Minutes of Brilley Parish Council

Held Tuesday 12th November 2013 7.30pm at Brilley Village Hall

Present: Cllr Peter Bufton (Chairman) Cllr Rocky Lloyd, Cllr Roger Baylis & Cllr K White In attendance Kath Greenow- Acting Clerk (HALC)

Apologies for absence received none

- 1. Declarations of interest on and consider dispensation requests Non pecuniary interest declared by Cllr White on agenda item 5 as a member of the village hall committee
- 2. **RESOLVED:** to agree and sign minutes of Parish Council meeting 12/09/2013
- 3. No report form ward Cllr Hope as absent from the meeting
- 4. Public forum: No members of the public
- 5. Consideration on seeking legal advice from NALC on way forward with Brilley School After discussion it was **RESOLVED**: To seek legal advice on the options paper the parish council had discussed concerning Brilley School at the previous meeting 09/09/2013 and to incorporate an email from the Brilley School Charity.
- **6.** Consideration on alternative advertising methods for clerks vacancy was deferred to the next meeting
- **7.** Clerks report. HMRC PAYE RTI (Real Time Information) registration being attended to by HALC. A parish Council vacancy has been declared due the cessation of qualification of Elisabeth Bufton as a parish councillor.
- **8.** Update on speeding issues in the parish: The Chairman had met with ward Cllr Hope on speeding issues in the parish and Cllr Hope would be speaking with Highways with a view to getting some speed restrictions put in place.
- **9.** Road issues/ potholes to be reported to Balfour Beatty had been put in the lengthsmans report, Clerk to email the report on to Balfour Beatty to log and act on.

10. Finance:

- 10.1 Bank balance noted as £8152.24
- 10.2 **RESOLVED:** To pay

HALC Invoices- Clerks cover July - September£1837.20

HMRC - £400.00

Grant Thornton external auditors invoice £30.00

Lengthsman £552.00

10.3The completion of external auditor and attend to comments from external auditor were noted

10.4 **RESOLVED**: Not to comment on Herefordshire Council's Budget consultation 2014/15 **11 Planning**

11.1 Planning Application: 132531/f 2 Council Houses Whitney On Wye Herefordshire. Description: Remove pre-cast concrete canopy and brickwork below: Proposed single story extension on the south east elevation
RESOLVED: Application Supported
12 Correspondence received since last meeting
12.1 Questionnaire on Neighbourhood planning from Herefordshire Council Noted
12.2 RESOLVED: No comments on Hereford & Worcester Fire Service Consultation
13. Matters raised for placing on the next meeting's agenda (No discussion)
Road issues update
Neighbourhood plan
14. Next Parish Council Meeting Tuesday 14th January 2014

Dated.....

Signed