

**Minutes of the Regular Council Meeting of Dilwyn Parish Council
held in St Mary's School, Dilwyn on Thursday 11th June 2019 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. R Fellows</td> </tr> <tr> <td>Cllr. P. Stilwell</td> <td>Cllr. P. Kyles</td> </tr> <tr> <td>Cllr J. Gerrish</td> <td>Cllr. J. Booth</td> </tr> <tr> <td>Cllr. I. Brown</td> <td></td> </tr> <tr> <td>Cllr. J. Hall</td> <td></td> </tr> <tr> <td>Cllr. D. Brown</td> <td></td> </tr> <tr> <td>Cllr. J. Lewis</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Cllr. C. Fellows</td> <td></td> </tr> <tr> <td>Cllr. J. Stirling Brown</td> <td></td> </tr> </table>	Present:	Apologies:	Cllr. S. Thomas	Cllr. R Fellows	Cllr. P. Stilwell	Cllr. P. Kyles	Cllr J. Gerrish	Cllr. J. Booth	Cllr. I. Brown		Cllr. J. Hall		Cllr. D. Brown		Cllr. J. Lewis				Cllr. C. Fellows		Cllr. J. Stirling Brown		
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		<p>In Attendance: The Parish Clerk, Mr Gwilym Rippon and the Ward Councillor, Cllr. Michael Jones.</p> <p>The Chairman welcomed all Councillors and, particularly, the new Ward Councillor as well as one member of the public.</p>																							
082-2019	1.	<p>Apologies: The apologies were noted above.</p>																							
083-2019	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> <table border="1"> <thead> <tr> <th>Name</th> <th>Agenda item</th> <th>Personal</th> <th>Prejudicial</th> </tr> </thead> <tbody> <tr> <td>Cllr. J. Lewis</td> <td>Item 10 Planning</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>	Name	Agenda item	Personal	Prejudicial	Cllr. J. Lewis	Item 10 Planning	✓	✓															
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084-2019	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>																							
085-2019	4.	<p>Public Participation:</p> <ol style="list-style-type: none"> a. To receive the Police report. There were no Police present. b. To receive the Ward Councillor's report. The Ward Councillor introduced himself and stated that he would give a report in later meetings. c. Questions from members of the public The village first responder, Jerry Duncan, gave an update as to the condition of the defibrillator. He had replaced this with his own which has now become defective. He did have a 																							

		<p>replacement only for use outside but, overall, wanted the Council to take responsibility in the future for the defibrillator</p> <p>RESOLVED</p> <p>That Council purchase a new G5 defibrillator at a cost of £1045.00p plus Vat. This would be donated to the first responder.</p> <p>For the record.</p> <p>Council wished to place on record their thanks to Mr. Duncan for all the hard work that he has undertaken as the first responder and also for that undertaken with regard to the village defibrillator.</p>																																													
086-2019	5.	<p>Minutes:</p> <p>To approve the Regular Parish Council meeting held on Thursday 16th May 2019</p> <p>RESOLVED</p> <p>The minutes of the Regular Council meeting on Thursday 16th May 2019 were approved.</p>																																													
087-2019	6.	<p>Information arising from the minutes.</p> <p>Nothing to report under this heading.</p>																																													
088-2019	7.	<p>Correspondence</p> <p>The clerk reported that he had received the bill for the external audit and that it was the expected amount..</p>																																													
089-2019	8.	<p>Finance:</p> <p>a) Note the bank balances for May 2019 .</p> <p>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;">£ 22140.27</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£ 17024.11</td> </tr> <tr> <td>Crown Account</td> <td style="text-align: right;">£ 1283.02</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£ 40447.40</td> </tr> </table> <p>b) To discuss and approve invoices for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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;">207.00</td> </tr> <tr> <td>2.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td style="text-align: right;">92.40</td> </tr> <tr> <td>3.</td> <td>P. Stilwell</td> <td>Crown Inn (repairs)</td> <td style="text-align: right;">123.97</td> </tr> <tr> <td>4.</td> <td>P. Stilwell</td> <td>Crown Inn (repairs)</td> <td style="text-align: right;">234.22</td> </tr> <tr> <td>5.</td> <td>R. Mills</td> <td>Lengthsman</td> <td style="text-align: right;">205.80</td> </tr> <tr> <td>6.</td> <td>G.J. Rippon</td> <td>Expenses</td> <td style="text-align: right;">279.04</td> </tr> <tr> <td>7.</td> <td>PKF</td> <td>External Audit</td> <td style="text-align: right;">360.00</td> </tr> <tr> <td></td> <td></td> <td>Total Expenditure</td> <td style="text-align: right;">£1502.43</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices.</p>	Current Account	£ 22140.27	Hub Account	£ 17024.11	Crown Account	£ 1283.02	Total	£ 40447.40		PAYABLE TO	FOR	AMOUNT	1.	HMRC	Salary	207.00	2.	G.J. Rippon	Expenses	92.40	3.	P. Stilwell	Crown Inn (repairs)	123.97	4.	P. Stilwell	Crown Inn (repairs)	234.22	5.	R. Mills	Lengthsman	205.80	6.	G.J. Rippon	Expenses	279.04	7.	PKF	External Audit	360.00			Total Expenditure	£1502.43	
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090-2019	9.	<p>Highway matters.</p> <p>a. Balfour Beatty.</p>																																													

		<p>The Clerk was informed that the road sweeper which had been ordered had not turned up. Could it be established why this had happened?</p> <p>b. To discuss the footpaths. The paths finance was discussed and the need to purchase gates. This was to be included in next year's budget.</p> <p>c. Work for Lengthsman This was deferred.</p> <p>d. To discuss reviewing the employment of the Lengthsman The Clerk was instructed to place an advert asking for tenders for the post of Lengthsman.</p>	
091-2019	10.	<p>Planning matters</p> <p>1. 191691 Application for a proposed agricultural spray store, general purpose and livestock building at Fields Place, Dilwyn, Herefordshire, HR4 8HH</p> <p>RESOLVED That Council has no objection to this application.</p> <p>2. 191677 Application for a proposed single-storey side extension to form kitchen/dining area at Hillcroft, Dilwyn, Herefordshire, HR4 8JF</p> <p>RESOLVED That Council has no objection to this application.</p>	
092-2019	11.	<p>Carols on the Green This event has been in existence for some 20 years. Since it started, charitable collections have taken place and quite a substantial amount has been raised for mostly local charities. Cllr. Gerrish stated that it was his intention to retire this year. There was also an issue with the choir, due to decreasing numbers. There will be an article placed in the Dilwynner to this effect. Council wished to place on record its thanks for all the hard work that Cllr. Gerrish had undertaken over these years.</p>	
093-2019	12.	<p>Gift for a retired member The Clerk was asked to purchase a gift for Cllr. R. Brown.</p>	
094-2019	13.	<p>Update on the Neighbourhood Plan: There was nothing to report under this heading</p>	
095-2019	14.	<p>Update on the Crown (if any). There was general discussion about the desirability of installing disabled facilities at the Crown and as to how this might be achieved. The Friends of the Crown have shown interest in supporting the Council in this matter.</p>	
096-2019	15.	<p>Items for the next agenda: There was nothing to report under this heading.</p>	

097-2019	16.	Date of the next meeting 2nd July 2019, in St. Mary's School at 7.30pm.	

Meeting was concluded at 21.00hrs

Signed:..... Date: