

Bulmer Parish Council

Minutes of the Bulmer Parish Council Extraordinary Meeting

Held on 19 December 2018 in the Village Hall, at 8.15 p.m.

Present: Cllr R Raymond (Chairman)
Cllr A Lyes
Cllr S Morgan

1 member of the public
Locum Clerk Pat Roberts

18/172 Apologies of Absence.

Apologies received from Cllr Benns

18/173 Declaration of Interests.

To receive any Disclosable Pecuniary Interest or Non -pecuniary Interests relating to items on the agenda. Members of the Council are subject to the Local Authorities Code of Conduct as adopted in May 2016.
None declared.

18/174 Minutes.

The minutes of the Parish Council meeting held on 19th November 2018 were approved and signed by the Chairman.
Proposed Cllr S Morgan
Seconded Cllr A Lyes
All in agreement.

18/175 Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.

Councillors are not permitted to make representations in the Public Forum if they have Disclosable Pecuniary Interests and/or any other Pecuniary Interests on any items on the Agenda as stated in the adopted Code of Conduct.

The maximum time allowed for the public to participate, as stated in the Bulmer Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the Council unless the Chairman deems it appropriate and adjourns the meeting.

There were no items put forward.

18/176 Coes Meadow

To update the Council on the working party held on 16th December 2018 including skip hiring costs.

The wrong date for the working party had been put on the agenda, the date for the working party was confirmed as 16th January 2019.

As agreed at the last meeting a large skip at a cost of £300 will be booked and the site and residual waste will be cleared as per the report that had been previously submitted and approved by the Council.

18/177 Councillor Training

It was agreed that the Clerk to book places on EALC Councillor Training courses as required when dates are confirmed early in 2019.

Proposed Cllr R Raymond

Seconded Cllr S Morgan

All in agreement.

118/178 Items for next Agenda

Items for the next agenda for discussion/decision at that meeting.

Coes Meadow – Update to include issues and repairs needed and also the setting up of a new Coes Meadow Management Committee as soon as possible.

Allotments – Update on a secondary water outlet at Turnpike Piece.

Update on total left of \$106 monies available to the council.

18/179 Press & Public

To excluded the press and public.

Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of **Agenda Item 18/177**, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1Sub - section 2.

Resolution to exclude the press and public.

Proposed Cllr R Raymond

Seconded Cllr S Morgan

All in agreement.

18/180 To appoint a Clerk to Bulmer Parish Council

After discussion of the interviews held before the Parish Council meeting it was agreed to offer the post to Mr Kevin Money with a proposed start date of 2 January 2019.

Proposed Cllr R Raymond

Seconded Cllr S Morgan

All in agreement.

Meeting Closed at 8.35 p.m.

DRAFT