

## Minutes of the Meeting of Tibberton Parish Council held on Monday 27<sup>th</sup> June 2022

Democratic Period: 5 Members of the public present.

### 1. Attendance

Present: Vice-Chairman M Doolin (MD); C Hartwright (CH); E. Holding (EH); S. Pearson (SP);  
R. Grimer (RG); M. Leci (ML)  
Apologies: M. Rowley (MR); West Mercia Police  
In Attendance: J. Hill (Clerk)

### 2. Declarations of Interest

Declaration of Interests: none  
Declaration of Disclosable Pecuniary Interests in items on the agenda: none  
Declaration of Other Disclosable Interests in items on the agenda: none

3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

### 4. Annual Return for the year ended 31st March 2022

- a) Members unanimously resolved (SP/EH) to approve the submitted accounts for the Financial Year ending 31st March 2022
- b) Members unanimously resolved (SP/ML) to approve the Annual Governance Statement 2021/22
- c) Members unanimously resolved (CH/RG) to approve the Accounting Statements 2021/22.

### 5. Date of Next Meeting

The next ordinary meeting of Tibberton Parish Council will be held on Tuesday 5<sup>th</sup> July 2022 at Tibberton Parish Hall.

### Members of the public and press were cordially invited to be present at the above meeting

Members resolved (EH/ML) that in view of the confidential nature of the business about to be transacted, the public and press would be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being matters related to the grievance raised by the Clerk.

8:30pm - Cllr M. Doolin left the meeting due to the nature of the business being considered.

### Confidential Session – 27th June 2022

- 6. Members unanimously resolved (EH/ML) to appoint SP as Acting Chairman for the duration of this confidential session of Council (the Council's Chair and Vice-Chair not being present during this session).
- 7. Members unanimously resolved (SP/EH) to approve the tabled proposal. Parish Councillors Grimer, Hartwright, Holding, Leci and Pearson each signed a file copy of the proposal sheet to confirm that: "We, the Councillors who have added our signatures at the end of this document, agree to the proposals therein". A pdf copy of the signed 2-page proposal sheet was circulated to all Parish Councillors by email on 29th June 2022.
- 8. Members unanimously resolved (RG/EH) to implement their contractual obligation (6<sup>th</sup> February 2018) and approve the Clerk being remunerated at SCP34 with effect from 1<sup>st</sup> March 2022.

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Chairman, 5<sup>th</sup> July 2022