

Brilley Parish Council

The Parish Councillors are summoned to The Annual Meeting of Parish Council meeting on
Thursday 27th May 2021 at 19.40 in Brilley Village Hall

AGENDA

- 1. To elect a Chairperson**
- 2. To elect a Vice Chairperson**
- 3. To receive apologies of absence**
- 4. To receive declarations of interest and written applications for dispensation**
- 5. To adopt minutes of previous meeting – 25th March 2021**
- 6. Public Forum –**
 - 6.1. Ward Councillor – To receive report.
 - 6.2. Local Residents – At Chairman's discretion, up to 10 mins will be allocated for the public to make representations, ask questions & give evidence in respect of any item on the agenda. Maximum of 2 mins per person is allowed. Item is not for comment on parish council discussions or decisions. Issues raised will be in public minutes and may be videoed or recorded –
- 7. Financial Procedures – To note financial position, bank reconciliation and consider the following payments and income against budget.**
 - 5.1 PG Watts, Lengthsman for and April £330.00 chq 580.
 - 5.2 To consider Clerk's contracted hrs salary 17/03/2021 – 26/05/21 10 weeks pay £630.42 chq no 581
 - 5.3 To consider clerks expenses for mileage (2 journey to Brilley at 72 miles 0.45 ppm) £32.40 chq 582
 - 5.4 To consider Insurance Renewal £160.65
 - 5.5 To consider invoice Eyelid Production Annual website support £100.00 chq 583
 - 5.6 To consider grant request from Brilley Village Hall committee in regard to the upkeep of the playing Fields.
 - 5.7 To consider financial position
 - 5.8 To note cheques already issued in accordance with the budget Chq 579 £300 – PG Watts March Lengthsman work in accordance with agreed schedule.
- 8. Planning – to consider planning applications determined by Herefordshire Council**
 - 8.1 Planning application 211022 – Pen Y Van, Whitney-On-Wye – proposed outdoor riding arena with fencing and stable block to house 2 horses, all for domestic use of owners.
- 9. Parish Reports and Issues –**
 - 9.1. Lengthsman Scheme – To note report in CIS and consider work for Lengthsman
- 10. To consider internal auditor**
- 11. Litter Pick - To discuss date and details for a community litter pick**
- 12. Notice Board – To consider quotes for noticeboards.**
- 13. NDP – To discuss the review of the NDP**
- 14. Roadworks on A438 - update**
- 15. To note correspondence – See CIS**
- 16. To raise matters for next agenda or for Clerk's action under delegated powers (no discussion) –**
- 17. To note date of next meeting – 13th July 2021 at 7.30pm**

Emma Noble – Parish Clerk Tel: 07954 706182 Email: clerk@brilley-pc.gov.uk

Those wishing to attend must notify the clerk as only 6 people (excluding the Parish Council and Clerk) can be in attendance due to Covid regulations.