

Brilley Parish Council

The Parish Councillors are summoned to The Extra Ordinary Meeting of Parish Council meeting on
Thursday 30th June 2022 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 – May 23rd 2022**
- 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 To consider PG Watts, Lengthsman for May £305 in accordance with agreed budget
 - 5.2 To consider Inv 2935 Eyelid Productions £100 Annual website support in accordance with the agreed budget.
 - 5.3 Certificate of Exemption**
 - a) To confirm the Parish Councils exemption.
 - 5.4 Internal Audit Report**
 - a) To consider the internal Audit Report .
 - 5.5 Annual Governance Statement**
 - a) To consider the Annual Governance Statement.
 - 5.6 Accounting Statements**
 - a) To consider and approve the Accounting Statements
- 6. Planning – to consider planning applications determined by Herefordshire Council**
 - 6.1 Planning application 204540 Hillgate Planning re-consultation - change of use from pony paddock to holiday pods. Comments by 15/07/22
- 7. To consider co-opting a Parish Councillor**
 - 7.1 Verbal presentation by candidate (s)
 - 7.2 To consider electing a co-opted Parish Councillor
- 8. To note date of next meeting – 14th July 2022 at 7.30pm**

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