

Pipe and Lyde Parish Council

Minutes of The Extra Ordinary Meeting of Parish Council on Monday 28th February 2022
at 19.00 at Kenchester Water Gardens

Present: Phil Meadwell (PM -Acting Chair), Donna Flowers (DF) and Amanda James (AJ)

Also present: Emma Noble, Clerk and RFO

1. **To receive apologies of absence- Ron Davies and Alan Paske** – DF proposed and AJ seconded that PM act as Chair. It was therefore RESOLVED that PM would act as chair for the meeting.
2. To receive declarations of interest and written applications for dispensation – Alan Paske had declared an interest prior to the meeting and was therefore not present.
3. **To adopt minutes of previous meetings 31st January, 1st November and Extra Ordinary Meeting 9th December** – The 9th December minutes were agreed to be a true account – PM proposed and DF seconded that the minutes should be ADOPTED. The 1st November minutes and 31st January minutes will be carried over as the councillors at the meeting were not present at this meeting.
4. **Public Forum –**
 - 4.1. Local Residents – At Chairman’s discretion, up to 10 mins will be allocated for the public to make representations. – no members of the public were present.
5. **Planning - To comment on planning applications determined by Herefordshire Council.**
 - 4.1 Planning application 220289 – Upper Lyde Farm – proposed agricultural storage building. – The parish councillors present discussed the application in great detail and no objections were raised – LF proposed and PM seconded, AJ was in agreement that the storage barn is in keeping with the farm. It was therefore RESOLVED that the parish council had no objections to this application.
6. **Finance**
 - 5.1 To consider adopting Financial Regulations Policy (Feb 2022) – The Parish had been emailed the document prior to the meeting. AJ proposed and PM seconded – all those present were in agreement that the policy be ADOPTED and reviewed in 2 year’s time.
 - 5.2 To consider adopting Standing Orders Policy (Feb 2022) - The Parish Council had been emailed the document prior to the meeting - AJ proposed and DF seconded that the policy be adopted and reviewed in 2 years time.
8. **To raise matter for the next agenda- ways to engage with local communities, jubilee celebrations.**
9. **Date of next meeting – 4th April 2022**

Signed.....Chair Date.....