

**MINUTES**  
**of the Extra-ordinary Full Council meeting held remotely via Zoom**  
**on 28<sup>th</sup> September 2020 at 6pm**

**Present:** Cllrs P Aldridge (Chair), K Brennan, A Rudge, S Raywood, M Sztymiak, J Raywood, C Cody, H Bowman, C Danter, K Powell, A Carter

**In attendance:** D Hill (Town Clerk), J King (Assistant Town Clerk) and three members of the public.

**20/21 - 086 To receive apologies for absence**  
Apologies were received from Cllr Davies (personal) & Cllr Smith (work).

**20/21 - 087 To receive declarations of interest**  
Cllrs declared interests in knowing previous members of the Council and other applicants through living in Tewkesbury.

**20/21 - 088 To consider requests for dispensation**  
The Clerk granted a dispensation to the whole Council as it is expected that members of the Council may know individuals standing for co-option.

**20/21 - 089 To consider the applications for co-option to Tewkesbury Town Council and to receive and short presentation from each applicant.**  
Presentations were received from four applicants; Mark Poxon, Rod Gurney, Philippa Devine & Tara Fowler, followed by questions from Councillors. Written answers to questions raised by Councillors to the fifth applicant; Gavin Preedy, were read out as he was unable to attend.

Cllr Smith joined the meeting to vote, Cllr Davies joined the meeting by audio to vote.

Councillors voted confidentially on each of the candidates.

It was RESOLVED to extend the meeting by fifteen minutes.  
Proposed by Cllr S Raywood, seconded by Cllr Bowman.

12 Councillors voted in round one – 7 votes were in favour of Tara Fowler  
11 Councillors voted in round two – 6 votes were in favour of Philippa Devine  
11 Councillors voted in round three – 8 votes in favour of Rod Gurney

Therefore the following applicants were co-opted to the Council:

Tara Fowler  
Philippa Devine  
Rod Gurney

It was RESOLVED to extend the meeting to conclude the final item on the agenda.  
Proposed by Cllr Aldridge, seconded by Cllr Bowman.

**20/21 - 090 To consider the applications for co-option to the Planning Committee at Tewkesbury Town Council**

Cllr J Raywood outlined the reasons for co-option being required, in terms of there only being three permanent members of the committee and the committee meeting fortnightly. Combined with the difficulties of maintaining a quorum when Cllrs have disclosed interests, members of the public with an interest and expertise in planning were sought. Two applications from Ryan Maggs & Richard Carey were received and they have attended Planning meetings as members of the public for the last few months.

It was RESOLVED to co-opt Ryan Maggs & Richard Carey to the Planning Committee until the next Annual Meeting.

Proposed by Cllr J Raywood, seconded by Cllr Bowman.

There being no further business, the meeting closed at 7.55pm.

Signature of Chairman upon approval of the minutes ..... 12<sup>th</sup> October 2020