

**Minutes of the Regular Council Meeting of Dilwyn Parish Council
held in St Mary's School, Dilwyn on Tuesday 2nd April 2019 at 7.30 pm**

	Agenda Item		Action																
		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Present:</td> <td style="width: 50%;">Apologies:</td> </tr> <tr> <td>Cllr. S. Thomas</td> <td>Cllr. J. Lewis</td> </tr> <tr> <td>Cllr. P. Kyles</td> <td>Cllr. D. Brown</td> </tr> <tr> <td>Cllr. J. Gerrish</td> <td>Cllr. E. Stilwell</td> </tr> <tr> <td>Cllr. P. Stilwell</td> <td>Cllr. A. Brown</td> </tr> <tr> <td>Cllr. R. Brown</td> <td>Cllr. I. Brown</td> </tr> <tr> <td>Cllr. J. Hall</td> <td></td> </tr> <tr> <td>Cllr. T. Kyles</td> <td></td> </tr> </table>	Present:	Apologies:	Cllr. S. Thomas	Cllr. J. Lewis	Cllr. P. Kyles	Cllr. D. Brown	Cllr. J. Gerrish	Cllr. E. Stilwell	Cllr. P. Stilwell	Cllr. A. Brown	Cllr. R. Brown	Cllr. I. Brown	Cllr. J. Hall		Cllr. T. Kyles		
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		<p>In Attendance: Parish Clerk, Mr Gwilym Rippon and Ward Councillor, Mark Cooper.</p> <p>There were no members of the public present.</p> <p>Chairman welcomed Councillors.</p>																	
047-2019	1.	<p>Attendance and Apologies: See list above</p>																	
048-2019	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>																	
049-2019	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>																	
050-2019	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. Cllr Cooper gave a verbal report; a copy will be placed on the Council website. <p>Questions from members of the public There were no members of the public present.</p>																	
051-2019	5.	<p>Minutes: To receive the minutes of the regular Parish Council meeting of the 5th March 2019.</p>																	

		<p><u>RESOLVED</u></p> <p>The minutes of the Parish Council meeting on Tuesday, the 5th March 2019 were approved.</p>																									
052-2019	6.	<p>Information arising from the minutes.</p> <p>There was nothing to report under this heading</p>																									
053-2019	7.	<p>Correspondence received</p> <p>Members were updated in relation to a lorry damaging the verges; the lorry was from Europe and the company details have been passed to Herefordshire Council.</p>																									
054-2019	8.	<p>Finance:</p> <p>a) To note the bank balances for March 2019. 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;">£ 13041.06</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£ 13642.11</td> </tr> <tr> <td>Crown Account</td> <td style="text-align: right;">£ 1331.98</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£ 28015.15</td> </tr> </table> <p>The Bank balances were accepted; this being proposed by Cllr. J. Gerrish and seconded by Cllr. J. Hall.</p> <p>To consider the following invoices:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 45%;">Payable to</th> <th style="width: 30%;">For</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>HMRC</td> <td style="text-align: center;">Salary</td> <td style="text-align: right;">202.00</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>G.J. Rippon</td> <td style="text-align: center;">Expenses</td> <td style="text-align: right;">139.90</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">TOTAL</td> <td style="text-align: right;">341.90</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices, following a proposal by Cllr. J. Gerrish, seconded by Cllr. J. Hall.</p>	Current Account	£ 13041.06	Hub Account	£ 13642.11	Crown Account	£ 1331.98	Total	£ 28015.15		Payable to	For	Amount	1.	HMRC	Salary	202.00	2.	G.J. Rippon	Expenses	139.90			TOTAL	341.90	
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055-2019	9.	<p>Highways matters.</p> <p>a. Balfour Beatty. It was agreed that Cllr. Stilwell point out current issues to Mr. Pankhurst.</p> <p>b. Work for Lengthsman: Cllr. Gerrish reported that the ditch at Rose Cottage still needed attention. Old leaves and rubbish on and around the green</p>																									
056-2019	10	<p>Planning matters</p> <p>P190792/FH Application to replace existing front porch with slightly larger porch at Coronation Villa, Headlands, Pembridge, Leominster, Herefordshire. HR6 9EJ This application was discussed</p> <p>RESOLVED</p> <p>The Council supported this application</p>																									
057-2019	11	<p>Dilwyn Walks</p> <p>This was deferred until May.</p>																									

058-2019	12	Neighbourhood Plan Cllr. Kyles gave an update. He stated that the NDP had been agreed to progress though to examination.	
059-2019	13	Items for the next Agenda: Neighbourhood Plan.	
060-2019	14	The Crown Inn It was reported that everything was running smoothly.	
061-2019	15	Date of the next meeting: 16th May 2019, in Cedar Hall, which will be the Parish meeting commencing at 7.00pm, followed by the Parish Council meeting.	

Meeting was concluded at 20.35hrs

Signed:..... Date: