

**BRILLEY PARISH COUNCIL**

Minutes of the Extra-Ordinary Meeting of the Parish Council held on  
Tuesday 16 December 2014 at 7.30 pm at Brilley Village Hall

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

**In Attendance:** 9 members of public and Parish Clerk Alison Sutton.

**1. Apologies of absence – None.**

**2. To receive declarations of interest and written applications for dispensation – None.**

**3. Public Forum –**

- 3.1 Local residents – Tender process and tenders received for the War Memorial repair were outlined by the Clerk. Points considered about War Memorial repair: suggested that Memorial could be moved to by village hall and provide a heart to the village; concern that this suggestion would interfere with annual Remembrance Service flower laying service at Memorial; commemoration of VC is 2018, VC fund looking at putting up a plaque. New quote from local resident put forward.

**4. Consideration with Parochial Church Council on progressing repair of war Memorial –**

NOTED that if considering moving War memorial need: agreement from Village Hall Committee; faculty/permission required from diocese; parish consultation; new tender process. RESOLVED to write to Village Hall Committee. Clerk INSTRUCTED to write and ask Committee to consider this issue urgently so that a response is with the Parish Council before 13 January. Clerk INSTRUCTED to email scan of new quote to Councillors.

**5. Financial Procedures –** The following payments (excluding VAT) were AGREED:

- 5.1 PG Watts, Lengthsman charge, £209.25, C/N 350  
5.2 Alison Sutton, Expenses for NDP, £70.28, C/N 351  
5.3 Brilley Village Hall, Hire for NDP, £150, C/N 352

**6. Adoption of the budget and precept for 2015-16 and representation from parishioners –** NOTED that no comments had been received from parishioners in respect of the increase in precept. Budget for 2015-16 and precept requirement of £9,000 were ADOPTED. Clerk INSTRUCTED to complete precept requirement form and return it to Herefordshire Council.

**7. Date of next meetings –** 13 January 2015 at 19.30 was NOTED.

This meeting was declared closed at 20.45.

**SIGNED**.....

Peter Bufton (Chairman)

**DATE**.....