

STRATFORD-UPON-AVON TOWN COUNCIL
EXTRAORDINARY TOWN COUNCIL MEETING

6 April, 2022

Open Minutes pages 1 - 2

Present: The Mayor (Councillor Taylor) in the Chair

Councillors:

Alcock	J Fradgley
Coles	Lee
Curtis	Mackenzie
Dowling	Rolfe
Fojtik	Vos
I Fradgley	Warren-Howles

Clerk: Town Clerk
Press: None present
Public: None present

139) Apologies

Apologies for absence were received from Councillors Cleeve Dyer, How and Jackson and were accepted for the reasons given.

140) Declarations of Interest

There were none.

141) Public Participation

There was no public participation.

142) To receive advice from the CEO of WALC of criteria required for serving on the Recruitment Interview Panel

Due to tragic personal circumstances, the CEO of WALC was unable to be present. However, WALC will still advise and oversee the recruitment process going forward.

143) Consideration of the Citations and Verbal Presentations

Further verbal presentations, which supplemented their written submissions, were made by the three members wishing to serve on the selection panel. They then responded to questioning.

144) To Appoint Members to the Selection Panel

It was Proposed, Seconded and

RESOLVED: To appoint Councillors Alcock, Fojtik and Vos to the selection panel, which will also include the WALC representative as a voting member. The Mayor was appointed as substitute.

It was AGREED that advice should be sought from WALC regarding what would happen if the selection process ended in a tied vote. As it is customary for the Chairman to have a casting vote, it was thought likely that the Chairman of the panel would be elected at their first meeting.

The Town Clerk gave an update on her proposed working arrangements after May until the handover to the new Town Clerk is complete.

145) Date and Venue of Next Town Council Meeting

The next Meeting of the Town Council will take place at 6:30pm on Wednesday 26 April, 2022 at the Town Hall.

The Mayor declared the meeting closed at 6:30pm