#### **ADOPTED**

## **UPTON BISHOP PARISH COUNCIL**

# Minutes of the meeting held on Monday 7<sup>th</sup> December 2015 In The Millenium Hall, Upton Bishop at 7.30pm

#### Present:

Cllr Patrick Bailey (Chairman) Cllr Tony Chudziak Cllr Mike Tyers Cllr Chloe Rusby

Cllr Barry Durkin was also in attendance

Minutes taken by: Sarah Lawrence (Clerk)

Minute Item			Action
1	1.1	Open Discussion for Local Residents to Raise Local Issues None	
2	2.1	Apologies Cllr Robert Wallbridge, Cllr Diana Forester & Cllr Fiona Manns	
3	3.1	<b>Declarations of Interest</b> Cllr Patrick Bailey declared an interest in the planning item	
4	4.1	Minutes of the Meeting Held on Monday 2 <sup>nd</sup> November These were approved and signed by the Chairman Cllr Patrick Bailey	
5	5.1	Councillor Barry Durkin's Report Cllr Durkins Report gave details on the following:- Herefordshire Broadband Autumn Statement Local Transport Plan Temporary library at the Town Hall Wye Valley Trust celebrates 1000 days without MRSA Unauthorised term time absence Heat loss survey	
6	6.1	<b>Highways</b> Cllr Tony Chudziak reported that more roads in the parish were under consideration for surface dressing	
7	7.1	Lengthsmans Scheme Nothing to report	

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8	8.1	Affordable Housing Name The Councillors suggested the name Pomona for the development. Clerk was requested to put this forward to Herefordshire Housing	Clerk
9	9.1	Planning 153197 – Upton Court, Upton Bishop, HR9 7UN: - Construction of agricultural unit for grain store – Cllr Patrick Bailey left the meeting - No Objections	
10		153241 – 141962/F Marsh Farm, Tanhouse Road, Upton Bishop:- Variation to approved roof covering – No Objections	
10	10.1	Financial Matters The following payments were approved:- Lengthsmans invoice for November - £220.00 Clerks expenses for November - £22.70	
11	11.1	Correspondence Nil	
12	12.1	Chairmans Announcements Nil	
13	13.1	Councillors Submissions, Including Village Events Nil	
14	14.1	Items for Consideration at the Next Meeting Nil	
15	15.1	Date of Next Meeting Monday 1 <sup>st</sup> February	

The Meeting Closed At 8.30pm

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