Minutes of the Regular Council Meeting of Dilwyn Parish Council held in St Mary’s School, Dilwyn on Tuesday 5th March 2019 at 7.30 pm

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda Item** |  | | **Action** |
|  |  | **Present:** | **Apologies:** |  |
| Cllr. S. Thomas | Cllr. J. Lewis |
| Cllr. P. Kyles | Cllr. D. Brown |
| Cllr. J. Gerrish | Cllr. E. Stilwell |
| Cllr. P. Stilwell |  |
| Cllr. R. Brown |  |
| Cllr. J. Hall |  |
| Cllr. A. Brown |  |
| Cllr. T. Kyles |  |
| Cllr. I. Brown |  |
|  |  | **In Attendance:** Parish Clerk, Mr Gwilym Rippon and Ward Councillor, Mark Cooper.  There were no members of the public present. Chairman welcomed Councillors. | |  |
| **032-2019** | **1.** | **Attendance and Apologies:**  See list above | |  |
| **033-2019** | **2.** | **Declarations of Interest**: All Councillors had an interest in the Crown Public House as the Council was the owner of the said Public House. | |  |
| **04-2019** | **3.** | **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. | |  |
| **035-2019** | **4.** | **Public Participation:**   1. To receive the Police report. There was no police presence. 2. To receive the Ward Councillor’s report.   Cllr Cooper gave a verbal report; a copy will be placed on the Council website.  Questions from members of the public  There were no members of the public present. | |  |
| **036-2019** | **5.** | **Minutes:**  To receive the minutes of the regular Parish Council meeting of the 5th February 2019. | |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **RESOLVED**  The minutes of the Parish Council meeting on Tuesday, the 5th February 2019 were approved. |  |
| **037-2019** | **6.** | **Information arising from the minutes.**  There was nothing to report under this heading |  |
| **038-2019** | **7.** | **Correspondence received**  There was nothing to report under this heading |  |
| **039-2019** | **8.** | **Finance:**  a) To note the bank balances for February 2019. The Clerk reported the following  Current Account £ 13909.35  Hub Account £ 21273.63  Crown Account £ 1225.08  Total £ 35182.98  The Bank balances were accepted; this being proposed by Cllr. J. Gerrish and seconded by Cllr. J. Hall.  To consider the following invoices:  The Clerk was instructed to pay all invoices following a proposal by Cllr. J. Gerrish, seconded by Cllr. J. Hall. |  |
| **040-2019** | **9.** | **Highways matters.**   1. Balfour Beatty.   It was agreed that Cllr. Stilwell point out current issues to Mr. Pankhurst.   1. Work for Lengthsman:   Cllr. Gerrish reported that the ditch at Rose Cottage still needed attention. |  |
| **041-2019** | **10** | **Planning matters**  There was nothing to report under this heading |  |
| **042-2019** | **11** | **Village Notice-Boards**  Unwarranted items should not **be** placed on the notice-boards. |  |
| **043-2019** | **12** | **Neighbourhood Plan**  Cllr. Kyles gave an update. He stated that the NDP was with Herefordshire Council for examination. |  |
| **044-2019** | **13** | **Items for the next Agenda:**  Neighbourhood Plan. |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Payable to | For | Amount |
| 1. | HMRC | Salary | 202.00 |
| 2. | G.J. Rippon | Expenses | 92.40 |
| 3. | P. Fitzgerald | Crown roof | 220.00 |
|  |  | TOTAL | 514.40 |

|  |  |  |  |
| --- | --- | --- | --- |
| **045-2019** | **14** | **The Crown Inn**  It was reported that everything was running smoothly.  The kitchen roof has been repaired; it was agreed that the outbuildings should be cleared and a skip paid for. It was hoped that all would come and support the ‘Friends of the Crown’ at the Saturday morning coffee morning. |  |
| **046-2019** | **15** | Date of the next meeting:  **2nd April 2019, in St. Mary’s School at 7.30pm.** |  |

Meeting was concluded at 20.35hrs

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