

Minutes of the Regular Meeting of Dilwyn Parish Council
held in St. Mary's CE Primary School, Dilwyn on Tuesday 1st November 2016 at 7.30pm

	Agenda Item					Action																
		Present:		Apologies:																		
		Cllr. J. Hall		Cllr. D Brown																		
		Cllr. S. Thomas																				
		Cllr. E Stilwell																				
		Cllr. T Kyles																				
		Cllr. P. Kyles																				
		Cllr. J. Lewis																				
		Cllr. P Stilwell																				
		Cllr. A Brown																				
		Cllr. R. Brown																				
		Cllr J Gerrish																				
		Cllr. I Brown																				
				In Attendance: Mr Gwilym Rippon, Cllr. Mark Cooper (9.30pm) There were six members of the public present The Chair welcomed Councillors and members of the public.																		
148-2016	1.	Apologies: Apologies for absence were received from: Cllr D. Brown																				
149-2016	2.	Declarations of Interest: All Councillors had an interest in the Crown Public House as the Council was the owner of the said Public House In addition, the following declarations were made. <table><tr><td>Name</td><td>Item</td><td>Personal</td><td>Prejudicial</td></tr><tr><td>R. Brown</td><td>4 & 9 The Crown</td><td>✓</td><td>✓</td></tr><tr><td>J.Hall</td><td>Planning</td><td>✓</td><td></td></tr><tr><td>J. Gerrish</td><td>Finance</td><td>✓</td><td>✓</td></tr></table>				Name	Item	Personal	Prejudicial	R. Brown	4 & 9 The Crown	✓	✓	J.Hall	Planning	✓		J. Gerrish	Finance	✓	✓	
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150-2016	3.	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.																				
151-2016	4.	Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) motion to exclude members of the public during discussion of this agenda item was agreed. The Crown Manager gave her update.																				

		Any item which was not of a commercially sensitive nature would be discussed at agenda item 10a.									
152-2016	5.	<div>a. To receive the Police report. PCSO Alford gave his update; he stated that there had only been one crime in the area: that of damage to a motor vehicle.</div> <div>b. To receive the Ward Councillor’s report. The Ward member updated members as to the progress of the southern link road.</div> <div>c. To receive questions from members of the public. There were no questions from members of the public present.</div>									
153-2016	6.	To agree minutes of the Parish Council meeting held on Tuesday 4 th October 2016 <u>RESOLVED</u> The minutes of the Parish Council meeting of 4 th October 2016 were approved.									
154-2016	7.	Information arising from the minutes. <div>➤ Damp in the defibrillator: The clerk reported that he had been in touch with the firm concerned and they were sending a jell pack to absorb the damp.</div>									
155-2016	8.	Correspondence: The following had been received <div>➤ An email from Grant Thornton that they had nearly completed the audit.</div> <div>➤ A letter had been received offering two miniature donkeys at Carols on the Green in December</div> <div>➤ It was agreed that the Christmas lights would go up on 26th November.</div>									
156-2016	9.	<div>1. To receive an update from the Crown It was reported that a schedule of repairs that had been drawn up had now been costed, and the Friends of the Crown had agreed to fund the essential work.</div> <div>Cllr. Gerrish circulated the flyer which detailed the differing phases which the site could undertake; these were to be distributed within Dilwyn, by means of the Dilwynner.</div>									
157-2016	10.	Finance: <div>a) To note the bank balances for June 2016. The Clerk reported the following</div> <table><tr><td>Current Account</td><td>£8769.84</td></tr><tr><td>Deposit Account</td><td>£2003.44</td></tr><tr><td>Hub Account</td><td>£1006.96</td></tr><tr><td>Total</td><td>£10780.24</td></tr></table>	Current Account	£8769.84	Deposit Account	£2003.44	Hub Account	£1006.96	Total	£10780.24	
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		<p>The bank balances as circulated were noted.</p> <p>b) To discuss and approve invoices for payment.</p> <table border="1"> <thead> <tr> <th></th><th>PAYABLE TO</th><th>FOR</th><th>AMOUNT</th></tr> </thead> <tbody> <tr> <td>1.</td><td>HMRC</td><td>Salary</td><td>£137.20</td></tr> <tr> <td>2.</td><td>G.J.Rippon</td><td>Expenses</td><td>£99.60</td></tr> <tr> <td>3.</td><td>J.Gerrish</td><td>(Printing)</td><td>£80.00</td></tr> <tr> <td>4.</td><td>Herefordshire Council</td><td>Licence</td><td>£180.00</td></tr> <tr> <td>5.</td><td>J.Mosses</td><td>Grass cutting</td><td>£800.00</td></tr> <tr> <td></td><td></td><td></td><td></td></tr> <tr> <td></td><td>Total Expenditure</td><td></td><td>£1296.80</td></tr> </tbody> </table>		PAYABLE TO	FOR	AMOUNT	1.	HMRC	Salary	£137.20	2.	G.J.Rippon	Expenses	£99.60	3.	J.Gerrish	(Printing)	£80.00	4.	Herefordshire Council	Licence	£180.00	5.	J.Mosses	Grass cutting	£800.00						Total Expenditure		£1296.80	
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158-2016	11.	<p>Highway matters:</p> <p>a. Balfour Beatty.</p> <p>It was reported that there had been a number of potholes marked for attention. However, those markings were fading</p>																																	
159-2016	12.	<p>Planning matters:</p> <p>163146</p> <p>Application for the erection of an agricultural building for free range egg production, together with associated feed bins, hard-standings, attenuation pond and access track at Land adjacent to Luntley Cottage, Pembridge, Leominster, Herefordshire, HR6 9EH</p> <p>This application was discussed by Council <u>RESOLVED</u> To make no objection to this application.</p> <p>163080</p> <p>Application for extension to an existing livestock building with an enclosed machinery store and canopy at Newton Court, Weobley, Hereford, Herefordshire HR4 8QY</p> <p>This application was discussed by Council <u>RESOLVED</u> To make no objection to this application.</p> <p>151983</p> <p>Application for the proposed erection of two poultry buildings, new access and conversion of building to house biomass boiler at Rogers Farm, Bush Bank, Hereford, Herefordshire HR4 8EP</p> <p>This application was discussed by Council <u>RESOLVED</u> To make an objection similar to the previous submission, on the rounds of:</p> <ol style="list-style-type: none"> 1. The extra traffic that this would cause. 2. Odour on properties in close proximity. 3. Run off of effluent into the water course. 																																	

		<p>163222</p> <p>Application for the proposed change of use of agricultural buildings to a single residential dwelling at cattle sheds, Stockingfield, Dilwyn, Herefordshire</p> <p>This application was discussed by Council</p> <p><u>RESOLVED</u></p> <p>To make no objection to this application.</p>	
160-2016	13.	<p>Grass cutting:</p> <p>The Council viewed the quotes.</p> <p>RESOLVED</p> <p>The Council accepted the quote from Glen White.</p> <p>The Clerk to inform Mr. White</p>	
161-2016	14.	<p>Neighbourhood Plan:</p> <p>Cllr. Hall updated Council as to the current position: a draft budget had been produced.</p> <p>The Clerk was requested to send it to all Councillors.</p>	
162-2016	15.	<p>Items for the next agenda:</p> <ul style="list-style-type: none"> ➤ It was agreed that the new meeting format had been successful and was to continue. 	
163-2016	16.	<p>Date and time of next meeting:</p> <p>6th December 2016 in St. Mary's School</p>	

Meeting was concluded at 21.30hrs

Signed:..... Date: