

**Minutes of the Regular Meeting of Dilwyn Parish Council
held in Cedar Hall, Dilwyn on Tuesday 5th January 2016 at 7.30 pm**

| | Agenda Item | | Action | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------|-------------------|--|-----------------|-------------------|----------------|----------------|---------------|---------------|-----------------|---|------------------|--------------|--------------|---|----------------|--|----------------|--|------------------|--|---------------|--|---------------|--|--|--|--|
| | | <table border="1"> <tr> <td>Present:</td> <td>Apologies:</td> </tr> <tr> <td>Cllr. R. Brown</td> <td>Cllr J Gerrish</td> </tr> <tr> <td>Cllr. I Brown</td> <td>Cllr. A Brown</td> </tr> <tr> <td>Cllr. S. Thomas</td> <td></td> </tr> <tr> <td>Cllr. E Stilwell</td> <td></td> </tr> <tr> <td>Cllr. J Hall</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. D Brown</td> <td></td> </tr> <tr> <td>Cllr. T Kyles</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> | Present: | Apologies: | Cllr. R. Brown | Cllr J Gerrish | Cllr. I Brown | Cllr. A Brown | Cllr. S. Thomas | | Cllr. E Stilwell | | Cllr. J Hall | | Cllr. P. Kyles | | Cllr. J. Lewis | | Cllr. P Stilwell | | Cllr. D Brown | | Cllr. T Kyles | | | | |
| Present: | Apologies: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. R. Brown | Cllr J Gerrish | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. I Brown | Cllr. A Brown | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. S. Thomas | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. E Stilwell | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. J Hall | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. P. Kyles | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. J. Lewis | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. P Stilwell | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. D Brown | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cllr. T Kyles | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <p>In Attendance: Mr Gwilym Rippon</p> <p>There were no members of the public present</p> <p>Chairman welcomed Councillors and all members of the public who were in attendance.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001-2016 | 1. | <p>Apologies: the following apologies for absence were accepted from Cllr. E. Stilwell and R. Brown</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 002-2016 | 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 There were no further declarations made.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Item</th> <th>Personal</th> <th>Prejudicial</th> </tr> </thead> <tbody> <tr> <td>R. Brown</td> <td>13 The Crown</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>D. Brown</td> <td>13 The Crown</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> | Name | Item | Personal | Prejudicial | R. Brown | 13 The Crown | ✓ | ✓ | D. Brown | 13 The Crown | ✓ | ✓ | | | | | | | | | | | | | |
| Name | Item | Personal | Prejudicial | | | | | | | | | | | | | | | | | | | | | | | | |
| R. Brown | 13 The Crown | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | |
| D. Brown | 13 The Crown | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | |
| 003-2016 | 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> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 004-2016 | 4. | <p>a. To receive the police report (if any). There were no police present</p> <p>b. To receive the ward councillor's report (if present). The War member was not present</p> <p>c. To receive questions from members of the public There were no members of the public present</p> | | | | | | | | | | | | | | | | | | | | | | | | | |

| 005-2016 | 5. | <p>To approve the minutes of the last Parish Council meeting held on Thursday 15th December 2015.</p> <p>The above minutes following minor amendments were confirmed as a true record and signed by the Chair.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|--------------------|---|-----------------|----------|-----------------|----------|-------------|----------|--|------------|-----|--------|----|------|------------|-------|----|-------------|----------|-------|----|---------------|-----|--------|--|--------------|--|----------------|--|--------------------|--|--|--|
| 006-2016 | 6. | <p>Information arising from the minutes.</p> <p>➤ There was nothing to report under this heading</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 007-2016 | 7. | <p>Financial matters.</p> <p>a. To note the bank balances for October 2015.</p> <p>The clerk reported the following</p> <table data-bbox="549 577 1276 683"> <tr> <td>Current account</td> <td style="text-align: right;">£3189.88</td> </tr> <tr> <td>Deposit Account</td> <td style="text-align: right;">£2002.64</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£2170.00</td> </tr> </table> <p>The clerk reported that he had noticed that no monies had been received in relation to the Lengthsman or for P3 footpaths, and as such if those monies are not received the current position would not support any further Lengthsman work. The clerk reported that he was awaiting a response from Balfour Beatty.</p> <p>b. To discuss and decide invoices for payment.</p> <table border="1" data-bbox="456 916 1369 1140"> <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>PAYE 2015.</td> <td style="text-align: right;">68.80</td> </tr> <tr> <td>2.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td style="text-align: right;">55.59</td> </tr> <tr> <td>4.</td> <td>Beacons Fuels</td> <td>Oil</td> <td style="text-align: right;">202.59</td> </tr> <tr> <td></td> <td>Total</td> <td></td> <td style="text-align: right;">£326.98</td> </tr> <tr> <td></td> <td>Expenditure</td> <td></td> <td></td> </tr> </tbody> </table> <p>The schedule for payment was agreed. The clerk was instructed to pay these invoices.</p> <p>c. To discuss the precept/budget for 2016/17.</p> <p>This was discussed at length it was agreed by a majority that the budget for 2015-2016 would be £14206.00p with a precept demand of the same £14206.00p</p> <p>RESOLVED</p> <p>budget for 2015-2016 would be £14206.00p with a precept demand of the same £14206.00p</p> | Current account | £3189.88 | Deposit Account | £2002.64 | Hub Account | £2170.00 | | PAYABLE TO | FOR | AMOUNT | 1. | HMRC | PAYE 2015. | 68.80 | 2. | G.J. Rippon | Expenses | 55.59 | 4. | Beacons Fuels | Oil | 202.59 | | Total | | £326.98 | | Expenditure | | | |
| Current account | £3189.88 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Deposit Account | £2002.64 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hub Account | £2170.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | PAYABLE TO | FOR | AMOUNT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | HMRC | PAYE 2015. | 68.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | G.J. Rippon | Expenses | 55.59 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Beacons Fuels | Oil | 202.59 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | | £326.98 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Expenditure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 008-2016 | 8. | <p>Neighbourhood plan.</p> <p>The Clerk reported that he had been in touch with Samantha Banks who was unable to attend this meeting however she stated that she would attend on 2nd February to assist with the process.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 009-2016 | 9. | <p>Highways matters.</p> <p>a. Balfour Beatty.</p> <p>There was a need for grit bins on the main road either side of the Dilwyn junction.</p> <p>Also Welsh Water to be contacted in relation to the access plate outside the old Dilwyn Store</p> <p>b. Work for Parish Lengthsman.</p> <p>This was put on hold</p> <p>c. Footpath Officer.</p> <p>This was put on hold.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|----------|-----|--|--|
| 010-2016 | 10. | Planning matters 1. P153344/F Application for Proposed erection of a bungalow at land adjacent to Headlands Farm Leominster Herefordshire. This application was discussed at length it was agreed to object to this application as it was not in keeping with the surrounding properties. RESOLVED That Dilwyn Parish Council objected to this application as the on the grounds of design and appearance. The reason being that this development is not i keeping with the surrounding properties within the area. | |
| 011-2016 | 11. | Celebrating the Queen's 90 th birthday: This was discussed the clerk was to bring a sample of a commemorative coin to the next meeting | |
| 012-2016 | 12. | Items for the next meeting: Neighbourhood plan | |
| 013-2016 | 13. | *Confidential items The current situation was discussed with the Crown's manager. Together with the current financial situation. After the manager left members discussed the way forward. RESOLVED It was agreed that the liaison group meet with the manager and report back at the next meeting. | |
| 014-2016 | 14. | Date of the next meeting 2 nd February 2016 | |

Signed:..... Date: