

BRILLEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Tuesday 10 February 2015 at 19.30 at Brilley Village Hall

Present: Cllrs Peter Bufton, Roger Bayliss, Keith White and Christopher Holloway.

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

1. **Apologies of absence** – Cllr Rocky Lloyd.
2. **To receive declarations of interest and written applications for dispensation** – None.
3. **Public Forum** –
 - 3.1 Local residents – No comments made.
4. **Financial Procedures** – The following payments (excluding VAT) were AGREED:
 - 4.1. PG Watts, Lengthsman, £212.62, C/N 360
5. **Neighbourhood Development Plan (NDP)** –
 - 5.1 The Submission Draft, Consultation Statement and Basic Conditions Statement were considered and it was RESOLVED to submit these documents to Herefordshire Council under Regulation 16 of the Localism Bill (2011). Clerk INSTRUCTED to action this.
6. **New bank mandate** – The new mandate was signed and authorised signatory form completed by Cllr Holloway. It was RESOLVED to instruct the Clerk to submit the mandate to the Bank as soon as final signatures are completed.
7. **Matters for the next agenda** – Elections for Parish Council
8. **Date of next meeting** – 10 March at 19.30 was NOTED.

This meeting was declared closed at 20.15.

SIGNED.....
Peter Bufton (Chairman)

DATE.....