

UNADOPTED

**UPTON BISHOP PARISH COUNCIL**  
**Minutes of the meeting held on Monday 6<sup>th</sup> August 2012**  
**In The Millenium Hall, Upton Bishop at 7.30pm**

**Present:**

Cllr Robert Wallbridge, Chairman

Cllr Tony Chudziak

Cllr Diana Forester

Cllr Fiona Manns

Cllr Chloe Rusby

Cllr Barry Durkin was also in attendance

Minutes taken by: Sarah Lawrence (Clerk)

No Parishioners in Attendance

<b>Minute Item</b>	<b>Action</b>
<b>1</b>	
1.1	<b>Open Discussion for Local Residents to Raise Local Issues</b> None Present
<b>2</b>	
2.1	<b>Apologies</b> Cllr Patrick Bailey & Cllr Alexandra Pokorney
<b>3</b>	
3.1	<b>Declarations of Interest</b> None
<b>4</b>	
4.1	<b>Minutes of the Meeting Held on Monday 2<sup>nd</sup> July 2012</b> These were accepted without change and duly signed by the Chairman, Cllr Robert Wallbridge
<b>5</b>	
5.1	<b>Community Support Officer Report</b> Not Present
<b>6</b>	
6.1	<b>Councillor Barry Durkin's Report</b> Cllr Barry Durkin's Report gave details on the following:- NHS Chief Executive 'Chris Bull's' decision to leave Herefordshire
6.2	The County's Food Larder – to help people in need
6.3	Free School Applications in Herefordshire
6.4	Housing Allocations Policy Consultation
6.5	Diamond Jubilee Cup – Outstanding pupil contribution
6.6	30MPH Speed Limit – Cllr Barry Durkin agreed to look in to more signage for the Parish
	<b>Cllr Barry Durkin</b>
<b>7</b>	
7.1	<b>Election of Officers</b> Proposed by Cllr Tony Chudziak, seconded by Cllr Diana Forester and approved unanimously, Cllr Robert Wallbridge was elected as Chairman for the period 2012 to 2013
7.2	Proposed by Cllr Robert Wallbridge, seconded by Cllr Diana Forester and approved unanimously, Cllr Patrick Bailey was elected as Vice Chairman for the period 2012 to 2013
7.3	Proposed by Cllr Robert Wallbridge, seconded by Cllr Fiona Manns and approved unanimously, Cllr Tony Chudziak was elected Highways Officer

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- 8**
- 8.1            **Planning**  
S121647/L & S121645/FH: Phocle Farmhouse, Phocle Green, Ross-on-Wye – proposed renovation and conversion of the Granary building (Listed Building Consent). There were no objections provided materials in keeping with the existing building were used
- 9**
- 9.1            **Lengthsman’s Scheme**  
Nothing to report
- 10**
- 10.1           **Financial Matters**  
The Following Payments were approved:-  
Lengthsmans invoice for July - £220.00  
Clerk’s invoice for July - £182.40  
Clerks expenses for July - £10.25
- 11**
- 11.1           **Correspondence**  
Nil
- 12**
- 12.1           **Chairman’s Announcements**  
Nil
- 13**
- 13.1           **Councillors Submissions, Including Village Events**  
Nil
- 14**
- 14.1           **Items for Consideration at the Next Meeting**  
Nil
- 15**
- 15.1           **Date of Next Meeting**  
Monday 3<sup>rd</sup> September

The Meeting Closed at 8.25pm