MINUTES OF THE TENBY TOWN COUNCIL EXTRA ORDINARY MEETING HELD 9TH JULY 2025

<u>Present</u> :	Councillor Dai Morgan Councillor Tom Sloan Councillor Laurence Blackhall Councillor Emma Lewis Councillor Dr Tara Carmody Councillor Sam Skyrme-Blackhall	Mayor
	Councillor Sam Skyrme-Blackhall Councillor James Phillips	

In attendance: Sharon Thompson Deputy Clerk

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The Mayor explained how the evening was going to proceed.

1. <u>TO RECEIVE APOLOGIES</u>

Apologies received from Cllr Hallett and Cllr Dale.

The Clerk had given his apologies due to a family bereavement.

2. <u>TO DISCLOSE ANY PERSONAL INTERESTS IN ITEMS OF BUSINESS</u> <u>LISTED BELOW</u>

None.

3. <u>TO CONSIDER CANDIDATES FOR CO-OPTION TO THE CASUAL</u> <u>VACANCY IN THE SOUTH WARD AND AGREE ACTION IN RESPONSE TO</u> <u>PROPOSALS</u>

There were seven candidates who had put their names forward for co-option. All had been invited to the meeting. There were five in attendance, with another withdrawing their application that evening. Each of those present was invited to the table to tell members a little bit about themselves and why they would like to be co-opted.

The Mayor proposed that the co-option be undertaken by written ballot and was seconded by Cllr Blackhall.

RESOLVED

That voting be undertaken by written ballot.

It was explained that the successful candidate would require a substantive majority to be elected, that is more votes than the combined total of all other candidates.

Following the ballot Mr Phil Spence obtained a substantive majority and it was

RESOLVED

That Mr Spence be co-opted to fill the vacancy in the South Ward.