

ADOPTED

UPTON BISHOP PARISH COUNCIL
Minutes of the meeting held on Monday 3rd February 2014
In The Millenium Hall, Upton Bishop at 7.30pm

Present:

Cllr Patrick Bailey, Chairman
Cllr Robert Wallbridge
Cllr Tony Chudziak
Cllr Diana Forrester
Cllr Alexandra Pokorny
Cllr Fiona Manns
Cllr Chloe Rusby
Cllr Barry Burkin was also in attendance

Minutes taken by: Sarah Lawrence (Clerk)
No Parishioners were in attendance

Minute Item	Action
1 1.1	Open Discussion for Local Residents to Raise Local Issues None Present
2 2.1	Apologies None
3 3.1	Declarations of Interest None
4 4.1	Minutes of the Meeting Held on Monday 6th January 2014 These were accepted without change and duly signed by the Chairman, Cllr Patrick Bailey
5 5.1	Councillor Barry Durkin's Report Cllr Durkins report gave details on the following:- Five Year Land Supply and Developers Developments Dementia Friendly Community EU Investment Strategy for LEP Public Health Healthy Lifestyles Cost Savings Campaign Serious Case Review Customer Services and Libraries Future Future Trust Arrangements for moving Museum Services Halo Leisure Prudential Borrowing Programme Preventing Homelessness Strategy Hoople Contract Increasing Income From Parking National School Funding Formula Notice of Public Meetings
6 6.1	Highways Cllr Tony Chudziak confirmed that works numbers are still being issued regularly by Balfour Beatty

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- 7** **Lengthsmans Scheme**
7.1 Nothing to report
- 8** **Polytunnel Site**
8.1 The Polytunnel site was discussed at Tan House Lane and the Clerk was requested to contact Herefordshire Council with concerns over the caravans/and their usage on site
- 9** **2014/2015 Precept**
9.1 The Precept was discussed and all Cllrs agreed for it to remain at £8864.00
- 10** **Financial Matters**
10.1 The following payments were approved:-
Lengthsmans invoice for January - £220.00
Clerks invoice for January - £182.40
Clerks expenses for January - £8.70
10.2 Cllrs signed off the 'Standing Order' form for clerk to be paid electronically
- 11** **Correspondance**
11.1 Nil
- 12** **Chairmans Announcements**
12.1 Nil
- 13** **Councillors Submissions, Including Village Events**
13.1 Nil
- 14** **Items for Consideration at the Next Meeting**
14.1 NDP to be discussed
- 15** **Date of Next Meeting**
15.1 Monday 3rd March

Clerk

The Meeting Closed At 8.25pm

ADOPTED

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