

**Minutes of the Extraordinary Meeting of Ulley Parish Council**

**held at Village Hall, Ulley at 7.00 pm on Wednesday 22nd January 2025**

Members: Cllrs: R Robson (Chairman), S Hubbard, C Myers, W Cooper

Apologies: Sarah Whitaker (Clerk)

In attendance: 1 member of the public

**60/24 To receive and approve any apologies for absence.**

There were no apologies for absence.

**61/24 To note any declarations of interest on items to be discussed at this meeting**

There were no declarations of interest.

**62/24 To consider any matters to be excluded from the public.**

There were no matters to exclude.

**63/24 To agree the budget for the Council for the coming year 2025-26, including confirmation of the precept request to RMBC.**

**Resolved: The amount of the Precept to remain the same £9,091.20.**

Although, the amount is the same as last year, there is a reduction to residents of 0.8% due to changes in RMBC Council Tax base.

**64/24 To discuss individual Council members access to the OneDrive**

Clerk has advised that Councillors must have a ‘need to know’ justifiable reason to access Council files.

**Resolved: Clerk to research backup options for files and Chairman to retain access to all files on the OneDrive.**

**65/24 To discuss the keys for the shed.**

**Resolved: Clerk to order 1 additional key and the recommended key safe.**

**66/24 To discuss the Whitestones Solar Farm**

Cllr Hubbard has drafted a response to be sent to Whitestones detailing concerns. Cllr Hubbard has also drafted an outline document to be provided to residents to help them draft their concerns.

**Resolved: Both documents agreed. Clerk to send response to Whitestones and publish both documents on the website. Cllr Robson to add both documents to the Noticeboard. Cllr Hubbard to distribute the outline document to residents. Cllr Hubbard to draft a response in relation to the Piper Lane development which will be sent by the Clerk.**

The meeting closed at 7.50pm.

Signed …………………………(Chairman). Date: 26th February 2025