

**BRILLEY PARISH COUNCIL**

Minutes of the extra ordinary meeting of the Parish Council held on  
Friday 17 June 2016 at 19.30 at Brilley Village Hall

**Present:** Cllrs Rocky Lloyd (Chairman), Roger Bayliss, Matt James and Christopher Holloway.

**In Attendance:** Parish Clerk Alison Sutton; 5 members of public.

- 1. Apologies for absence** – Cllr Adrian Chapman; Ward Cllr Clive Skelton.
- 2. Declarations of interest and written applications for dispensation** – None declared.
- 3. Public Forum** –
  - 3.1. Local residents – Flytipping again, Clerk INSTRUCTED to report; Cllrs Lloyd and Holloway will put notice in place.
- 4. Financial Procedures** –The following payment (excluding VAT) was AGREED:
  - 4.1. PG Watts, Lengthsman, £255, C/N 415
  - 4.2. Brilley and Michaelchurch Village Hall, £50, C/N 416
- 5. Village Reports** –
  - 5.1. Building at New Inn – Report NOTED: Enforcement Officer consulting with legal department re taking action.
  - 5.2. Drive-round – AGREED suitable time, Clerk INSTRUCTED to action.
- 6. Planning Applications** –
  - 6.1. P161433/RM, Cefn Farm, Brilley, HR3 6JN – Application for reserved matters following outline approval. (APP/W1850/W/15/3023061) (142612) for a proposed agricultural workers dwelling.– RESOLVED to support with comment: The modest size of the dwelling is in keeping with required new dwellings in Brilley parish and also suitable for an agricultural worker’s dwelling.
- 7. Financial Regulations** – Dated June 2016, ADOPTED and signed.
- 8. Matters for the next agenda or for Clerk’s action under delegated powers** –
  - Clerk’s delegated powers:
    - Inform Tom Smith that work on war memorial should be possible end July/August.
- 9. Date of next meeting** – Tuesday 12 July at 19.30.

This meeting was declared closed at 20.00.

**SIGNED**.....  
(Rocky Lloyd, Chairman)

**DATE**.....