

Minutes of Brilley Parish Council Meeting

Held Tuesday 14th January 2014 7.30pm

At Brilley Village Hall

Present: Cllr Peter Bufton (Chairman) Cllr Rocky Lloyd, Cllr Roger Baylis & Cllr K White

Ward Cllr Hope, 2 parishioners and Parish lengthsman Peter Watts

In attendance Kath Greenow- Acting Clerk (HALC)

Apologies for absence received none

1. **Declarations of interest on and consider dispensation requests** - None declared
2. **RESOLVED:** to agree and sign minutes of Parish Council meeting 12/11/2013
3. No report form ward Cllr Hope as absent from the meeting
4. Public forum: Parishioners present raised concerns with flooding issues near "The Rest" Brilley. Historically there has been a problem with a blocked & damaged pipe near "The Rest". Herefordshire Council contractors have in the past have been made aware of the problem but to date nothing has been done to rectify the problem of the blocked & damaged pipe. Clerk to contact Balfour Beatty to report and request an inspection takes place to ascertain what action is required and when the pipe may be attended to.

5. Clerks report

Clerk reported that the legal advice request concerning the school from NALC had not been received. Clerk to notify Cllrs when the advice has been received from NALC.

6. **RESOLVED:** that a short list of candidates is drawn up by HALC after the closure date for applications of 31/01/2014 has passed, and that Cllrs K White and R Baylis along with HALC Lynda Wilcox to interview candidates. Interviews to take place at HALC offices early February

7. Finance:

7.1 Bank balance noted as £5339.04 (31st Dec)

7.2 **RESOLVED:** To pay

HMRC - £100.00

Lengthsman £264.00

8. The lengthsman gave a report on roads in the parish and defects needing attention by Balfour Beatty. **RESOLVED:** that the lengthsman continue to carry out routine maintenance of ditches as required
9. **RESOLVED:** that the Clerk email lengthsman's road defects report in to Balfour Beatty for them to action. Clerk asked to request confirmation from Balfour Beatty as to the amount of grant allocation for the Parish lengthsman scheme for the current financial year 2013/14

10. Discussion took place with regard to a Parish Meeting to discuss a Neighbourhood Development Plan for Brilley.

RESOLVED: that the clerk contact Herefordshire Council Neighbourhood planning team to ask if they are able to attend a Parish Meeting around Mid March .Clerk to email dates given by neighbourhood Planning officer to Cllrs to confirm a final date . Clerk to then arrange a Parish Meeting.

11. Correspondence receive since last meeting – neighbourhood Plan Newsletter – Herefordshire Council

12. Matters raised for placing on the next meeting’s agenda (No discussion)
Appointment of Parish Clerk, Parish War Memorial

13. Next Parish Council Meeting Tuesday 18th March 2014

Signed

Dated.....