

UNADOPTED

UPTON BISHOP PARISH COUNCIL
Minutes of the meeting held on Monday 2nd July 2012
In The Millenium Hall, Upton Bishop at 7.30pm

Present:

Cllr Robert Wallbridge, Chairman
Cllr Tony Chudziak
Cllr Patrick Bailey
Cllr Fiona Manns
Cllr Chloe Rusby
Cllr Barry Durkin 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	
Cllr Alexandra Pokorney & Cllr Diana Forester	
3	
3.1	
Declarations of Interest	
None	
4	
4.1	
Minutes of the Meeting Held on Monday 11th June 2012	
These were accepted without change and duly signed by the Chairman, Cllr Robert Wallbridge	
5	
5.1	
Community Support Officer Report	
Not Present	
6	
6.1	
Councillor Barry Durkin's Report	
Cllr Barry Durkin's Report gave details on the following:-	
Transfer of property from council to the community	
Road flooding report from Amey	
Herefordshire Apprenticeship Scheme – Hoople currently offering 50 places	
The Community Technology Grant scheme	
6.2	
Approaching 30 Road Signs - Cllr Barry Durkin agreed to look in to these for the village in more detail	Cllr Durkin
6.3	
Powell Croft Sewage Treatment – Cllr Barry Durkin confirmed that negotiations were still underway with Welsh Water	Cllr Durkin
6.4	
The Parish Well – Cllr Barry Durkin reported that he had spoken with the owner of the land, who had confirmed that parishioners could access the pump if required. It was unclear as to whether the pump and well were still connected and if this would cause a 'potable water issue'	
7	
7.1	
Co-option Of New Councillor	
Following a unanimous vote, Chloe Rusby was co-opted onto the Parish Council	

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|-----------|------|--|
| 8 | | Election Of Officers |
| | 8.1 | To be carried out at the August meeting |
| 9 | | Accounts Audit Form |
| | 9.1 | Figures still to be finalised |
| 10 | | Lengthsman's Scheme |
| | 10.1 | Nothing to report |
| 11 | | Financial Matters |
| | 11.1 | The Following Payments were approved:-
Parish Council Website Annual Payment – RJ Wallbridge £23.94
Lengthsman's invoice for June - £220.00
Clerks invoice for June - £182.40
Clerks expenses for June - £8.70
Parish Council Insurance – Insurance Broken Network Ltd
£479.18 |
| 12 | | Correspondance |
| | 12.1 | Nil |
| 13 | | Chairman's Announcements |
| | 13.1 | Nil |
| 14 | | Councillors Submissions, Including Village Events |
| | 14.1 | Nil |
| 15 | | Items for Consideration at the Next Meeting |
| | 15.1 | Election of Officers |
| 16 | | Date of Next Meeting |
| | 16.1 | Monday 6 th August |

The Meeting Closed at 8.50pm