

**Minutes of the Regular Council Meeting of Dilwyn Parish Council
held in St Mary's School, Dilwyn on Tuesday 6th November 2018 at 7.30 pm**

	Agenda Item		Action																
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Present:</td> <td style="width: 50%;">Apologies:</td> </tr> <tr> <td>Cllr. S. Thomas</td> <td>Cllr. T Kyles</td> </tr> <tr> <td>Cllr. P. Kyles (left at 20.05)</td> <td>Cllr. R. Brown</td> </tr> <tr> <td>Cllr J Gerrish</td> <td>Cllr. I Brown</td> </tr> <tr> <td>Cllr. E Stilwell</td> <td>Cllr. J. Hall</td> </tr> <tr> <td>Cllr. P Stilwell</td> <td>Cllr. A Brown</td> </tr> <tr> <td></td> <td>Cllr. J. Lewis</td> </tr> <tr> <td></td> <td>Cllr. D. Brown</td> </tr> </table>	Present:	Apologies:	Cllr. S. Thomas	Cllr. T Kyles	Cllr. P. Kyles (left at 20.05)	Cllr. R. Brown	Cllr J Gerrish	Cllr. I Brown	Cllr. E Stilwell	Cllr. J. Hall	Cllr. P Stilwell	Cllr. A Brown		Cllr. J. Lewis		Cllr. D. Brown	
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		<p>In Attendance: Parish Clerk, Mr Gwilym Rippon and Cllr. M. Cooper</p> <p>There were four members of the public present.</p> <p>The Chairman welcomed Councillors who were in attendance.</p>																	
150-2018	1.	<p>Attendance and Apologies: See list above</p>																	
151-2018	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>																	
	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>																	
	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 Ward Councillor stated gave his report a copy of which will be sent through to the clerk for inclusion on the website. <p>Questions from members of the public. There was one question in relation to the high precept. The clerk replied that there was a need for a suitable unearmarked reserves also a higher than normal amount for audit as every year there had been complaints under audit.</p>																	

		Several members of the public made complaints of speeding in the village and asked if the Council could contact the police. A complaint was left on the Kington Police twitter account in relation to speeding																																																					
154-2018	5.	<p>Minutes: To receive the minutes of the regular Parish Council meeting of 2nd October 2018.</p> <p><u>RESOLVED</u> The minutes of the Parish Council meeting on Tuesday, 2nd October 2018.were approved.</p>																																																					
155-2018	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.</p>																																																					
156-2018	7.	<p>Correspondence received There was nil under this heading</p>																																																					
157-2018	8.	<p>Finance:</p> <p>a) To note the bank balances for October 2018. The Clerk reported the following</p> <table border="0"> <tr> <td>Current Account</td> <td>£ 29837.73</td> </tr> <tr> <td>Hub Account</td> <td>£ 1691.64</td> </tr> <tr> <td>Crown Account</td> <td>£ 1322.82</td> </tr> <tr> <td>Total</td> <td>£ 35852.19</td> </tr> </table> <p>The Bank balances were accepted; Proposed by JG and seconded by ES.</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>202.00</td> </tr> <tr> <td>2.</td> <td>T.Kyles</td> <td>Playground repair</td> <td>91.80</td> </tr> <tr> <td>3.</td> <td>St. Mary's School</td> <td>NDP</td> <td>290.00</td> </tr> <tr> <td>4.</td> <td>Herefordshire Council</td> <td>Licence</td> <td>180.00</td> </tr> <tr> <td>5.</td> <td>Tony Jones</td> <td>Electrical repair</td> <td>495.66</td> </tr> <tr> <td>6.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td>92.40</td> </tr> <tr> <td>7.</td> <td>Glen White</td> <td>Grass cutting</td> <td>497.50</td> </tr> <tr> <td>8.</td> <td>P. Stilwell</td> <td>Plumbing repairs</td> <td>128.04</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>TOTAL</td> <td>1977.40</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices.</p> <p>c) The clerk reported that he had received a quote for grass cutting next year amounting to £1095.00 RESOLVED The quote was accepted.</p>	Current Account	£ 29837.73	Hub Account	£ 1691.64	Crown Account	£ 1322.82	Total	£ 35852.19		Payable to	For	Amount	1.	HMRC	Salary	202.00	2.	T.Kyles	Playground repair	91.80	3.	St. Mary's School	NDP	290.00	4.	Herefordshire Council	Licence	180.00	5.	Tony Jones	Electrical repair	495.66	6.	G.J. Rippon	Expenses	92.40	7.	Glen White	Grass cutting	497.50	8.	P. Stilwell	Plumbing repairs	128.04							TOTAL	1977.40	
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158-2018	9.	<p>Highways matters.</p> <p>a. Balfour Beatty. Locality steward. The grit bins have been installed</p> <p>b. Speeding in the village This was discussed under questions from the public.</p> <p>c. Work for Lengths-man: Village weeds (apparently he was spraying that day)</p>	
159-2018	10.	<p>Planning matters</p> <p>1. 183149 – Application for erection of an agricultural building to cover a manure store at Fields Place, Dilwyn, Hereford, Herefordshire HR4 8HH</p> <p><u>RESOLVED</u> The Council supported this application</p> <p>2. 183726 - Application for the erection of a free-range egg laying unit with linked corridor to existing unit at Luntley Cottage, Pembridge, Leominster, Herefordshire HR6 9EH.</p> <p><u>RESOLVED</u> The Council supported this application</p>	
160-2018	11.	<p>Carols on the green Discussions took place in relation to the arrangements 12th December 2018 choir has suggested a Megan Baker charity</p>	
161-2018	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 then it could be seen if there were any amendments required.</p> <p>It would then hopefully go to referendum in March 2019</p>	
162-2018	13.	<p>Items for the next agenda:</p> <p>Carols on the green Neighbourhood Development Plan:</p>	
163-2018	14.	<p>The Crown It was reported that there was work required on the roof in relation to the lead flashing. In relation to the play area this was in hand in relation to the RoSPA report.</p>	

		Cllr. Gerrish stated that he was going to go with the tenants to see what work was required.	
164-2018	15.	Date of the next meeting: 4th December 2018, in St. Mary's School at 7.30pm.	

Meeting was concluded at 21.15hrs

Signed:..... Date: