Minutes of the Regular Meeting of Dilwyn Parish Council
held in The School, Dilwyn on Tuesday 7th June 2016 at 7.30 pm

<table>
<tr><th></th><th>Agenda Item</th><th></th><th>Action</th></tr>
<tr><td></td><td></td><td>
<table>
<tr><th>Present:</th><th>Apologies:</th></tr>
<tr><td>Cllr. R. Brown</td><td>Cllr. A Brown</td></tr>
<tr><td>Cllr. D Brown</td><td></td></tr>
<tr><td>Cllr. S. Thomas</td><td></td></tr>
<tr><td>Cllr. E Stilwell</td><td></td></tr>
<tr><td>Cllr. T Kyles</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. J. Hall</td><td></td></tr>
<tr><td>Cllr J Gerrish</td><td></td></tr>
<tr><td>Cllr. I Brown</td><td></td></tr>
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<tr><td></td><td></td><td>In Attendance: Mr Gwilym Rippon

There were two members of the public present

The Chair welcomed Councillors and the members of the public who were in attendance.</td><td></td></tr>
<tr><td>076-2016</td><td>1.</td><td>Apologies: Apologies for absence were received from Cllr. A. Brown</td><td></td></tr>
<tr><td>077-2016</td><td>2.</td><td>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><th>Name</th><th>Item</th><th>Personal</th><th>Prejudicial</th></tr>
<tr><td>D. Brown</td><td>13 The Crown</td><td>✓</td><td>✓</td></tr>
<tr><td>R. Brown</td><td>13 The Crown</td><td>✓</td><td>✓</td></tr>
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<tr><td>078-2016</td><td>3.</td><td>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.</td><td></td></tr>
<tr><td>079-2016</td><td>4.</td><td>a. To receive the Ward Councillor’s report
The Ward member was not present
b. To receive questions from members of the public</td><td></td></tr>
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		An issue was raised in relation to a recent wedding; as to why there was no provision of wedding bells. Members felt that this was not a matter for the Parish Council.	
080-2016	**5.**	To note minutes of the Annual Parish Council meeting held on Thursday 10th May 2016 **RESOLVED** The minutes of the Annual Parish Council meeting of 10th May 2016 were approved.	
081-2016	**6.**	Information arising from the minutes. ➢ There was nothing to report under this heading	
082-2016	**7.**	**Correspondence:** It was reported that Cllr. Gerrish had been contacted by representatives of the One show who were looking at several villages to feature in the show. **RESOLVED** That Cllr. Gerrish should facilitate any further contact.	
083-2016	**8.**	**Finance:** a) To note the bank balances for April 2016. The Clerk reported the following Current Account £1324.26 Deposit Account £2002.88 Hub Account £2838.48 Total £6165.62 The bank balances as circulated were noted. b) To agree to the Clerk's national 1%, pay rise for (2016-2017 and 2017-2018). **RESOLVED** That the Council agreed to the Clerk's national 1%, pay rise (for 2016-2017 and 2017-2018). c) To discuss and approve invoices for payment.	

	PAYABLE TO	FOR	AMOUNT
1.	Herefordshire Council	Election	968.40
2.	Newcastle PC	Stationery (part payment)	29.90
3.	HMRC	PAYE 2015.	137.20
4.	G.J. Rippon	Expenses	95.00
5.	K Pointon	Internal Audit	63.00
	Total Expenditure		**£1293.50**

084-2016	**9.**	**Highway matters:** a. Balfour Beatty.	

		It was reported that there were a number of potholes on the B2175. There were also roots coming through the carriage-way on Venmore Lane.	
085-2016	**10.**	**Planning matters:** 1. 161358 Application to fell Leylandii, Orchard Barn, Dilwyn, Hereford, Herefordshire HR4 This application was discussed. **RESOLVED** The Council supported this application 2. 161230 Tyrrells Court Farmhouse, Stretford, Leominster, Herefordshire, HR6 9DQ DESCRIPTION: Application for change of use from residential (C2) to meeting rooms, office space and ancillary accommodation (B1)a This application was discussed. **RESOLVED** The Council supported this application 3. 151983 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 This application was discussed. **RESOLVED** The Council had concerns in relation to smell emanating from the development also increased movement of traffic. Concern was also shown in relation to pollution and suggestions were made that this aspect should be closely monitored.	
086-2016	**11.**	**Complaint procedure:** It was agreed that this matter should be deferred until the July meeting.	
087-2016	**12.**	**Tree survey:** This was discussed and it was agreed that Andrew Fathers should be contacted again with a view to a survey being undertaken.	
088-2016	**13.**	**Neighbourhood Plan:** Members were given a comprehensive update in relation to the Neighbourhood Plan	
089-2016	**14.**	**Village Clean up:** Members were reminded that the date for the village clean-up was 8th June 2016	

090-2016	**15.**	**Items for the next agenda:** Play area, Complaints Procedure	
091-2016	**16.**	**Crown Public House:** Crown Manager's contract There was a need for the Manager to be supplied with a contract	
092-2016	**17.**	**Date and time of next meeting:** 5th July 2016 in St. Mary's School	

Meeting was concluded at 21.40hrs

Signed:…… Date: …….