

UPTON BISHOP PARISH COUNCIL

**Minutes of an Extra Ordinary Parish Council Meeting held on
Tuesday 2nd May 2023 at 19.00 at Millennium Hall, Upton Bishop**

Present

Councillors: Mark Rusby (in the Chair), Paul Newman, Claire Newman, Michael Wallace, Guy Cooper and Andrew Parr.

In attendance

Clerk Helen Tinson – on behalf of HALC (Herefordshire Association of Local Councils); 0 members of the public

1. Consideration to access HALC Clerk Cover for the meeting:

It was RESOLVED: to access HALC's CiLCA qualified Clerk/RFO Cover for the meeting.

2. Apologies for absence: Cllrs Mark Shuttlewood and Mike Tyers

3. Declarations of interest & written dispensation requests: There were none.

4. Minutes:

4.1. Minutes of the Ordinary Meeting held on 4th April 2023:

It was RESOLVED: to approve the minutes as a true and proper record of the meeting. The minutes were signed by the Chair.

A resolution was passed to exclude members of the public from the following confidential matter:

5. Parish Council Dispute:

5.1. Members received a confidential update concerning a dispute. The matter has been resolved.

It was unanimously RESOLVED: that the appropriate actions have been completed and the matter is now closed.

It was unanimously RESOLVED: to pay all legal costs up to the value of £5000

It was unanimously RESOLVED: that all records will be passed to the Chairman for secure storage.

6. Date of the next meetings:

6.1. Monday 15th May 2023, 7pm Millennium Hall, Annual Meeting of the Parish Council

6.2. Tuesday 30th May 2023, 6pm, Millennium Hall, Annual Parish Meeting

The meeting closed at 7.30pm.

SIGNED *M R Rusby*..... DATE ... *15 May 23*.....