

Village Hall York Road Earls Colne CO6 2RN 01787 224370

Clerk to the Council: Sarah Gaeta clerk@earlscolne-pc.gov.uk

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT THE VILLAGE HALL ON TUESDAY 30TH SEPTEMBER 2025 AT 6.10 PM

Present:

Councillor R Cook (Chairman)

Councillor G Croker

Councillor R Dalton

Councillor V Faulks

Councillor M Jackson

Councillor J Jemmett

Councillor I Sparks

Councillor P Wall

Clerk

3 members of the public

25/48. Apologies for Absence

Apologies were received and accepted from Councillor Lucking.

25/49. Declarations of Interest

None received.

25/50. Public Participation session

No matters raised.

25/51. Co-option

(a) Further to the previous meeting, the Chairman reported that the circumstances surrounding the additional application for co-option had been investigated. On this basis, the Council proceeded to re-take the vote on the co-option, considering all three candidates. It was resolved to co-opt Lorraine Bauckham-Leys (vacancy 1) and Catherine Dennis (vacancy 2).

Councillor Jackson joined the meeting.

- (b) (i) It was resolved to appoint Councillor Bauckham-Leys to Events and Health and Safety oversight roles and Councillor Dennis to Highways, Open Spaces and Planning oversight roles.
 - (ii) **It was resolved** to appoint Councillor Bauckham-Leys to the Finance and Internal Controls and Personnel Committees.

25/52. Health and Safety

It was resolved to purchase mobile phones for Community Workers.

25/53. Policies

It was resolved to approve the final version of the Communications Policy.

Meeting closed at 6.19pm Date of next Parish Council Meeting – Tuesday 21st October 2025