

**Minutes of the Extraordinary Parish Council Meeting held on Wednesday 11<sup>th</sup> May 2022 at 6.00pm held at Sedbury and Beachley Village Hall, Sedbury.**

**Present:** Councillors: Bollen, Edwards J, Koning (Chairman), McBride, Swambo, Tullett and Wall.

Officers: Carol Hinton (Clerk), David Stevens (Clerk's Assistant).

Emily Timmins – Parish Youth Worker.

1 member of the public.

**1. ATTENDANCE**

a) **Resolved to receive** apologies for absence from those Councillors unable to attend from Councillors Drew, Hartford-Beynon, Kotecha and Molyneux.

b) **Resolved to accept** those apologies received with reasons for absence from Councillors Drew, Hartford-Beynon, Kotecha and Molyneux.

**2. DECLARATIONS OF INTEREST**

a) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

*Interests may be declared at any time during the meeting should they become apparent.*

b) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.  
**None received.**

**3. MINUTES OF PREVIOUS MEETING**

**Resolved to approve** referral of the minutes of the meeting held on 20<sup>th</sup> April 2022 until the next meeting on 18<sup>th</sup> May 2022.

**4. PUBLIC CONSULTATION**

**To receive and consider any questions from the Public.** There were none.

**5. PARISH CLERK'S REPORT**

**Resolved to receive and note** the Parish Clerk's Report.

**6. YOUTH WORKER EMPLOYMENT**

a) **Resolved to approve and note** report presented to the YETI Working Group April 2022.

b) **Resolved to approve** draft Agreement between Forest Voluntary Action Forum (FVAF) and Tidenham Parish Council which includes payment of a management fee of 12.5% of Youth Worker salary to FVAF, as recommended by the YETI Working Group.

c) **Resolved to approve** transfer of Youth Worker Employment to Forest Voluntary Action Forum from 1<sup>st</sup> June 2022 under the same contract terms and conditions as per the Transfer of Undertakings (Protection of Employment) (TUPE) Regulations.

**7. DISCLOSURE AND BARRING SERVICE (DBS) CHECKS**

**Resolved to approve** requirement for enhanced DBS Checks for all councillors and payment of £12 each – total cost £144.

**8. FUTURE MEETINGS**

**Resolved to note** the dates of future council and committee meetings:

Wednesday 18<sup>th</sup> May 2022 – Full Council Meeting.

**The meeting concluded at 18.20hrs**