



BISHOP'S WALTHAM PARISH COUNCIL

Minutes of the Extra Ordinary Meeting of the Parish Council held on
Tuesday 28th January 2025 in the Ruby Room of The Jubilee Hall commencing at 6pm

Present:

Cllr Conduct	Vice Chairman
Cllr Homer	
Cllr Jelf	
Cllr Jones	
Cllr Marsh	
Cllr Nicholson	Chairman
Cllr Pavey	
Cllr Sherwood	
Cllr Stallard	
Cllr Webb	
Cllr Wood	

In attendance: Mrs E McKenzie Executive Officer

Members of the public: 0

PC272/24 To receive and accept apologies for non-attendance

Cllr Latham – work commitment

Cllr Williams – work commitment

Cllr Wilson – family commitment

Resolved: To accept apologies for non-attendance

Proposed: Cllr Wood

Seconded: Cllr Conduct

All in favour

PC273/24 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda - None.

PC274/24 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda – None.

PC275/24 Requests for future agenda items - None.

PC276/24 Date of next meeting – 11th February 2025 - Noted.

PC277/24 Motion for confidential business:

The following motion will be moved on the completion of the above business:

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

PC278/24 Staffing Matters

The Chairman provided an update on the ongoing matter with advice from the solicitor tabled.

Resolved:

[REDACTED]

Proposed: Cllr Nicholson

Seconded: Cllr Webb

All in favour

ACTION: Executive Officer/Finance Manager

There being no other business the meeting ended at 6:23pm.