**LANGSTONE COMMUNITY COUNCIL**

**Chair: Councillor Carol Bryant Acting Clerk: Mr Robert Wade**

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**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE LLANDEVAUD VILLAGE HALL**

**ON THE 19TH OCTOBER 2023 AT 6:30 P.M.**

**In attendance:**

**Councillors: Apologies received:**

C Bryant (Chair)

L Humphries

J Humphries **Absent: K Wilson**

J Bryant **J Harring-Burn**

Mrs A Jarman **M Haring-Burn**

Miss A Jarman **M Oliver-Mardon**

1. **Apologies for absence**

No apologies were received

1. **Declarations of interest**

No declarations were made. The Chair reminded those present about declarations of interest and forms needed to be completed.

1. **Choice of Acting Clerk**

The Chair said that she had been advised by Mr Paul Egan of One Voice that, in view of the current difficulty in accessing the Council’s e-mails and web-site, the only business which the Council could conduct at this meeting was the choice of a person to be Acting Clerk to the Council. She said that she had approached Mr Robert Wade, who was already Clerk to two Councils and was a solicitor and barrister.

Vote result: A unanimous vote in favour of Mr Wade

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1. **The Meeting was closed at 7.00 pm**. The date of the next meeting would be announced.