <ol style="list-style-type: none"> 1. Notified the public of the protocol. 2. Reminded members that they needed to adhere to their Standing Orders and the following key point were specifically drawn to their attention: <p>Point 8.5.3 of standing orders reiterated to members. Point 8 Code of Conduct. Point 7.6 Show hand if they wish to speak. Point 7.10 Three-minute rule. Point 15.4 Vote will be by majority.</p> <p>NOTED (2.42) that insurance had been automatically renewed however, invoice was due to be paid and would be authorised under point 44.4 (f) of the Financial Regulations and ratified at the next meeting.</p>	
2.	<p>To receive apologies and to approve reasons for absence (3.15). All members present.</p>	
3.	<p>To appoint a member to chair the meeting (3.20) Vicky Mote (locum) announced that Cllr JTB had stepped down in chairing the meeting and that Cllr PL had put himself forward to chair the meeting. RESOLVED to accept Cllr PL as chair, all agreed.</p>	

4.	<p>Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered (3.58)</p> <p>Cllr JTB declared he had a personal interest in item 6; he knows the following candidates who had submitted an application for co-option: Lesley Sung, Vicky Mote, Paul Mackie, Tracey Philemon, Franci Jackson, Nigel Cox, Steve Cousins</p> <p>Cllr VC declared he had a personal interest in item 6, he knows the following candidates who had submitted an application for co-option: Steve Cousins, Susie Cousins, Matthew Kos, Paul Mackie, Tracey Philemon</p>	
5.	<p>To agree to rescind the existing Parish Council Co-option Policy (6.38) RESOLVED to rescind the existing co-option policy, all agreed.</p>	
6.	<p>To consider applications and pass a resolution to co-opt new members (7.30) Cllr PL said that due to an overwhelming response to the vacancies, 13 applicants for 7 seats, he would like to put forward a motion to defer the decision to co-opt until an interview process had taken place.</p> <p>(10.25) Vicky Mote (locum) notified council of the current vacancies: Kents Hill and Brinklow 2 Monkston & Kingston 3 Monkston Park 2</p> <p>(10.48) Vicky Mote (locum) notified council and the public that due to Cllr VC having gone against Parish protocol where the Officer should send out and co-ordinate applications, 6 applicants had not fully completed their forms and it would therefore not be fair to exclude them from the process due to a councillor's not following protocol.</p> <p>(15.12) Cllr VC stated that there were things going on in the background, which could not be discussed, that have an influence on the process. He felt it was important that there was some sort of oversight on the process and he had therefore notified Milton Keynes Council of the applicants. Cllr VC stated that he did not see that protocol had to be followed because there was an agenda item for council to agree to rescind their current co-option policy. Cllr VC also stated that the Clerk herself had also submitted an application to be co-opted and he could see that the conflict of interest would not ensure a fair process.</p> <p>RESOLVED to carry out interviews and set a meeting in August (date to be agreed) to bring back recommendations for co-option, all agreed. RESOLVED (8.54) that 2 people from the Parish Council will be carrying out the interviews. RESOLVED (17.50) vacancies to be re-posted with contact details with a deadline of 30 June 2018 (22.45). RESOLVED to agree a scoring criteria (20.57) prior to commencing a structured and transparent interview process; to notify candidates once agreed..</p>	<p>ALL</p> <p>Locum</p>
7.	<p>Agree a date for AGM. RESOLVED (24.0) to hold both a full council meeting, followed by the AGM in August, all agreed. Date to be agreed and advertised.</p>	<p>ALL</p>