

ULLESTHORPE PARISH COUNCIL

Minutes of the Extraordinary Meeting of Ullesthorpe Parish Council held virtually via Zoom on Monday 22nd March 2021 at 7.30pm.

Present Councillors: Simon Smith, Hugh Robertson Smith, Geoff Turley, Marion Combes and Nick Mooney.

In attendance: Katherine Clarke (Parish Clerk)

Procedural Note: The recording of the virtual meeting was corrupted, therefore, the minutes noted below are from recollection and brief notes taken by the Clerk.

21-042 To receive apologies for absence

Apologies for absence received from Cllr Lesley Chamberlain.

21-043 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.

21-044 To note any questions or comments from the public (15 minutes)

No matters raised.

21-045 To discuss matters arising at Claybrooke Joint Burial Board and note decisions taken

UPC discussed matters arising at Claybrooke Joint Burial Board at length, a summary of the outcomes is noted below:

- UPC resolved to support the initial purchase and legal costs of the land expansion, Cllr Turley did not support the resolution.
- UPC will review representatives on committees and associations at the Annual Meeting of the Parish Council in May 2021.
- UPC will write to Cllr Chamberlain advising that:
 - i. She needs to attend the April meeting of UPC.
 - ii. UPC will appoint a new representative to Claybrooke Joint Burial Board at the Annual Meeting of the Parish Council in May 2021.
 - iii. UPC will ask for confirmation that Cllr Chamberlain is planning to attend the meeting of Claybrooke Joint Burial Board on 7th April 2021 and ask for confirmation that she will report back. If Cllr Chamberlain is not able to attend, UPC will arrange for another Cllr to be present.
- UPC will collate the various documents they hold for committees and associations and attempt to obtain any missing items. They will formulate guidelines outlining duties and disclosure etc.

21-047 Date of next meeting

The date of the next meeting of the Parish Council will be on Monday 12th April 2021 at 7.30pm and will be held remotely via Zoom.

The Chair closed the meeting at 8.36pm.

Approved as accurate at the meeting held on 12.04.21.