#### **ADOPTED**

## **UPTON BISHOP PARISH COUNCIL**

# Minutes of the meeting held on Monday 4<sup>th</sup> November 2013 In The Millenium Hall, Upton Bishop at 7.30pm

#### Present:

Cllr Patrick Bailey, Chairman Cllr Robert Wallbridge Cllr Tony Chudziak Cllr Alexandra Pokorny Cllr Diana Forester Cllr Fiona Manns Cllr Chloe Rusby

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	
	1.1	None resem	
2		Apologies	
	2.1	Cllr Barry Durkin	
3		Declarations of Interest	
	3.1	None	
4		Minutes of the Meeting Held on Monday 7 <sup>th</sup> October 2013	
	4.1	These were accepted without change and duly signed by the	
		Chairman, Cllr Patrick Bailey	
5		Community Support Officer Report	
	5.1	Not Present	
6		Councillor Barry Durkin's Report	
	6.1	Cllr Barry Durkin's Report gave brief details on the following	
		issues:-	
		Newmarket Street Refurbishment Council Asset Sales	
		Planning	
		Budget 2014	
		Changes To Herefordshire Council's Cabinet	
		Misinformation given a 'spokesperson' from DCLG	
		Adoption	
		Affordable Housing	
		Enterprise And Culture Update	
		NEETS	
		Green Agenda	
		County Hospital – MP Involvement	

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7	7.1	Meeting Start Times  Cllr Chloe Rusby suggested bringing the meeting start time forward to 7.00pm but it was decided to keep the time at 7.30pm	
8	8.1	Lengthsmans Scheme It was requested that the Clerk contact the Lengthsman re the rain drain on the corner by the Moody Cow. Also to chase up Balfour Beauty on Hilltop bus stop issue. And the drainage issue at Lower Ryelands was also noted	Clerk
9	9.1	<b>Planning</b> 131787/F: Muddy Boots Software Ltd, HR9 7XU – Approved with conditions	
10	10.1	Financial Matters  The following payments were approved:- Lengthsmans invoice for October - £220.00  Clerks invoice for October - £182.40  Clerks expenses for October - £22.97  Audit Annual fee 'Grant Thornton' - £150.00  Clerk to chase up electronic method of payment with Lloyds	
11	11.1	Bank  Correspondance  Nil	Clerk
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 It was requested that Highways be put back on the Agendal	Clerk
15	15.1	Date of Next Meeting Monday 2 <sup>nd</sup> December	

The Meeting Closed At 7.51pm

### **ADOPTED**