

**Minutes of the Regular Meeting of Dilwyn Parish Council  
held in St. Mary's CE Primary School, Dilwyn on Tuesday 7th February 2017 at 7.30pm**

	Agenda Item		Action																						
		<table border="1"> <tr> <td><b>Present:</b></td> <td><b>Apologies:</b></td> </tr> <tr> <td>Cllr. J. Hall</td> <td>Cllr. I Brown</td> </tr> <tr> <td>Cllr. S. Thomas</td> <td>Cllr. T Kyles</td> </tr> <tr> <td>Cllr. E Stilwell</td> <td></td> </tr> <tr> <td>Cllr. P. Kyles</td> <td></td> </tr> <tr> <td>Cllr. J. Lewis</td> <td></td> </tr> <tr> <td>Cllr. P Stilwell</td> <td></td> </tr> <tr> <td>Cllr. A Brown</td> <td></td> </tr> <tr> <td>Cllr. R. Brown</td> <td></td> </tr> <tr> <td>Cllr. D Brown</td> <td></td> </tr> <tr> <td>Cllr J Gerrish</td> <td></td> </tr> </table>	<b>Present:</b>	<b>Apologies:</b>	Cllr. J. Hall	Cllr. I Brown	Cllr. S. Thomas	Cllr. T Kyles	Cllr. E Stilwell		Cllr. P. Kyles		Cllr. J. Lewis		Cllr. P Stilwell		Cllr. A Brown		Cllr. R. Brown		Cllr. D Brown		Cllr J Gerrish		
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		<p><b>In Attendance:</b> Mr Gwilym Rippon. There were two members of the public present.</p> <p>The Chair welcomed Councillors and the members of public present.</p>																							
015-2017	1.	<b>Apologies:</b> Apologies for absence were recorded as above.																							
016-2017	2.	<p><b>Declarations of Interest:</b> 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>																							
017-2017	3.	<p><b>Written request for dispensation:</b> 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>																							
018-2017	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 questions from the members of the public present.</p>																							
019-2017	5.	To agree minutes of the Parish Council meeting held on Tuesday 3 <sup>rd</sup> January 2017																							

		<b><u>RESOLVED</u></b> The minutes of the Parish Council meeting of 3 <sup>rd</sup> January 2017 were approved.	
020-2017	6.	<b>Information arising from the minutes.</b> ➤ It was reported that thanks should go to those councillors who took down the Christmas lights.	
021-2017	7.	<b>Correspondence: The following had been received</b> ➤ Letter in relation to the BT kiosk.	
022-2017	8.	<b>Crown Inn</b> 1. To discuss the tenancy of the Crown. At the outset, it was requested that it be minuted that the sincere thanks of the Council should go to Jo Stirling-Brown for all her work to get the Crown back, up and running. The clerk reported that there had been a number of enquires in relation to the tenancy; however, no responses had been received. Notwithstanding this, a letter had been received from Calum Anderson regarding the possibility of running the Crown in the capacity of manager. <b><u>RESOLVED</u></b> That Calum Anderson be invited for an interview at 6.00pm on Wednesday 2 <sup>nd</sup> February 2017. The panel should consist of the Clerk, Cllrs. P. Stilwell, E. Stilwell, P. Kyles, J. Gerrishand S.Thomas. 2. To discuss the Fire Officers report. Having done this, it was agreed that there were a number of issues that needed resolution. <b><u>RESOLVED</u></b> That this matter would be commenced at the audit on the 5 <sup>th</sup> February, when an attempt to locate the paperwork required could be undertaken. 3. To discuss the end of year accounts. <b><u>RESOLVED</u></b> It was resolved that these would be presented on the 15 <sup>th</sup> March 2017.	
023-2017	9.	<b>Finance:</b> a) To note the bank balances for the end of January 2017. The Clerk reported the following Current Account £5479.59 Deposit Account £2003.57 Hub Account £1006.96 Total £5479.59 The bank balances as circulated were noted.  b) To discuss and approve invoices for payment.	

		<b>PAYABLE TO</b>	<b>FOR</b>	<b>AMOUNT</b>
		1. HMRC	Salary	£143.60
		2. G.J.Rippon	Expenses	£136.57
		3. Unity Bank Trust	Bank Charges	£18.00
		4. William Reed	Advert for the Crown	£724.80
		<b>Total Expenditure</b>		<b>£1022.97</b>
		<b><u>RESOLVED</u></b> That the above invoices be paid.		
<b>024-2017</b>	<b>2.</b>	<b>Highway matters:</b> a. Balfour Beatty. That a No Lorries sign be restored in the area HR4 9DQ.		
<b>025-2017</b>	<b>3.</b>	<b>Planning matters:</b> 170035 The Village Green, Dilwyn, Hereford, HR4 8HL Application for proposed works to various trees. This application was discussed. <b><u>RESOLVED</u></b> As this application was on behalf of Dilwyn Parish Council it would be inappropriate to comment on this application.		
<b>026-2017</b>	<b>4.</b>	<b>Neighbourhood Plan:</b> It was reported that the grant had been received. Chris Gooding would be at the next meeting		
<b>027-2017</b>	<b>5.</b>	<b>Items for the next agenda:</b> ➤ Recommendations from the Interview Panel		
<b>028-2017</b>	<b>6.</b>	<b>Date and time of next meeting:</b> 7 <sup>th</sup> March 2017 in St. Mary's School		

Meeting was concluded at 20.30hrs

Signed:..... Date: .....