

# ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email [patricia.pipe@stgermansparishcouncil.gov.uk](mailto:patricia.pipe@stgermansparishcouncil.gov.uk)  
Clerk: Mrs Emily Young Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)  
Website – [www.stgermans-pc.org.uk](http://www.stgermans-pc.org.uk)

## Minutes of the Extra Ordinary Parish Council Meeting held at the Eliot Hall on Monday 11<sup>th</sup> February 2019 at 8.00pm

### Present

Tideford Ward: Cllr D Carter and Cllr L Gomersall  
Polbathic Ward: Cllr S Barnes  
St Germans Ward: Cllr N Witton, Cllr G Mackeen, Cllr G Willis and Cllr B Skelton  
Bethany Ward: Cllr P Pipe

### **1. Declarations of Interests and Dispensations**

- 1.1 To receive declarations of interest from Councillors on items on the agenda
- 1.2 To receive written requests for dispensations for disclosable pecuniary interests
- 1.3 To grant any requests for dispensations as appropriate.

### **Public participation**

There were no members of the public present.

### **2. Apologies for absence**

Cllr A Gowing and Cllr P Chilton. These absences were approved by all.

### **To RESOLVE**

#### **3. Election of a new Chairperson**

There were no nominations. Cllr Witton proposed Cllr Pipe to be the Chairperson. This was seconded by Cllr Mackeen and agreed by all.

#### **4. Election of a new Vice Chairperson**

There were no nominations. Cllr Pipe proposed Cllr Witton be the Vice Chairperson. This was seconded by Cllr Carter and agreed by all.

Meeting closed at 8.26pm.

Signed as a true record of the meeting.....  
Chairperson

.....  
Date