

January 31<sup>st</sup> 2017

## WERRINGTON PARISH COUNCIL

Minutes of the Extra-ordinary Parish Council meeting held on  
31st January 2017 at 7.00pm

Present: Mrs Ann Dennis (Parish Clerk)

Parish Councillors – Mr J. Dennis, Mr P. Hawke, Mr Edward Bailey, Mrs H. Price, Mrs J. Walters,  
Mr P. Ellacott

Apologies – None

The meeting was called because of the sudden death of the chairman Mr David Bennett.

Two items needed to be addressed

1. Election of a new Chairperson
2. Decision on a replacement signatory on the bank mandate.

1. The clerk asked for nominations for the position of Chairperson.

Cllr. Bailey nominated Mrs Helen Price as Chair. Seconded by Cllr. Hawke. Cllr. Price agreed to stand, all voted in favour.

Cllr. Price (Chair) then asked for nominations for Vice Chair, (her previous position) Cllr. E. Bailey was proposed by Cllr. Hawke, seconded by Cllr. Dennis. Cllr.E.Bailey agreed to stand, all voted in favour.

2.Cllr.P. Ellacott agreed to become the second signature on the bank mandate. Forms were handed to him by the clerk, to be completed, personal ID verified by a Barclays bank and handed back to the clerk.

It was agreed that a sympathy card be sent to the family of Cllr. Bennett from the Parish Council expressing our condolences. This was to be signed next week's meeting.

Meeting closed at 7.20pm

 6/2/17