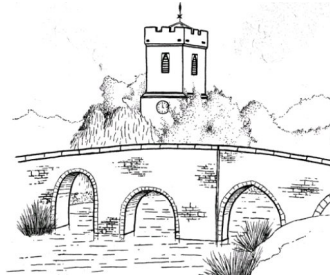


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BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Extraordinary Parish Council Meeting held on Monday 9th June 2025 @ 8.00 pm at the Parish Council Meeting Room, Bramley Way B50 4QG

PRESENT

Chairman	Cllr. Cllr Williams
Cllrs.	Barry, Cullum, Haberton, Hiscocks, Ho, Hopcraft, Lewis, Moore and Paterson
In attendance:	Mrs E. Uggerløse, Clerk to the Parish Council
Also present	One member of the public

1. TO RECEIVE AND ACCEPT APOLOGIES

None

2. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

- i. All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 28th February 2022, effective from 1st May 2022, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
None declared
- ii. Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
None requested

3. TO APPOINT AN ADDITIONAL MEMBER TO THE STAFFING PANEL

The Chairman and Vice Chairman are already members.

The membership of the Chairman and Vice Chairman was queried. The Clerk advised this was considered Best Practice as they are the Councillors most in contact with the Clerk.

There were nominations for Cllrs Barry, Hopcraft and Moore.

Cllr Hopcraft declined as he did not think he had sufficient experience in HR

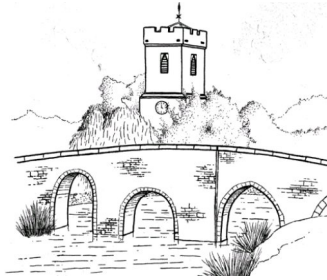
Cllr Moore declined stating Cllr Barry was a better candidate>

RESOLVED Cllr Barry, being the only nominee, was duly appointed by a unanimous vote

The meeting closed at approx. 8.10 pm

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



To all Members of the Parish Council

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held at the Parish Council Meeting Room, Bramley Way, on Monday 9th June 2025 @ 8.00pm (after the Planning Committee meeting) to transact the following business

4th June 2025

Elisabeth Uggerløse
Clerk to the Parish Council

AGENDA

- 1. To receive** and accept apologies
- 2. To receive** any Declaration of Interest on Items on the Agenda
 - i.** All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 28th February 2022, effective from 1st May 2022, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
 - ii.** Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
Dispensations will be granted as appropriate.
- 3. To appoint** additional Councillor to the Staffing Panel – Chairman and Vice Chairman already members.