

MINUTES OF THE SCHEDULED PARISH COUNCIL MEETING HELD AT 1930 HOURS ON TUESDAY 5 APRIL 2022 IN THE VILLAGE HALL

It was stated the meeting was to be recorded

Apologies No apologies

Attending Councillors Mike Tyers, Karl Lumsden, Keith Cornwall (Chair), Katy Harper, Paul Newman, Michael Wallace and Chloe Rusby

Attending The ward councillor Barry Durkin, and 32 members of the public

A non pecuniary interest was noted by Councillor Cornwall with respect to item 3 on the agenda, Open session, recognising his wife's friendship with Alison Feist.

The ward councillor read his report, the full report is on the website.
<https://uptonbishop.gov.uk/agendas/>

The Chairman stated that he had given dispensation for Brian Spencer and Alison Feist to make statements and answer questions in the public session of the meeting.

The open public session of the meeting concentrated on the appointment process for a clerk. This is ongoing and there is no current clerk in post. The ward councillor offered to help the Parish Council for this period.

It was confirmed that the draft minutes were still not available for circulation with respect to the open part of the scheduled meeting held on 1 March 2022. Minutes of the extraordinary meeting held on 17 March were approved as a true record. The Chairman stated that he has authorised the publication of the approved minutes from the closed session of the Parish Council meeting held on 1 March 2022, and the extraordinary meeting held on 17 March 2022, to be published on the parish council's website and that he would be sending copies to the website volunteer.

No objection was made to Planning application P220841/U , Woodhouse Cottage, reference a certificate of lawfulness. Councillor Rusby declared she was a neighbour to the property.

No objection was made to Planning application P220785/F, reference 4 dwellings at Crow Hill.

A planning application regarding land at Move It, Rudhall, had been published too late to be considered at the meeting, councillors delegated Councillor Newman the job of asking for an extension of time for the parish council's comments to be considered at the next parish council meeting.

1070 Tompkins Chat

It was confirmed that Brian Spencer will continue as Chair of the NDP Steering Group. It was stated that certain financial aspects of the NDP will need to be handled by a parish councillor and on that basis Councillor Newman was elected as the nominated councillor, responsible for dealing with the administration of those matters on behalf of the Parish Council. The Neighbourhood Development Plan has been submitted to Herefordshire Council.

Two payments of £288 were approved for the lengthsman.

The appointment of an internal auditor – Robin Peers - was agreed.

Councillors voted to suspend standing orders to allow for the reconsideration of membership of HALC for the financial year 2022/2023. Councillors voted to re-join HALC for a full year period.

Councillor Cornwall resigned from his role as Chairman of the Parish Council. Councillor Lumsden was elected as Chair for the remainder of the meeting which was immediately closed.

Meeting closed at 2145 hrs



Tempory Chair
3.5.22