

**Minutes of the Regular Meeting of Dilwyn Parish Council
held in St. Mary's CE Primary School, Dilwyn on Tuesday 3rd January 2017 at 7.30pm**

	Agenda Item		Action
		<p>Present:</p> <p>Cllr. J. Hall</p> <p>Cllr. S. Thomas</p> <p>Cllr. E Stilwell</p> <p>Cllr. P. Kyles</p> <p>Cllr. J. Lewis</p> <p>Cllr. P Stilwell</p> <p>Cllr. A Brown (from 7.40pm)</p> <p>Cllr. R. Brown</p> <p>Cllr. T Kyles</p> <p>Cllr. D Brown</p> <p>Cllr J Gerrish</p> <p>Cllr. I Brown</p>	<p>Apologies:</p>
		<p>In Attendance: Mr Gwilym Rippon. There were no members of the public present.</p> <p>The Chair welcomed Councillors.</p>	
001-2017	1.	<p>Apologies: Apologies for absence were recorded as above.</p>	
002-2017	2.	<p>Declarations of Interest: All Councillors had an interest in the Crown Public House as the Council was the owner of the said Public House. No further declarations were made.</p>	
003-2017	3.	<p>Written request for dispensation: The Clerk reminded members that he had received a written dispensation from all Councillors in respect of the Crown Public House as the Council Corporate was the owner. Without the dispensation, the number of persons prohibited by section 31(4) from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of business.</p>	
004-2017	4.	<p>a. To receive the Police report. There were no Police Officers present.</p> <p>b. To receive the Ward Councillor's report. The Ward member was not present.</p> <p>c. To receive questions from members of the public. There were no members of the public present.</p>	

005-2017	5.	<p>To agree minutes of the Parish Council meeting held on Tuesday 6th December 2016</p> <p><u>RESOLVED</u></p> <p>The minutes of the Parish Council meeting of 6th December 2016 were approved.</p>																																	
006-2017	6.	<p>Information arising from the minutes.</p> <ul style="list-style-type: none"> ➤ Carols on the Green, together with other events raised approx. £1200. This will be donated to a prostate cancer charity. 																																	
007-2017	7.	<p>Correspondence: The following had been received</p> <ul style="list-style-type: none"> ➤ Letter from Thor Laslett giving a quote for tree work amounting to £1350, which was approved. 																																	
008-2017	8.	<p>Crown Inn</p> <p>1. To agree the lease and regulations for the tenancy of the Crown Inn.</p> <p><u>RESOLVED</u></p> <p>That the Clerk be delegated to place an advert, as laid out by Mark Haslem, in the Publican's Morning Advertiser.</p> <p>2. To appoint two Councillors to prepare an inventory list. This was discussed and the following decision was taken.</p> <p><u>RESOLVED</u></p> <p>That Councillors Julia Hall and Ian Brown be appointed to prepare an inventory list.</p>																																	
009-2017	9.	<p>Finance:</p> <p>a) To note the bank balances for the end of November 2016. The Clerk reported the following</p> <table data-bbox="550 1373 1284 1518" style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£4243.01</td> </tr> <tr> <td>Deposit Account</td> <td style="text-align: right;">£2003.52</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£1006.96</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£7253.49</td> </tr> </table> <p>The bank balances as circulated were noted.</p> <p>b) To discuss and approve invoices for payment.</p> <table border="1" data-bbox="456 1630 1369 1892" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;">PAYABLE TO</th> <th style="text-align: center;">FOR</th> <th style="text-align: center;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>HMRC</td> <td>Salary</td> <td style="text-align: right;">£137.20</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>G.J.Rippon</td> <td>Expenses</td> <td style="text-align: right;">£111.90</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>ICO</td> <td>Data protection registration</td> <td style="text-align: right;">35.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Total Expenditure</td> <td></td> <td style="text-align: right;">£284.10</td> </tr> </tbody> </table> <p><u>RESOLVED</u></p> <p>That the above invoices be paid.</p>	Current Account	£4243.01	Deposit Account	£2003.52	Hub Account	£1006.96	Total	£7253.49		PAYABLE TO	FOR	AMOUNT	1.	HMRC	Salary	£137.20	2.	G.J.Rippon	Expenses	£111.90	3.	ICO	Data protection registration	35.00						Total Expenditure		£284.10	
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010-2017	10.	<p>Highway matters: a. Balfour Beatty. It was reported that there had been a number of potholes marked for attention. However, those markings were fading. Also there were a number of 30 MPH signs that have been damaged along the Common Road.</p>	
011-2017	11.	<p>Planning matters: P164054/K Application for Works to Trees in a Conservation Area at The Tan House, Dilwyn, d Herefordshire. HR4 8JW This application was discussed.</p> <p><u>RESOLVED</u> That Council should support this application.</p>	
012-2017	12.	<p>Neighbourhood Plan: There was nothing to report under this heading.</p>	
013-2017	13.	<p>Items for the next agenda: ➤ Members for the interview panel</p>	
014-2017	14.	<p>Date and time of next meeting: 7th March 2017 in St. Mary's School</p>	

Meeting was concluded at 20.30hrs

Signed:..... Date: