

**Minutes of the Regular Council Meeting of Dilwyn Parish Council  
held in St Mary's School, Dilwyn on Tuesday 4<sup>th</sup> September 2018 at 7.30 pm**

	Agenda Item		Action																						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>Present:</b></td> <td style="width: 50%;"><b>Apologies:</b></td> </tr> <tr> <td>Cllr. S. Thomas</td> <td>Cllr. D. Brown</td> </tr> <tr> <td>Cllr. P. Kyles</td> <td>Cllr. E Stilwell</td> </tr> <tr> <td>Cllr. R. Brown</td> <td></td> </tr> <tr> <td>Cllr. I Brown</td> <td></td> </tr> <tr> <td>Cllr J Gerrish</td> <td></td> </tr> <tr> <td>Cllr. J. Hall</td> <td></td> </tr> <tr> <td>Cllr. A Brown</td> <td></td> </tr> <tr> <td>Cllr. T Kyles</td> <td></td> </tr> <tr> <td>Cllr. J. Lewis</td> <td></td> </tr> <tr> <td>Cllr. P Stilwell</td> <td></td> </tr> </table>	<b>Present:</b>	<b>Apologies:</b>	Cllr. S. Thomas	Cllr. D. Brown	Cllr. P. Kyles	Cllr. E Stilwell	Cllr. R. Brown		Cllr. I Brown		Cllr J Gerrish		Cllr. J. Hall		Cllr. A Brown		Cllr. T Kyles		Cllr. J. Lewis		Cllr. P Stilwell		
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		<p><b>In Attendance:</b> Parish Clerk, Mr Gwilym Rippon, and Ward Councillor, Mark Cooper.</p> <p>There were two members of the public present.</p> <p>The Chairman welcomed Councillors who were in attendance.</p>																							
120-2018	1.	<p><b>Attendance and Apologies:</b> See list above</p>																							
121-2018	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.</p>																							
122-2018	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>																							
123-2018	4.	<p><b>Public Participation:</b></p> <ul style="list-style-type: none"> <li>a. To receive the Police report. There was no police presence.</li> <li>b. To receive the Ward Councillor's report. The Ward Councillor updated members that a member of the public had brought to his attention the speeding of tractors in the village.</li> </ul>																							

		c. Questions from members of the public. A member of the public gave a pre-application presentation for Small Feed Farm.																																																					
124-2018	5.	<p><b>Minutes:</b> To receive the minutes of the regular Parish Council meeting of 3<sup>rd</sup> July 2018.</p> <p><b><u>RESOLVED</u></b> The minutes of the Parish Council meeting on Tuesday, 3<sup>rd</sup> July 2018 were approved.</p>																																																					
125-2018	6.	<p><b>Information arising from the minutes.</b> John Gerrish reported that the ditch has not been dealt with at Rose Cottage. It was unclear if the footpaths had been cleared; however, this will be clarified at the next meeting</p>																																																					
126-2018	7.	<p><b>Correspondence received</b> The play equipment RoSPA report had been received.</p>																																																					
127-2018	8.	<p><b>Finance:</b></p> <p>a) To note the bank balances for July 2018. The Clerk reported the following</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current Account</td> <td style="text-align: right;">£ 4798.14</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£ 9.64</td> </tr> <tr> <td>Crown Account</td> <td style="text-align: right;">£ 32797.49</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£ 37605.27</td> </tr> </table> <p>The Bank balances were accepted; Proposed by PK and seconded by JG.</p> <p>b) To discuss and approve invoices for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 35%;">Payable to</th> <th style="width: 35%;">For</th> <th style="width: 25%;">Amount</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>HMRC</td> <td>Salary</td> <td style="text-align: right;">202.00</td> </tr> <tr> <td>2.</td> <td>HMRC</td> <td>Salary</td> <td style="text-align: right;">202.00</td> </tr> <tr> <td>3.</td> <td>Glasdon</td> <td>Bins</td> <td style="text-align: right;">631.11</td> </tr> <tr> <td>4.</td> <td>P. Stilwell</td> <td>Boiler service</td> <td style="text-align: right;">126.32</td> </tr> <tr> <td>5.</td> <td>R. Mills</td> <td>Lengthsman</td> <td style="text-align: right;">214.20</td> </tr> <tr> <td>6.</td> <td>F.White</td> <td>Playground inspection</td> <td style="text-align: right;">58.60</td> </tr> <tr> <td>7.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td style="text-align: right;">362.20</td> </tr> <tr> <td>8.</td> <td>G.Owen</td> <td>Lease of the Crown</td> <td style="text-align: right;">450.00</td> </tr> <tr> <td>9.</td> <td>Vision ICT</td> <td>Website</td> <td style="text-align: right;">171.20</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">2317.63</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices.</p>	Current Account	£ 4798.14	Hub Account	£ 9.64	Crown Account	£ 32797.49	Total	£ 37605.27		Payable to	For	Amount	1.	HMRC	Salary	202.00	2.	HMRC	Salary	202.00	3.	Glasdon	Bins	631.11	4.	P. Stilwell	Boiler service	126.32	5.	R. Mills	Lengthsman	214.20	6.	F.White	Playground inspection	58.60	7.	G.J. Rippon	Expenses	362.20	8.	G.Owen	Lease of the Crown	450.00	9.	Vision ICT	Website	171.20			TOTAL	2317.63	
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128-2018	9.	<p><b>Highways matters.</b></p> <p>a. Balfour Beatty. A number of potholes were reported.</p>																																																					

		<p>Fly-tipping in Haven Lane has been dealt with.</p> <p>b. Work for Lengths-man: The ditch outside Rose Cottage.</p>	
129-2018	10.	<p><b>Planning matters</b></p> <p>1. 182056 Application for proposed agricultural building to be used as a manure store at Alton Court Farm, Dilwyn, Herefordshire. HR4 8HD This application was discussed. <b><u>RESOLVED</u></b> The Council supported this application.</p>	
130-2018	11.	<p><b>Carols on the green</b> Cllr. Gerrish updated members on proposals for this year's Carols on the Green. It was agreed that Cllr. Gerrish should continue with the organisation.</p>	
131-2018	12.	<p><b>Update on the Neighbourhood Development Plan:</b></p> <p>The Neighbourhood Plan was discussed and it was <b>RESOLVED</b> that Regulation 14 be published in the Dilwynner. A six-week consultation on the draft Dilwyn Neighbourhood Plan (Reg 14) will commence at 8am on Monday 10<sup>th</sup> September and continue until midday, Monday 22<sup>nd</sup> October 2018.</p>	
132-2018	13.	<p><b>Items for the next agenda:</b></p> <p>Carols on the Green NDP</p>	
133-2018	14.	<p><b>The Crown</b></p> <p>It is confirmed that all legal matters relating to the Crown Inn have been finalised and that Maria Franzen and Max Evilio have taken up the tenancy, with effect from the 13<sup>th</sup> August 2018, on a lease renewable after six years.</p>	
134-2018	15.	<p>Date of the next meeting: <b>2<sup>nd</sup> October 2018, in St. Mary's School at 7.30pm.</b></p>	

Meeting was concluded at 20.30hrs

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

