

BURGHILL PARISH COUNCIL

Extraordinary Meeting held on Wednesday 19th December 2018
at 6.00pm in the Simpson Hall

Minutes

Present: Simon Hairsnape (SH), Chairman, Mark Ellis (ME), Vice - Chairman, Dilys Price (DP), Anthony Vaughan (AV), Sally Ware (SW), Pat Groves (PG), Janette Pudsey (JP), David Bishop (DB), Bernie Green (BG) and Alister Walshe (AW)

In Attendance: Paulette Scholes, Parish Clerk and 4 members of the public

- 1. To accept apologies for absence** - Sally Robertson, Ian Watkins, Pat Eagling, Beryl Staite and Alan Stokes.
- 2. To receive declarations of interest and written requests for dispensation** - Mark Ellis (items 3, 4 &5)
- 3. To receive and agree the Independent Examiner's Report** - All Parish Councillors have read the report that was received from the Examiner, Rosemary Kidd. The examiner made 17 recommendations, these have already been accepted by Herefordshire Council, and the Chairman asked the Parish Councillors if they were happy to accept these recommendations, this was discussed. It was noted that the Parish Council have had no direct contact with the Examiner this has all been done though Sam Banks at Herefordshire Council. The Examiner has upheld the windfall decision made in the NDP, in that they cannot be relied upon. The Parish Council accepted this report and the 17 recommendations, proposed by Janette Pudsey and seconded by Pat Groves, all Parish Councillors agreed.
- 4. To receive and agree a revised draft of the NDP from Kirkwells** - Kirkwells have been asked to amend the current NDP to incorporate the 17 recommendations made by the Examiner. SH explained that Sam Banks at Herefordshire Council needed to receive the amended NDP by the 7th January 2019, in order for the referendum to be held on 14th February 2019, this was then discussed. SH asked the Parish Councillors if they were content that the revised NDP received from Kirkwells accommodates the 17 recommendations? They all agreed it did, this was proposed by Anthony Vaughan and seconded by Sally Ware, all Parish Councillors agreed. A member of the public asked if they would be able to see the report, yes once Kirkwells had made the amendments and the NDP was sent to Sam Banks at Herefordshire Council, the NDP would be published on the website for the public to view. The Clerk will instruct Kirkwells to incorporate the 17 recommendations into the NDP. **Action: Parish Clerk**
- 5. To agree that the revised NDP will now be submitted to Herefordshire Council so that the referendum process can be initiated** - This was agreed by the Parish Council, once the NDP was received back from Kirkwells the Clerk will forward to Sam Banks at Herefordshire Council, so they can commence with the necessary arrangements for the referendum. **Action: Parish Clerk**
- 6. Date of next meeting: Tuesday 8th January 2019**

Simon Hairsnape
Chairman of Burghill Parish Council
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