BRILLEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Friday 3 October 2014 at 7.00 pm at Brilley Village Hall

Present: Cllrs Peter Bufton, Roger Bayliss, Christopher Holloway and Rocky Lloyd

In Attendance: Parish Clerk Alison Sutton, 6 members of the public

- 1. Apologies of absence Cllr Keith White
- 2. To receive declarations of interest and written applications for dispensation None
- 3. Planning Applications -

P142612/O – Cefn Farm, Brilley, HR3 6JN – Proposed erection of an agricultural workers dwelling. It was RESOLVED to support this application with the following reservations and comments:

- a) The existing farmhouse has been sold, as a business decision
- b) For economic reasons, the applicant now wishes to build this property
- c) This is the second farm manager's house that the applicant has looked to build in the last 40 years and the applicant currently owns houses within the parish that are currently being leased
- d) If permission is given, it should only be for a modest 3 bedroom dwelling
- e) In addition, documentation about Cefn Farmhouse is totally irrelevant to the application as it has already been sold.

Clerk INSTRUCTED to email response

- **4. War Memorial** It was NOTED that the Invitation to Tender had been sent out to 7 companies with submission date of 31 October and tender review to be carried out at Parish Council meeting on 11 November. NOTED that the quote for Hook Mason to oversee work is just under £1,000 and that this should be able to be added to the grant application. Grant will only cover 75% of cost and is paid once project signed off. NOTED that Parish Council will need to raise funding from precept or other means. NOTED that Gareth Pugh is finding the historical information required to complete the grant form. Concern over lack of response from Parochial Church Council NOTED
- **5. Financial procedures –** The following payment (excluding VAT) was AGREED
 - 5.1. Hook Mason Ltd, War memorial repair specification, £467.50, C/N 343
- 6. Response to Cllr Roger Phillips This was deferred to the next meeting.

 It was NOTED that the school site has been handed over to the Village Hall Charity and the school will be demolished in November. Clerk INSTRUCTED to write a letter of thanks to Peter Joyce for his work as a trustee for the Brilley School Charity

7.	Date of next meeting – 11 November 2014 was NOTED
	This meeting was declared closed at 7.38 pm.

SIGNED	DATE
Peter Bufton (Chairman)	