

Brilley Parish Council

You are hereby summoned to attend a meeting of the Parish Council on
Tuesday 7 November 2017 at 19.30 in Brilley Village Hall

Agenda

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To adopt minutes of previous meetings – 5 September 2017**
- 4. Public Forum – To receive comments/views from local residents**
 - 4.1. West Mercia Police – To note report in Clerk's Information Sheet (CIS)
 - 4.2. Ward Councillor – To note report in CIS
 - 4.3. Local Residents
- 5. Financial Procedures – To note financial position and consider the following payments (excluding VAT) and income:**
 - 5.1. AL Lewis VC Memorial Fund, S137 donation, £250 – Agreed and paid 5/9/17 under Clerk's delegated powers
 - 5.2. Grant Thornton, Audit fee, £100 – Paid 14/9/17 under Clerk's delegated powers
 - 5.3. HALC, Training, £200 – Paid 17/10/17 under Clerk's delegated powers
 - 5.4. PG Watts, Lengthsman, £240 – Paid 17/10/17 under Clerk's delegated powers
 - 5.5. SLCC, Clerk's training, £76 – Paid 17/10/17 under Clerk's delegated powers
 - 5.6. PG Watts, Lengthsman, £240
 - 5.7. Alison Sutton, Clerk's expenses, £107.10
 - 5.8. HMRC, PAYE paid on behalf of Clerk, £81.40
 - 5.9. Income from Herefordshire, Precept part 2, £5,500
- 6. Parish Reports and Issues –**
 - 6.1. Lengthsman Scheme – To note report in CIS and list from drive-round. To consider work for Lengthsman
 - 6.2. Road Defects/Potholes – To note report in CIS
 - 6.3. Allen Leonard Lewis VC Memorial Walk
- 7. Planning Applications –**
 - 7.1. P173948/AM, Amberslone Paddocks, Whitney-on-Wye, HR3 6JP – Proposed non-material amendment to planning permission ref 163826 Change from man-made Marley 'Eternit Thrutone' slated to second-hand natural Welsh slate
 - 7.2. To note P172440/FH, Pen Y Parc, Brilley, HR3 6JB – Proposed demolition of garage to enable two storey rear extension – Approved with conditions
 - 7.3. To note P172963/F, Land at Welshwood, Whitney-on-Wye, HR3 6JA – Proposed change of use from agriculture to tourism (Class C1), construction of two 3-bedroom barns, provision of six camping pitches and campsite facilities block – Application withdrawn
 - 7.4. To note P171021/F, Riverside Bungalow, Whitney-on-Wye, Hereford, HR3 6EU – Demolition of existing building and erection of new replacement dwellinghouse. Part of existing house to be retained until new build is finished – Approved with conditions
- 8. To consider recommendations from Financial Advisory Working Group, draft budget and precept requirement for 2018-19**
- 9. To consider final consultation on changes to constituency boundaries**
- 10. To note new written dispensations guidance**
- 11. To consider representation at HALC Conference and AGM – To note report in CIS**
- 12. To consider representation at adopted NDP event – To note report in CIS**
- 13. To note dates for meetings in 2018 – To note report in CIS**
- 14. To note correspondence – See CIS**
- 15. To raise matters for next agenda or for Clerk's action under delegated powers (no discussion)**
- 16. To note date of next meeting – 19.30 on Tuesday 16 January 2018**

Signed:

Alison Sutton, Brilley Parish Clerk

Date: