

BRILLEY PARISH COUNCIL

Minutes of the extra ordinary meeting of the Parish Council held on
Thursday 21 January 2016 at 19.00 at Brilley Village Hall

Present: Cllrs Rocky Lloyd (Chairman), Roger Bayliss, Matt James and Christopher Holloway.

In Attendance: Parish Clerk Alison Sutton, 1 member of public.

- 1. Apologies for absence** – Cllr Keith White.
- 2. Declarations of interest and written applications for dispensation** – None declared.
- 3. Public Forum** –
 - 3.1. Local residents – Update on Alan Leonard Lewis: Herefordshire Council now taking over preparations for celebration of his death and award of Victoria Cross, to take place September 2018, mainly in Whitney-on-Wye as he was born there.
- 4. Parish Reports and Issues**–
 - 4.1. Lengthsman Scheme – The report was NOTED. Main points: Peter Watts, Lengthsman now likely to be back at work next week; temporary Lengthsman not required currently but NOTED that suggested person not Street Works certificated, therefore Council unable to reclaim costs if use him. AGREED that will need to get quotes from other local Lengthsman when Peter Watts retires.
 - 4.2. War Memorial – The report was NOTED. Main points: Grant application to War Memorials Trust refused and new report done by conservation structural engineer required; different grant available for 75% of cost but likely to mean new tender process. RESOLVED to fund work from Council budget and not apply for any further grants. Clerk INSTRUCTED to inform War Memorials Trust; contact Richard Lamb of Hook Mason Architects and Tom Smith. Once Faculty received, Clerk INSTRUCTED to arrange site meeting for Councillors with architect and contractor and extra meeting to sign contract if required. Clerk INSTRUCTED to investigate cost and availability of archaeologist.
- 5. Matters for the next agenda or for Clerk’s action under delegated powers** –
Clerk’s delegated powers – Follow-up to get information re fly-tipping for Locality Steward.
- 6. Date of next meeting** – Tuesday 15 March 2016 at 19.30.

This meeting was declared closed at 19.37.

SIGNED.....
Rocky Lloyd (Chairman)

DATE.....