

UPTON BISHOP PARISH COUNCIL

Councillors are summoned to attend a meeting of the Upton Bishop Parish Council on
Tuesday 07 February 2023 at 1900 in the Upton Bishop Millennium Hall

AGENDA

- 1. To consider accessing HALC Clerk Cover for the meeting.**
 - 2. To receive apologies for absence.**
 - 3. To receive declarations of interest and written dispensation requests.**
 - 4. To consider the minutes of the meetings held on:**
 - 4.1. 1 November 2022 (Scheduled meeting).
 - 4.2. 3 January 2023 (Extraordinary meeting).
 - 4.3. 13 January 2023 (Extraordinary meeting).
 - 5. Public Participation:**
 - 5.1 Ward report.
 - 5.2 Public Session.
 - 6. Finance:**
 - 6.1 To receive an update on bank account mandate changes and agree actions as necessary.
 - 6.2 Review of Chimes request for £400 grant
 - 6.3 To consider any invoices due for payment, including but not limited to:
 - 6.3.1 £1719.13 (SO) Loan repayment.
 - 6.3.2 £596.18 (HALC Membership 22-23)
 - 6.3.3 £837.36 (HALC Clerk cover 3 Jan, 13 Jan, 7 Feb 23)
 - 7. Highways:**
 - 7.1. Traffic Calming Project: To receive update prior to the meeting with stakeholders and agree actions as necessary.
 - 7.2. Local Highways: To receive update and agree actions as necessary.
 - 8. Planning:**
 - 8.1. Hilltop containers – enforcement update.
 - 8.2. C230106 – Phocle Green, 1 The Steppes, HR9 7TW – Proposed 1 bed timber holiday let
 - 9. Parish Coronation celebration.** To receive update and agree actions as necessary.
 - 10. Policies and Procedures.** To consider and review PC policies and procedures.
 - 11. Footpaths:** To receive update and agree actions as necessary.
 - 12. Website:** To receive update and agree actions as necessary.
- A resolution will be passed to exclude the public from the following confidential update*
- 13. Employment Tribunal.**
 - 13.1. To consider an update concerning Employment Tribunal and agree action.
 - 14. To consider items for the next agenda.**
 - 15. Chairmans closing remarks.**
 - 16. To note the date of the next meeting:** 4 Apr 23.

Signed: *M Rusby*
Chairman

Dated: 01 Feb 23