

BRILLEY PARISH COUNCIL

Minutes of the extra ordinary meeting of the Parish Council held on
Tuesday 5 April 2016 at 19.30 at Brilley Village Hall

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

In Attendance: Parish Clerk Alison Sutton; 4 members of public.

- 1. Apologies for absence** – Cllr Matt James.
- 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, £240, C/N 406 – Paid 23/3/16 under Clerk’s delegated powers
- 5. Village Reports** –
 - 5.1. Flytipping – RESOLVED to purchase a rigid plastic notice to be sited on junction of C1072 and U90602, Clerk INSTRUCTED to action. Cllrs Lloyd and Holloway to erect notice when available.
 - 5.2. Building at New Inn – AGREED further action is required by Herefordshire Council. Clerk INSTRUCTED to contact Enforcement Officer, Building Control and Rating departments.
- 6. Planning Applications** –
 - 6.1. P160638/L, Lower Bridge Court, Brilley, HR3 6HG – Proposed demolition and replacement of existing rear porch and installation of new window – RESOLVED to support
- 7. Consultation on Community Infrastructure Levy** – NOTED, no response.
- 8. Date for Financial Advisory Working Group meeting** – AGREED 19.30 Tuesday 3 May, Cllrs Lloyd, Bayliss and Holloway.
- 9. Matters for the next agenda or for Clerk’s action under delegated powers** –
 - Clerk’s delegated powers:
 - Cheque for £244.60 for faculty fee.
- 10. Date of next meetings** – Annual Meeting of the Parish Council on Tuesday 24 May 2016, following the Annual Parish Meeting at 19.00.

This meeting was declared closed at 20.02.

SIGNED.....
(Chairman)

DATE.....