

ULLESTHORPE PARISH COUNCIL

Minutes of the Extraordinary Meeting of Ullesthorpe Parish Council held virtually via Zoom on Monday 15th March 2021 at 7.30pm.

Present Councillors: Simon Smith, Hugh Robertson Smith and Geoff Turley.

In attendance: Katherine Clarke (Parish Clerk) and two members of the public.

21-034 To receive apologies for absence

Apologies for absence received from Cllr Lesley Chamberlain.

21-035 To receive Declarations of Members' Interests on items on the agenda

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial, they should withdraw from the room and not seek improperly to influence a decision about that matter.

No declarations of interest on items on the agenda.

21-036 To note any questions or comments from the public (15 minutes)

No matters raised.

21-037 To co-opt a parishioner to fill the casual vacancy arising from the resignation of Stephanie Oswald

Cllr Smith proposed co-opting Marion Combes to fill the casual vacancy arising from the resignation of Stephanie Oswald, Cllr Robertson Smith seconded the proposal.

21-038 To co-opt a parishioner to fill the vacancy arising from the resignation of Steve Smith

Cllr Smith proposed co-opting Nick Mooney to fill the casual vacancy arising from the resignation of Steve Smith, Cllr Turley seconded the proposal.

21-039 To sign Declarations of Acceptance of Office

The Clerk will send a Declaration of Acceptance of Office and a Register of Members Interests to Cllr Combes and Cllr Mooney to be completed. The original copies are to be returned to the Clerk who will countersign the Declarations of Acceptance of Office as Proper Officer of the Council.

21-040 A.O.B. - FOR NOTIFICATION ONLY

UPC discussed matters arising from the Joint Burial Board at length and provisionally scheduled another extraordinary meeting on 22nd March 2021 at 7.30pm to discuss matters further.

21-041 Date of next meeting

The date of the next meeting of the Parish Council will be an extraordinary meeting Monday 22nd March 2021 at 7.30pm and will be held remotely via Zoom.

The Chair closed the meeting at 8.21pm.

Approved as accurate at the meeting held on 12.04.21.