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## Minutes of the Extraordinary Meeting held at 6:30pm, February 21 2022 held online via Microsoft Teams

**PRESENT:** Councillors Mike Sherwood, Stuart Thomas, Sandie Rosser, Sara Pickard, Teresa Filipponi, Amanda Thorpe, Gary Dixon; Karen Thomas, Jena Quilter

Members of the public: Claire Campbell

In attendance: Helena Fox, Clerk

- 1. To receive apologies for absence:** Cllrs Simon Roberts, Ian Jones
- 2. To receive any declarations of interest:** There were none.
- 3. Public and press session:** There was nothing raised.

Cllr Teresa Filipponi joined the meeting.

- 4. To consider and decide on any applications for co-option in the Pentyrch and Creigiau Wards:** advertisements had been placed in both the Creigiau and Pentyrch Wards. One application was received for the Creigiau Ward as shown in the Minutes for the PCC February 21 2022 meeting and the Chairman checked that Members had received and read it.
  - 4.1. An application from Claire Campbell was circulated to PCC Members on February 24 2022.
  - 4.2. The applicant attended this meeting and PCC Members asked a number of questions:
    - 4.2.1. Cllr Dixon noted that Ms Campbell had recently resigned from CRC/EHC. Ms Campbell hoped to be able to achieve more as a member of PCC than as a trustee of the charity and her priorities were accessibility and fairness.
    - 4.2.2. Cllr Sherwood asked if Ms Campbell was still trustee of another charity and she said she was: Support4SDRwales.
    - 4.2.3. Cllr K Thomas noted that it was always good to hear that enthusiastic and energetic people want to stand for PCC and asked if there was a particular committee or working group that Ms Campbell wanted to join or felt she had skills to contribute to. Ms Campbell was aware of the Ramblers and had connections with health and education and was happy to be involved as needed.

Sara Pickard joined the meeting

- 4.2.4. Cllr S Thomas noted that although the national election will be in May, Ms Campbell would gain some experience of PCC before them.
  - 4.3. Following this question and answer session the Chairman asked for a proposal:
  - 4.4. Cllr S Thomas proposed and Cllr Thorpe seconded that Claire Campbell be co-opted as a Member of PCC. A vote was held: 7 in favour, 0 against, 2 abstained. It was **RESOLVED** that Claire Campbell be co-opted as a Member of PCC and the Clerk will arrange for her to sign the Declaration of Acceptance of Office and send it to Cardiff Council's Electoral Office in the usual way.
    - 4.4.1. The Clerk will provide the new Member will relevant documents and a PCC email.

**Date of the next meeting: March 21 2022 online via Microsoft Teams 6:30pm**

The meeting closed at 18:42

Signed by digital signature

Dated March 21 2022