

**Minutes of the Regular Council Meeting of Dilwyn Parish Council
held in St Mary's School, Dilwyn on Tuesday 4th February 2020 at 7.30 pm**

	Agenda Item					Action								
		Present:		Apologies:										
		Cllr. S. Thomas		Cllr. J. Booth										
		Cllr. P. Stilwell												
		Cllr J. Gerrish												
		Cllr. P. Kyles												
		Cllr. J. Stirling Brown												
		Cllr. J. Hall (until 9.10pm)												
		Cllr. I. Brown (until 9.33pm)												
		Cllr. R. Fellows												
		Cllr. C. Fellows (until 9.36pm)												
		Cllr. J. Lewis												
		Cllr. D. Brown												
		In Attendance: Parish Clerk, Mr Gwilym Rippon, Michael Jones (ward member), Police and one member of the public The Chairman welcomed all Councillors. .												
017-2020	1.	Apologies: The apologies were noted above												
018-2020	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. <table><tr><td>Name</td><td>Agenda item</td><td>Personal</td><td>Prejudicial</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>				Name	Agenda item	Personal	Prejudicial					
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019-2020	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.												
020-2020	4.	Public Participation: a. To receive the Police report. The Police gave a full report There was nothing that specifically concerned Dilwyn. b. To receive the Ward Councillor’s report. The Ward Councillor gave his report; he stated that he had been around the village with an officer from Balfour Beatty, inspecting roads and ditches.. The report will appear in the website.												

		<p>c. Questions from members of the public public. The member of the public present asked a question in relation to a budget heading concerning the Crown.</p>																																																			
021-2020	5.	<p>Minutes:</p> <p>To approve the Regular Parish Council meeting held on Tuesday 7th January 2020</p> <p><u>RESOLVED</u></p> <p>The minutes of the Council meeting on Tuesday 7th January 2020 were approved.</p>																																																			
022-2020	6.	<p>Information arising from the minutes.</p> <p>It was again mentioned that a vote of thanks be recorded of the exceptional total raised for the Dilwyn Charity</p>																																																			
023-2020	7.	<p>Correspondence</p> <p>The Clerk reported that he had received information in relation to gas pipelines which are running across land in Dilwyn. Also an email in relation to the gate at Watery Lane Cottage.</p>																																																			
024-2020	8.	<p>Finance:</p> <p>a) To note the bank balances for January 2020 The Clerk reported the following</p> <table><tr><td>Current Account</td><td>£14761.92</td></tr><tr><td>Deposit Account</td><td>£25015.84</td></tr><tr><td>Hub Account</td><td>£ 4538.59</td></tr><tr><td>Crown Account</td><td>£ 1311.98</td></tr><tr><td>Total</td><td>£ 45628.33</td></tr></table> <p>b) To discuss and decide invoices for payment as per schedule (below). <u>RESOLVED</u></p> <p>c) The Clerk was instructed to pay all invoices.</p> <table><tr><td></td><td>PAYABLE TO</td><td>FOR</td><td>AMOUNT</td></tr><tr><td>1.</td><td>HMRC</td><td>Salary</td><td>207.00</td></tr><tr><td>2.</td><td>G.J.Rippon</td><td>Expenses</td><td>92.40</td></tr><tr><td>3.</td><td>Oak Buildings</td><td>New windows</td><td>1872.00</td></tr><tr><td>4.</td><td>Fran White</td><td>Playground inspection</td><td>57.00</td></tr><tr><td>5.</td><td>Glen White</td><td>Lengthsman</td><td>52.50</td></tr><tr><td>6.</td><td>Glen White</td><td>Lengthsman</td><td>90.00</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>Total Expenditure</td><td>£2370.90</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Current Account	£14761.92	Deposit Account	£25015.84	Hub Account	£ 4538.59	Crown Account	£ 1311.98	Total	£ 45628.33		PAYABLE TO	FOR	AMOUNT	1.	HMRC	Salary	207.00	2.	G.J.Rippon	Expenses	92.40	3.	Oak Buildings	New windows	1872.00	4.	Fran White	Playground inspection	57.00	5.	Glen White	Lengthsman	52.50	6.	Glen White	Lengthsman	90.00							Total Expenditure	£2370.90					
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025-2020	9.	<p>Highway matters.</p>																																																			

		<p>a. Balfour Beatty. To ensure grips (drain covers) are opened up regularly. Watery Lane: both sides are potholed. Pot holes near Tyrrells junction to box cottage. Roman road section also has potholes. Grips at a Tyrrells Bridge (flooding) also High Elms potholes, Homme Farm back road to Weobley potholes, street light not working at cemetery.</p> <p>b. To discuss the footpaths. It was reported that the Lengthsman had strimmed the footpaths.</p> <p>c. Work for Lengthsman. Weeds around the village; trimming back near the Haven hedge and replace sign at The Haven, Tump Ash Lane, Bus Stop village the moss needs clearing.</p>	
026-2020	10.	<p>Planning matters</p> <p>1. 194120 Application for an extension and incidental building works at Sollers Cottage, Dilwyn, Hereford, Herefordshire HR4 8JJ</p> <p>RESOLVED The Council supported this application: it was a good example of upgrading existing stock and is an ideal property for a young family. The Parish Council agrees that the development is subservient to the original building. However, that said, it is in keeping with all the large dwellings surrounding this property.</p>	
027-2020	11.	<p>The issue of ‘County Lines’ Cllr. Fellows stated that there was a good attendance at the recent meeting. It was suggested that an article be placed in the Dilwynner giving a follow-up to the meeting.</p>	
028-2020	12.	<p>Update on the Neighbourhood Plan Cllr. Kyles gave an update stating that the plan had been withdrawn and would be resubmitted following the submission of a planning application relating to the Plan.</p>	
029-2020	13.	<p>Carols on the Green Thanks for all the work involved were once again expressed. In addition, the Council wished to place on record, thanks to Graham Dyer for the use of his cherry picker to put up and remove the Christmas lights.</p>	
030-2020	14.	<p>To discuss the Crown Inn</p> <ul style="list-style-type: none"> ➤ Update and detail of the planned Friends meeting on 24th February; ➤ Review of draft plan for development of the Crown, as presented at the January meeting. The process by which the plans had been submitted was discussed. <p>RESOLVED It was agreed that the Parish Council should give permission for the Friends of the Crown to submit the plans being discussed for pre-planning approval. In general, the Parish Council would welcomed the submission by members of the community of any plans and ideas of their own, but no later than the 24th February 2020.</p>	

		<p>➤ Reintroduction of the Crown Liaison group, to provide a simple link between the Council and the Crown, should there be a need.</p> <p>RESOLVED</p> <p>It was agreed that the group should consist of Cllr. P. Stilwell, Cllr. S.Thomas, a Cllr. J. Stirling Brown and Cllr J. Gerrish.</p>	
031-2020	15.	<p>Items for the next agenda:</p> <p>➤ Neighbourhood Plan</p> <p>➤ The Crown Inn</p>	
032-2020	16.	<p>Date of the next meeting:</p> <p>3rd March 2020, in St. Mary's School at 7.30pm.</p>	

Meeting was concluded at 21.30hrs

Signed:..... Date: