

## **Brilley Parish Council**

The Parish Councillors are summoned to The Annual Meeting of Parish Council meeting on Tuesday 13<sup>th</sup> July 2021 at 19.30 in Brilley Village Hall

### **AGENDA**

- 1. To receive apologies of absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To adopt minutes of previous meeting – 24<sup>th</sup> June 2021**
- 4. Public Forum –**
  - 4.1. Ward Councillor – To receive report.
  - 4.2. 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 –
- 5. Financial Procedures – To note financial position, bank reconciliation and consider the following payments and income against budget.**
  - 5.1 PG Watts, Lengthsman for June £600 (this is for work carried out in May and June) chq 586
  - 5.2 To consider Clerk's contracted hrs salary 27/05/2021 – 15/07/21 42 hrs (7 weeks) pay @ 10.57 ph £443.94 chq no 587
  - 5.3 To consider clerks expenses for mileage (5 journeys to Brilley between 26/05/21 – 13/07/31 and one return journey to Balfour Beatty) at 173.2 miles @ 0.45 pp) £77.94 chq 589
  - 5.4 To consider financial position
- 6. Planning – to consider planning applications determined by Herefordshire Council**
  - 6.1 Planning application P212066 Land of Lower Bridge Court Road, Brilley – retrospective application for the change of use of land to private equestrian use and 3 outbuildings; a stable block, store and field shelter.
- 7. Parish Reports and Issues –**
  - 7.1. Lengthsman Scheme – To note report and consider work for Lengthsman
- 8. Notice Board – To consider quotes and specifications for noticeboards.**
- 9. NDP – To discuss the review of the NDP**
- 10. Police Charter – to consider three items of policing concerns for the local area.**
- 11. To note correspondence –**
- 12. To raise matters for next agenda or for Clerk's action under delegated powers (no discussion) –**
- 13. To note date of next meeting – 14<sup>th</sup> September 2021 at 7.30pm**

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