

BRILLEY PARISH COUNCIL

Minutes of the ordinary meeting of the Parish Council held on
Thursday 24 September 2015 at 19.30 at Brilley Village Hall

Present: Cllrs Rocky Lloyd (Chairman), Roger Bayliss, Keith White and Christopher Holloway.

In Attendance: Parish Clerk Alison Sutton; 2 members of public.

- 1. Apologies of absence** – Cllr Matt James, Ward Councillor Clive Skelton
- 2. Declarations of interest and written applications for dispensation** – Cllr Bayliss DECLARED a Non-Disclosable Pecuniary Interest in item 10.
- 3. Minutes of previous meetings** – The minutes from 14 July and 13 August 2015 were ADOPTED and SIGNED.
- 4. Public Forum** –
 - 4.1 West Mercia Police – The report in the Clerk's Information Sheet was NOTED.
 - 4.2 Ward Councillor – No report received.
 - 4.3 Local residents – Involvement in Neighbourhood Development Plan – NOTED that giving views at forthcoming Community Consultation event very important.
- 5. Financial Procedures** – The following payments (excluding VAT) were AGREED and income NOTED:
 - 5.1. PG Watts, Lengthsman, £262.50, C/N 381
 - 5.2. Alison Sutton, Clerk's expenses, £288.82, C/N 382
 - 5.3. HMRC, PAYE, £74.60, C/N 383
 - 5.4. Income from Groundwork UK, NDP grant, £2,902
 - 5.5. Income from Herefordshire Council, Lengthsman refund April-July 2015, £720
 - 5.6. Income from Herefordshire Council, Part 2 Precept, £4,500
- 6. Village Reports** –
 - 6.1 Lengthsman Scheme – The report in the Clerk's Information Sheet was NOTED.
 - 6.2 Road defects/Potholes – The report in the Clerk's Information Sheet of issues, including defects from drive-round, that have been notified to Balfour Beatty was NOTED.
- 7. Neighbourhood Development Plan (NDP)** –
 - 7.1 The report in the Clerk's Information Sheet was NOTED. Update: 1 site submitted to date, which will be assessed by Kirkwells and the report considered at NDP meeting on 20 October.
- 8. Planning Applications** –
 - 8.1 P152513/F, Land at Old Chapel, Brilley, HR3 6JR – Proposed replacement dwelling – RESOLVED to support
 - 8.2 NOTED P142612/O, Land at Cefn Farm, Brilley, HR3 6JN – Proposed new agricultural worker's dwelling – Allowed on appeal
 - 8.3 NOTED P152119/FH, 2 Council Cottages, Brilley, HR3 6JF – Proposed conservatory extension onto the side elevation – Approved with conditions
- 9. War memorial** – The report in the Clerk's Information Sheet was NOTED. Update: Clerk will submit grant application shortly.
- 10. Request for S137 grant for Hay and District Dial-a-Ride** – RESOLVED to give £50 and Clerk INSTRUCTED to raise cheque under devolved powers.

- 11. Community Governance Review** – Clerk INSTRUCTED to inform Herefordshire Council that Brilley PC is content with current boundary, independence and number of Councillors.
- 12. Report from Financial Advisory Working Group, draft budget and precept for 2016-17** – Report NOTED and draft budget and precept requirement AGREED.
- 13. Consultation process for budget and precept** – AGREED content of letter to be sent as insert with Offa Tree News. Clerk INSTRUCTED to provide 100 copies to Cllr Lloyd for distribution, arrange for display on website and notice boards.
- 14. Dates for meetings for 2016** – AGREED as 12 January, 15 March, 17 May, 12 July, 13 September, 15 November.
- 15. Correspondence** – The report in the Clerk’s Information Sheet was NOTED.
- 16. Matters for the next agenda or for Clerk’s action under delegated powers** – Clerk’s delegated powers – Balfour Beatty Parish Briefings on 27 and 29 October – book Cllr Bayliss place on requested date.
- 17. Date of next meeting** – Tuesday 10 November at 19.30 was NOTED.

This meeting was declared closed at 20.58.

SIGNED.....
Rocky Lloyd (Chairman)

DATE.....