

Brilley Parish Council

The Parish Councillors are summoned an Annual Meeting of the Parish Councillors on
Monday 23rd May 2022 at 19.40 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 – 8th March**
- 4. Public Forum**
 - 4.1. Ward Councillors 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 January 2022 £325.00
 - 5.2 Clerks salary in accordance with the budget (9/03/22-23/05/22 11 weeks pay) £581.35
 - 5.3 Clerks expenses (4 return journeys 36 miles per journey 0.45 ppm £64.80
 - 5.4 To consider insurance renewal £152.62
- 6. To appoint an internal auditor in relation to the Annual Governance and Accounting Returns**
- 7. Planning – to consider planning applications determined by Herefordshire Council**
- 8. To consider commenting on Local Plan Options 2021-2041**
 - 8.1) To consider comments from Llangarron PC
- 9. Parish Reports and Issues –**
 - 9.1 Lengthsman Scheme – To note report
- 10. To comment on Verge cutting schedule**
- 11. To comment on the removal of the BT payphone box**
- 12. To comment on Woodland Trust Trees for Communities**
- 12. To note resignation of Chris Holloway and Notice of Vacancy**
- 13. To consider items for next agenda**
- 14. To note date of next meeting – Thursday 14th July 2022 at 7.30pm**