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**Minutes of an Extraordinary meeting  
of Caterham on the Hill Parish Council  
held on Wednesday 24<sup>th</sup> October 2018 at 7.30pm  
at the library, Westway, Caterham on the Hill**

**Present:** Cllr Webster (Chair), Cllr Botten, Cllr Dennis, Cllr Orrick, Cllr Rujbally, Cllr Turner

**Also present:** Mrs D Brent and Mrs H Broughton, Clerk

**C 093      Apologies for absence**

Apologies for absence were received from Cllrs Burningham and Darlow and were accepted by the Council.

**C 094      Declarations of interest arising from the agenda**

There were no declarations of interest arising from the agenda.

**C 095      Public forum**

There was one member of the public present. No issues were raised.

**C 096      Co-option**

Cllr Webster nominated, and Cllr Orrick seconded the co-option of Mrs Deborah Brent onto the Parish Council to fill the seat vacated by Cllr Hooper. There were no other nominations. Voting was by a show of hands and was unanimous.

***RESOLVED:***

- i.      that Mrs Deborah Brent be co-opted onto the Parish Council.*
- ii.     to receive Mrs Brent's declaration of acceptance of office.*
- iii.    To write to Cllr Hooper offering her the position of honorary councillor.*

Cllr D Brent joined the meeting

**C 097      Schedule of payments**

The schedule of payments and invoices had been circulated before the meeting.

***RESOLVED: to approve the schedule of payments.***

Closed 7.50pm