HEREFORD CITY COUNCIL

EXTRAORDINARY GENERAL MEETING OF COUNCIL

TUESDAY 21 APRIL 2026

MINUTES OF MEETING

Present – Cllrs D Powell (Mayor), C Hornsey (Deputy Mayor), K Tillett, P Stevens, P Andrews, S Boulter, D Hobbs, J Carwardine, B Proctor, J Milln and J Kenyon

Officers - K Carpenter (Town Clerk) and S Jones (Committee Coordinator

C2026/27.1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs S Potts and A Griffiths.

C2026/27.2 DECLARATIONS OF INTEREST AND DISPENSATIONS

No declarations of interest were declared and there was no request for a dispensation from the Councillors in attendance.

C2026/27.3 PRESENTATION FROM ZHYTOMYZ TO HEREFORD CITY COUNCIL

The presentation received from Zhytomyz was shown to the meeting so that they gained an understanding of the city and its ambitions.

C2026/27.4 DRAFT FRIENDSHIP AGREEMENT

Following the presentation there were questions about the Council in Zhytomyz being aware of how small a city within a rural county HCC is, DP assured the meeting that they were very aware of the size and nature of HCC. There was also a question about engaging the community in this decision, JK added that Council is elected to represent the community with DP adding information

about the Ukrainian events and hosting families and that the city of Zhytomyz appreciated what support was being given.

C2026/27.5 MOTION – CLLR D POWELL

Cllr D Powell, Mayor of Hereford proposed the following motion:

"The proposed friendship agreement with Zhytomyz, Ukraine is accepted and that Hereford City Council fully support the signing this agreement and commence building closer ties with the city of Zhytomyz."

This motion was seconded by Cllr C Hornsey and resolved as accepted by a unanimous vote of the Council.

C2026/27.6 EXCLUSION OF THE PRESS AND PUBLIC

Cllr P Stevens proposed that the meeting now excludes of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s 1(2) as the remaining business of the meeting is confidential and personal to named individuals. This proposal was seconded by Cllr Tillett and carried with a unanimous vote.

C2026/27.7 CONFIDENTIAL STAFFING MATTER

A confidential staffing matter was discussed and the actions to resolve this were accepted by a unanimous vote.

C2026/27.8 READMISSION OF THE PRESS AND PUBLIC

Following the conclusion of the confidential business Cllr Stevens proposed that the meeting be opened to the press and public following their exclusion, this was seconded by Cllr Tillett and carried by a unanimous vote.

SIGNED .....

DATE .....

There being no further business, the Chair declared the meeting closed at 17:40.