**HALEWOOD TOWN COUNCIL**

A Meeting of the Town Council was held on Thursday 25th February 2021 (6.57 pm), the following Members were present:

PRESENT

COUNCILLORS

Cllr B Swann

(Chairman)

 Cllr K Dalton Cllr C Rose

 Cllr F Martin Cllr B Dunn

 Cllr D Samuels Cllr T Lucock

 Cllr S Harvey Cllr Y Graves

**Also in attendance:**

G Allen – Town Manager

**105. APOLOGIES**

None.

**106. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

Cllr K Dalton – Item #3

Cllr S Harvey – Item #3

***Exempt Items***

*That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act*

**107. CO-OPTION INTO COUNCILLOR VACANCIES**

The Special Meeting had been called to resolve the co-option of local persons into vacancies for Councillors roles in Halewood North (2 vacancies) and Halewood South (1 vacancy). After a brief introduction, the Mayor suspended standing orders to allow the Town Manager to manage the process with candidates.

Four candidates presented themselves to Councillors for consideration. Each person was given up to 10 minutes (as per the co-option policy) to highlight why they would make good and effective representatives for the people of Halewood. After all candidates had completed their presentations, Councillors moved to a vote after which it was,

**Resolved** that,

|  |  |
| --- | --- |
| Vicky Berry | Received 3 votes |
| Edna Finneran | Received 4 votes |
| Joanne Harvey | Received 4 votes |
| Andrew Hesford | Received 6 votes |

As the required standard for selection was 50%+1 of those Councillors present at the meeting (5 votes or more), only Andrew Hesford received the required votes to move forward for consideration as a new Councillor. This is to be formally resolved at the next Town Council meeting on March 11th along with the ward Mr. Hesford will represent.

Meeting closed at 8.15 p.m.

Signed ………………………. Date…………………….