

UGTHORPE AND HUTTON MULGRAVE PARISH COUNCIL

Minutes of the proceedings of the Extra Ordinary Meeting of Ugthorpe & Hutton Mulgrave Parish Council held on **29 September 2025 at 7.15pm**, held at Meadowcroft Ugthorpe Ltd Meeting Room, Ugthorpe YO21 2BL and pursuant to Summons

Present:

Councillor S Parkes (Chairman) in the Chair; Cllrs S Brown, M Chapman, J A Gallon, N Henderson & E Jowsey

Also present were: V J Pitts (Clerk)

**Action
by**

- 1 TO RECEIVE APOLOGIES FOR ABSENCE & APPROVE REASONS WHERE NECESSARY** None
- 2 TO IDENTIFY ANY ITEMS FOR DISCUSSION THAT MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED to exclude press and public for Item 4/i/a due to the nature of the business to be transacted being prejudicial to the public interest

3 DECLARATIONS OF INTEREST

i) Members to declare any personal, pecuniary or prejudicial interests they may have in the following items that are not already declared under the council's code of conduct or members' Registration of Interests: None

ii) To consider and approve Dispensation requests for items on the agenda that if without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business: None

4 FINANCE

The following were considered and decisions made as follows

PRESS AND PUBLIC TO LEAVE THE MEETING – none present

i) Barclays Bank

a) Bank Correspondence – to receive and review latest correspondence, feedback updates and to make any decisions as required following

discussion: RESOLVED that Cllr SB to be the RFO, completed forms signed.

PRESS AND PUBLIC TO REJOIN THE MEETING – none present

5 DATE OF NEXT MEETING

i) To decide and confirm the date of the next meetings are as per agreed meeting schedule decided at the Annual Meeting of the Council (7/5/25):

VJP

RESOLVED the next parish council meetings:

7.15pm Wednesday 3 December 2025 at Meadowcroft Ugthorpe Ltd, Ugthorpe, YO21 2BL

7.00pm-7.15pm Wednesday 4 March 2026 at Meadowcroft Ugthorpe Ltd, Ugthorpe, YO21 2BL for the Annual Parish Meeting followed at 7.15pm for the ordinary Ugthorpe & Hutton Mulgrave Parish Council Meeting

7.00pm Wednesday 6 May 2026 at Meadowcroft Ugthorpe Ltd, Ugthorpe, YO21 2BL for the Annual Meeting of the Council followed by the ordinary Ugthorpe & Hutton Mulgrave Parish Council Meeting

Meeting finished at 7.10pm

Chairman

Dated