

Minutes of Brilley Parish Council

Held Tuesday 9th July 2013 7.30pm at Brilley Village Hall

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

In attendance Kath Greenow- Acting Clerk (HALC) & 1 parishioner

1. **apologies for absence received** from Cllr Keith White and Cllr Joan Bufton
2. **Declarations of interest on and consider dispensation requests** - None declared
3. **RESOLVED:** to agree and sign minutes of Parish Council meeting 16/05/2013
4. No report received form ward Cllr Hope
5. Public forum: members of the public may raise subjects/issues the wish to bring to the attention of the parish council (please note that decisions cannot be made at this meeting on items not on the agenda) **No matters raised**
6. **Lengthsman** – Work had been carried out by the lengthsman during June and it was noted that payment of £189.00 had been made to the lengthsman for the work on 27/06/2013
7. **Finance:**
 - 7.1 **Bank balance noted as £5115.43** as per statement from Nat West Bank 07/06/2013
 - 7.2 The external audit return had not been completed and it was **RESOLVED** that HALC undertake to complete return on behalf of the Parish Council.
 - 7.3 To agree invoices for payment as passed on by the clerk
8. **RESOLVED: that HALC would undertake the recruitment process for a new clerk.**

9. Discussion took place concerning the Brilley school site the original plan, which consisted of Brilley School charity and the village hall charity to merge and the village hall would take ownership of Brilley school as advised by the charity commission and that the Parish Council would obtain a PWLB loan to pay for the demolition of the site. A bat survey had been carried out on 10/07/2013 and an estimated cost of £300.00 had been given by Mr Hobden for carrying out the first survey a second more detailed bat survey was to be carried out shortly for a minimal cost. However since this proposal had been put forward the PC were advised by the acting clerk that obtaining a loan for demolition of a site they did not own would be difficult. It was understood that the village hall were not in a position to acquire a loan for the demolition of the site. After further discussion it was **RESOLVED:** The Parish Council would need to take further advice relating to the Brilley school site and that HALC would be asked to provide guidance and produce some options for the Parish Council on the way forward concerning the Brilley School site.
10. **RESOLVED:** to give a grant of £25.00 to the Parochial Church Council for maintaining the church clock

11. Planning

11.1 Planning applications for comment

Application: 13163/FH- Hill View, Whitney on Wye, Hereford

Proposed: Two story extension to rear

Application Supported

12. No correspondence received

13. Matters raised for placing on the next meeting's agenda (No discussion)

Road issues

HALC's options re Brilley School site

14. Next Parish Council Meeting 09/09/2013

Signed

Dated.....