

Upper Rissington Parish Council

An Extra-ordinary meeting of the Parish Council was held on Monday 27th February 2023 at 7.00 pm in the Community Room, Village Hall.

The following were present at the meeting: -

Cllr. N. Maxey, Chairman
Cllr. S. Bates
Cllr. A. Cairns
Cllr. D. Holden
Cllr. S. Mitchell
Cllr. J. Truslow
Officer: Mrs. V. Oliveri, Parish Clerk

3 members of the public

046/23 **Apologies for Absence** had been received from Councillor S. Garrett.

047/23 **Declarations of Interest and Applications for Dispensation** – none to report.

Standing Orders were suspended whilst the Chairman allowed the members of public to speak at this point.

Concerns were raised by the members of the public on the grass cutting and strimming work which had been undertaken around the village last summer. A request was put forward for the Council to consider having an ecology programme established in the village prior to the handover of the POS.

The Chairman thanked the residents for their comments and the PC would take this into consideration when taking on the POS in the village.

048/23 **Legal Representative Quotations & Selection of Solicitor to deal with the Legal Transfer of the POS**

a) Three legal representative quotations had been received prior to the meeting and circulated to the Parish Councillors to decide who to appoint to assist dealing with the legal transfer of the POS.

Cllr. N. Maxey proposed to appoint Willans LLP to assist in the legal transfer of the POS. Cllr. A. Cairns seconded the proposal, and a unanimous vote was taken of all in favour of the proposal put forward.

A letter of appointment was to be sent to Willans LLP along with a copy of the TP1, TR1 and the Councillors input on the TP1 & TR1.

b) TUPE – The PC had previously approved a legal expenditure of up to £500.00 on specialised assistance with the TUPE situation. From the information received Cllr. N. Maxey proposed that the PC approve a further expenditure on assistance with the TUPE situation of up to ten additional hours of legal assistance at £245.00 per hour. Cllr. S. Bates seconded the proposal, and a unanimous vote was taken of all in favour of the proposal put forward.

049/23 **Ansell's Copse**

The PC received a letter regarding Ansell's Copse from Albion Water's solicitor.

The Councillors agreed to contact the Council's solicitor who had dealt with this transaction to obtain their feedback on this situation.

The meeting closed at 7.30 pm.