## BRILLEY PARISH COUNCIL

Minutes of the extra ordinary meeting of the Parish Council held on Friday 12 August 2016 at 19.30 at Brilley Village Hall

Present: Cllrs Rocky Lloyd (Chairman), Roger Bayliss, Adrian Chapman and Christopher Holloway.

In Attendance: Parish Clerk Alison Sutton; 3 members of public.

- 1. Apologies for absence Cllr Matt James; Ward Cllr Clive Skelton.
- 2. Declarations of interest and written applications for dispensation None declared.
- 3. Public Forum -
  - 3.1. Local residents None.
- **4. Financial Procedures –**The following payment (excluding VAT) was AGREED:
  - 4.1. PG Watts, Lengthsman, £135, C/N 421
- 5. Village Reports -
  - 5.1. Building at New Inn Report NOTED: Enforcement Officer consulting with agent, temporary stop notice likely to be served.
  - 5.2. Drive-round Defects identified and subsequent actions NOTED.
  - 5.3. War memorial Report NOTED: that Faculty received; meeting arranged for 11.00 on Monday 22 August for architect, Tom Smith, representative of PCC and Council; Cllrs Lloyd and Bayliss to attend.
  - 5.4. Fly tipping Report NOTED: notice taken/knocked down and posts knocked off at low level; Clerk INSTRUCTED to find out what further action possible.
- 6. Planning Applications -
  - 6.1. P162076/L, Lower Bridge Court, Brilley, HR3 6HG Installation of rainwater guttering RESOLVED to support.
- 7. Implications of Herefordshire Council's Budget Consultation NOTED further financial cuts and effect on services.
- 8. Matters for the next agenda or for Clerk's action under delegated powers Next agenda:
  - Implications of Clerk obtaining CiLCA qualification.
- **9.** Date of next meeting Tuesday 13 September at 19.30.

This meeting was declared closed at 20.15.

SIGNED	DATE
(Rocky Lloyd, Chairman)	