

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

	Agenda Item					Action								
		Present:	Apologies:											
		Cllr. S. Thomas	Cllr. D. Brown											
		Cllr. P. Stilwell												
		Cllr J. Gerrish												
		Cllr. I Brown												
		Cllr. J. Hall												
		Cllr. P. Kyles												
		Cllr. J. Lewis												
		Cllr. J. Booth												
		Cllr. J. Stirling Brown												
		Cllr. C. Fellows												
		Cllr. R. Fellows												
		<p>In Attendance: Parish Clerk, Mr Gwilym Rippon and Ward Councillor, Cllr. Michael Jones</p> <p>The Chairman welcomed all Councillors</p>												
098-2019	1.	<p>Apologies: The apologies were noted above</p>												
099-2019	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" data-bbox="493 1226 1344 1297"> <thead> <tr> <th data-bbox="493 1226 704 1262">Name</th> <th data-bbox="704 1226 987 1262">Agenda item</th> <th data-bbox="987 1226 1182 1262">Personal</th> <th data-bbox="1182 1226 1344 1262">Prejudicial</th> </tr> </thead> <tbody> <tr> <td data-bbox="493 1262 704 1297"></td> <td data-bbox="704 1262 987 1297"></td> <td data-bbox="987 1262 1182 1297"></td> <td data-bbox="1182 1262 1344 1297"></td> </tr> </tbody> </table>				Name	Agenda item	Personal	Prejudicial					
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100-2019	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>												
101-2019	4.	<p>Public Participation:</p> <ul 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 report mentioned that the bypass at Hereford was on hold. c. Questions from members of the public. There were no members of the public present. 												

102-2019	5.	<p>Minutes:</p> <p>To approve the Regular Parish Council meeting held on Tuesday 11th June 2019.</p> <p><u>RESOLVED</u></p> <p>The minutes of the Council meeting on Tuesday 11th June 2019 were approved.</p>																													
103-2019	6.	<p>Information arising from the minutes.</p> <p>The garage door at the Crown has been repaired.</p>																													
104-2019	7.	<p>Correspondence</p> <p>Cllr. Kyles reported that the Neighbourhood Plan has been submitted to the examiner; however, she has yet to produce her report.</p>																													
105-2019	8.	<p>Finance:</p> <p>a) To note the bank balances for June 2019. The Clerk reported the following</p> <table data-bbox="578 915 1284 1052"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 20327.35</td> </tr> <tr> <td>Hub Account</td> <td style="text-align: right;">£ 18724.11</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;">£ 40334.48</td> </tr> </table> <p>b) To discuss and approve invoices for payment.</p> <table border="1" data-bbox="493 1094 1341 1367"> <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;">207.00</td> </tr> <tr> <td>2.</td> <td>G.J.Rippon</td> <td>Expenses (this included reimbursement for the defibrillator and the gift for R.Brown)</td> <td style="text-align: right;">1390.95</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Total Expenditure</td> <td style="text-align: right;">£1597.95</td> </tr> </tbody> </table> <p>The Clerk was instructed to pay all invoices. The Clerk reported that the gas safety certificate would be invoicing in between meeting. The cost of the invoice was £200 plus Vat (this was not including any parts that might be required. The Clerk was seeking delegated authority to settle this invoice after consulting with the Chair.</p> <p><u>RESOLVED</u></p> <p>Delegated authority given to settle invoice after first speaking to Cllr. Stilwell.</p> <p>c) Purchase of painting materials to repaint the underpass. There was an offer to paint the underpass; however there was a request to pay for materials.</p> <p><u>RESOLVED</u></p> <p>That the Council should pay for paint and materials. The Clerk was given authority to pay this invoice in between meetings.</p>	Current Account	£ 20327.35	Hub Account	£ 18724.11	Crown Account	£ 1283.02	Total	£ 40334.48		PAYABLE TO	FOR	AMOUNT	1.	HMRC	Salary	207.00	2.	G.J.Rippon	Expenses (this included reimbursement for the defibrillator and the gift for R.Brown)	1390.95							Total Expenditure	£1597.95	
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106-2019	9.	<p>Highway matters.</p> <p>a. Balfour Beatty. The road-side hedge by Dr. Dale's.</p> <p>b. To discuss the footpaths Cllr. Stirling-Brown stated that she had looked at the availability of grant-funding. She asked for permission to proceed. Council agreed to proceed with grant applications and possible crowd funding.</p> <p>c. Work for Lengthsman This was deferred.</p>	
107-2019	10.	<p>Planning matters No planning to date.</p>	
108-2019	11.	<p>Items for the next agenda: Carols on the Green Play-Area. Notice-board at the Green needs attention.</p>	
109-2019	12.	<p>Date of the next meeting: 3rd September 2019, in St. Mary's School at 7.30pm.</p>	
		<p>Before the meeting closed, the Chair on behalf of the Council thanked Mrs. Rosemary Brown for all her hard work over 30 years as a member of Dilwyn Parish Council.</p>	

Meeting was concluded at 21.00hrs

Signed:..... Date: