

**Minutes of the Regular Council Meeting of Dilwyn Parish Council
held in St Mary's School, Dilwyn on Tuesday 2nd October 2018 at 7.30 pm**

	Agenda Item		Action																								
		<table border="1"> <tr> <td>Present:</td> <td>Apologies:</td> </tr> <tr> <td>Cllr. S. Thomas</td> <td>Cllr. T. Kyles</td> </tr> <tr> <td>Cllr. P. Kyles</td> <td></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. E. Stilwell</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>Ward Cllr Mark Cooper</td> </tr> </table>	Present:	Apologies:	Cllr. S. Thomas	Cllr. T. Kyles	Cllr. P. Kyles		Cllr. R. Brown		Cllr. I. Brown		Cllr. J. Gerrish		Cllr. J. Hall		Cllr. A. Brown		Cllr. E. Stilwell		Cllr. J. Lewis		Cllr. P. Stilwell		Cllr. D. Brown	Ward Cllr Mark Cooper	
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		<p>In Attendance: Parish Clerk, Mr Gwilym Rippon</p> <p>There were no members of the public present.</p> <p>The Chairman welcomed Councillors who were in attendance.</p>																									
135-2018	1.	<p>Attendance and Apologies: See list above</p>																									
136-2018	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.</p>																									
137-2018	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>																									
138-2018	4.	<p>Public Participation:</p> <ul style="list-style-type: none"> a. To receive the Police report. There was no police presence. b. To receive the Ward Councillor's report. The Clerk stated that the Ward Councillor had stated that he had two other Councils meeting that night and that he would try and make the meeting. all be it late. 																									

		c. Questions from members of the public. There were no members of the public present.																																	
139-2018	5.	<p>Minutes: To receive the minutes of the Regular Parish Council Meeting of 4th September 2018.</p> <p><u>RESOLVED</u> The minutes of the General Parish Council Meeting on Tuesday, 4th September 2018.were approved.</p>																																	
140-2018	6.	<p>Information arising from the minutes. Cllr. Gerrish reported that the ditch had not been cleaned out. Cllr. Brown updated members in relation to P3 scheme. (Footpaths)</p>																																	
141-2018	7.	<p>Correspondence received</p> <ol style="list-style-type: none"> 1. An e-mail in respect of two properties vacant at the Glebelands: [Avis Price / Len Nash]: would the Parish Council consider the purchase of these properties? This was discussed and felt that it was a good idea; however, when examined with respect to finance, it was felt that it was cost-prohibitive. 2. An e-mail in respect of the hedgerow over the lane opposite The Coach House. The Parish Council had made enquiries previously and this was the responsibility of the Diocese. The Clerk was to refer the members of the public to this 																																	
142-2018	8.	<p>Finance:</p> <ol style="list-style-type: none"> a) To note the bank balances for September 2018. The Clerk reported the following <table border="0" style="width: 100%;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 17621.22</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;">£ 17625.02</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£ 35255.88</td> </tr> </table> <p>The Bank balances were accepted; proposed by PK and seconded by JG.</p> b) To discuss and approve invoices for payment. <table border="1" style="width: 100%; border-collapse: collapse;"> <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 style="text-align: right;">202.00</td> </tr> <tr> <td>2.</td> <td>P. Stilwell</td> <td>Boiler service</td> <td style="text-align: right;">74.80</td> </tr> <tr> <td>3.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td style="text-align: right;">184.80</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">TOTAL</td> <td style="text-align: right;">459.60</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices.</p> c) Finance Group’s recommendation for the Budget and precept demand. 	Current Account	£ 17621.22	Hub Account	£ 9.64	Crown Account	£ 17625.02	Total	£ 35255.88		Payable to	For	Amount	1.	HMRC	Salary	202.00	2.	P. Stilwell	Boiler service	74.80	3.	G.J. Rippon	Expenses	184.80							TOTAL	459.60	
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		<p style="text-align: center;">RESOLVED</p> <p>The Budget of £25185 was accepted. Also the precept demand of £25000 was accepted.</p> <p>The Clerk reported that it would appear that a complaint had been put in to the external auditors, who were currently investigating the matter. No other details known at present.</p>	
143-2018	9.	<p>Highways matters.</p> <p>a. Balfour Beatty. .Potholes.</p> <p>b. Work for Lengths-man: The ditch outside Rose Cottage. Weeds in the village.</p>	
144-2018	10.	<p>Planning matters</p> <p>2. 182991 – Application for erection of five dwellings with garages and privat road.(Changes to previous approved application P171228/F. Land adjacent to Great House, Dilwyn, Herefordshire, HR4 8HXThis application was discussed.</p> <p>RESOLVED Currently, the village is producing a Neighbourhood Plan, which is going through the final consultation process. This Plan identifies with the great need for low cost / rented housing to attract young families and help alleviate the problems of an ageing population. Although this proposed development meets some of the proposals in the Plan, the Council feels that it is inappropriate to proceed until the Neighbourhood Plan is finalised.</p> <p>Accordingly, the Council objects to this application at this stage.</p> <p>8.54pm Cllrs. J. Hall, P. Kyles and E. Stilwell left the room</p> <p>2. 183581 Application for the proposed three detached self-contained, built on site, holiday let chalets at Smallfeet Farming, The Stables, Greenfields, Dilwyn, Herefordshire.</p> <p>RESOLVED The Council supported this application</p> <p>8.56pm Cllrs. J. Hall, P. Kyles and E. Stilwell returned to the room.</p>	
145-2018	11.	<p>Carols on the Green</p> <p>Discussions took place in relation to the arrangements for this event, and Wednesday, 12th December 2018 was chosen; the Church Choir has suggested the Megan Baker charity for the Annual Dilwyn Charity effort. The earlier Coffee Morning is to take place on Saturday, 10th November in the Crown Inn at 10.30pm.</p>	

146-2018	12.	<p>Update on the Neighbourhood Development Plan:</p> <p>Cllr. Kyles updated members in relation to the current position of the Neighbourhood plan.</p> <p>Following the consultation it will be seen whether any amendments would be required..</p> <p>The NDP would then, hopefully, go to referendum in March 2019.</p>	
147-2018	13.	<p>Items for the next agenda:</p> <p>Carols on the Green</p> <p>Neighbourhood Development Plan:</p>	
148-2018	14.	<p>The Crown</p> <p>It was reported that there was work required on the roof in relation to the lead flashing.</p> <p>In relation to the play area, work is in hand to respond to the RoSPA report. The swings will be replaced.</p> <p>Cllr. Gerrish stated that he would shortly meet the tenants to discuss any work that might be required on the buildings.</p>	
149-2018	15.	<p>Date of the next meeting: 6th November 2018, in St. Mary's School at 7.30pm.</p>	

Meeting was concluded at 21.15hrs

Signed:.....

Date: