

**BRILLEY PARISH COUNCIL**

Minutes of the extra-ordinary meeting of the Parish Council held on  
Thursday 13 August 2015 at 20.00 at Brilley Village Hall

**Present:** Cllrs Roger Bayliss (Vice Chairman), Keith White and Matt James.

**In Attendance:** Parish Clerk Alison Sutton.

- 1. Apologies of absence** – Cllrs Rocky Lloyd and Christopher Holloway.
- 2. Declarations of interest and written applications for dispensation** – None.
- 3. Public Forum** –
  - 3.1 Local residents – No comments.
- 4. Financial Procedures** – The following payments (excluding VAT) were AGREED:
  - 4.1. Herefordshire CAB, S137 grant, £50, C/N 379.
  - 4.2. PG Watts, Lengthsman, £217.50, C/N 380.
- 5. Planning Applications** –
  - 5.2 P152119/FH, 2 Council Cottages, Brilley, Whitney-on-Wye, HR3 6JF – Proposed conservatory extension onto the side elevation – RESOLVED to support.
  - 5.3 NOTED that P151393/F, Brilley Wood, Whitney-on-Wye, HR6 6JE – Proposed menage – Approved with conditions.
- 6. Matters for the next agenda or for Clerk’s action under delegated powers** –  
Clerk’s delegated powers – Date for Financial Advisory Working Group meeting AGREED for 20.00 on Tuesday 15 September, Cllrs Lloyd, Bayliss and James.
- 7. Date of next meeting** – Tuesday 24 September at 19.30 was NOTED.

This meeting was declared closed at 20.17.

**SIGNED**.....  
Rocky Lloyd (Chairman)

**DATE**.....