

Brilley Parish Council

The Parish Councillors are summoned to the Extra Ordinary Meeting of Parish Council meeting on Thursday 14th October 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 – 14th July 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 September £300 in accordance with agreed budget
 - 5.2 To consider clerks salary in accordance with the agreed budget £158.55
To consider clerks expenses – 2 return journeys 14th July and 9th October 22 £30.60, printer cartridge £11.99 stamps £5.70= total £48.2
 - 5.3 To receive update regarding bank mandate
- 6. Parish Reports and Issues –**
 - 6.1 Lengthsman Scheme – To note report and consider work for Lengthsman
- 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 consider community grant towards the Village Hall maintenance**
- 9. Planning – to consider planning applications determined by Herefordshire Council**
 - 9.1 Planning application 223047 Pentre House - proposed conversion of existing barn to a dwelling 204540 – Class Q – Prior approval
 - 9.2 To note planning decision on application number 223023 – Cefn Farm – Prior approval given
- 10. To consider SAAA external auditor appointment arrangements**
- 11. To receive an update from the Footpaths meeting**
- 12. To consider items for the next agenda (no discussion) budget, precept, lengthsman schedule**
- 13. To consider date of next meeting 8th November**