



**BISHOP'S WALTHAM PARISH COUNCIL**

**Minutes of the Extra Ordinary Meeting of the Parish Council held on  
Tuesday 25<sup>th</sup> February 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 Webb  
 Cllr Williams  
 Cllr Wood

**In attendance:** Mrs H Fisher Finance Manager

Members of the public: 0

**PC309/24 To receive and accept apologies for non-attendance**

Cllr Jelf- work commitment  
 Cllr Stallard – family commitment  
 Cllr Wilson – family commitment

**Resolved: To accept apologies for non-attendance**

**Proposed: Cllr Jones**  
**Seconded: Cllr Conduct**  
**All in favour**

**PC310/24 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda - None.**

**PC311/24 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda – None.**

**PC312/24 Requests for future agenda items - None.**

**PC313/24 Date of next meeting – 11th March 2025 - Cllr Nicholson asked Councillors to consider that a further Extra Ordinary Meeting may be required on Tuesday 4<sup>th</sup> March 2025.**

**PC314/24 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.**

**PC315/24 Staffing Matters**

[Redacted text block]

There being no other business the meeting ended at 6:50pm.