ADOPTED

UPTON BISHOP PARISH COUNCIL

Minutes of the meeting held on Monday 7th September In The Millenium Hall, Upton Bishop at 7.30pm

Present:

Cllr Patrick Bailey (Chairman)

Cllr Tony Chudziak

Cllr Mike Tyers

Cllr Diana Forester

Cllr Barry Durkin was also in attendance

Minutes taken by: Sarah Lawrence (Clerk)

Mr Matthew Vincent (HC) was also in attendance

Minute Item			Action
1	1.1	Open Discussion for Local Residents to Raise Local Issues None	
2	2.1	Apologies Cllr Fiona Manns and Cllr Chloe Rusby	
3	3.1	Declarations of Interest None	
4	4.1	Discuss Items that are on the Agenda Robert Wallbridge was co-opted back on to the Parish Council	
5	5.1	Councillor Barry Durkin's Report Cllr Durkins Report gave details on the following:- Bus Services in Herefordshire Child MMR Vacination Rogue Traders Wellbeing Innovation Fund End of May Corporate Performance and Budget Report 2015/16 Report It	
6	6.1	Lengthsmans Scheme Nothing to Report	
7	7.1	Allotment Management This was discussed with Mr Matthew Vincent of HC. A meeting was also arranged for the Cllr's to view the affordable housing site	
8	8.1	Highways Tony Chudziak confirmed that pot holes were still being regularly maintained and verges were to be mowed. Ditches were also discussed	

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9	9.1	Appoint Vice Chairman Cllr Patrick Bailey proposed Cllr Robert Wallbridge, it was supported by Cllr Mike Tyers and Cllr Tony Chudziak	
		Financial Matters The following payments were approved:- Lengthsmans invoice for February - £220.00 Clerks expenses for February - £8.70Tony Chudziak	
10	10.1	Planning Land at Probyns Pitch, Upton Bishop, HR9 7UJ:- Enforcement notice upheld	
11	11.1	Financial Matters The following payments were approved:- Lengthsmans invoice for August - £220.00 Clerks expenses for August - £28.88 Internal Annual Audit Fee - £45.00 HALC Subscription - £378.65	
	11.2	Clerks Salary review – The Clerk left the room for the salary to be discussed	
12	12.1	Correspondance Nil	
13	13.1	Chairman's Announcement The Clerk was requested to put a notice in the Chimes re hedges encroaching on the highways	Clerk
14	14.1	Councillors Submissions, Including Village Events Nil	
15	15.1	Items for Consideration At the Next Meeting Affordable Housing Name	
16	16.1	Date of The Next Meeting Monday 5 th October	

The Meeting Closed At 8.40pm

ADOPTED