

**Minutes of an Extraordinary Meeting of Little Chalfont Parish Council
Held on Tuesday 6 July 2010 at 9pm in the Community Library
Cokes Lane, Little Chalfont**

Present: Cllr M Dale; Cllr M Dear (item 4 onwards); Cllr B Drew (Chairman); Cllr C Gibbs; Cllr C Ingham; Cllr L Hunt; Cllr P Martin; Cllr G Smith;

In attendance: Mrs J Mason (Clerk)

Members of the Public: Mr M Dear (items 1 – 4)

1. **Apologies for absence:** None
2. **Approval of 9 June 2010 minutes:** it was agreed to defer this item until the 14 July meeting.
3. **Suspension of Standing orders:** There were no members of the public present wishing to speak.
4. **To vote on the co-option of a new councillor to fill the vacancy in Little Chalfont South Ward arising from the resignation of F Wilkinson:** Cllr Drew proposed and Cllr Hunt seconded a resolution that Mr M Dear be co-opted as a member of the Council. Following a vote this proposal was agreed. A declaration of acceptance of office was signed by Cllr Dear, witnessed by the Clerk. On behalf of the Council the Chairman extended a warm welcome to Cllr Dear.
5. **Date of next meeting:** Wednesday 14 July 2010 at 7.30pm.

Signed.....

Date.....