

Brilley Parish Council

The Parish Councillors are summoned to an Ordinary Meeting of Parish Council meeting on
Monday 3rd July 2023 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 – Annual Parish Meeting and Annual Parish Council Meeting 15th May 2023**
- 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
 - 4.3. 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**
 - 5.1 Certificate of Exemption**
 - a) To confirm the Parish Councils exemption.
 - 5.2 Internal Audit Report**
 - a) To consider the internal Audit Report .
 - 5.3 Annual Governance Statement**
 - a) To consider the Annual Governance Statement.
 - 5.4 Accounting Statements**
 - a) To consider and approve the Accounting Statements
 - 5.5 Financial Procedures – To note financial position, bank reconciliation and consider the following payments and income against budget.**
 - 5.5.1 To consider PG Watts, Lengthsman for May and June 2023 £585.00
 - 5.5.2..To consider clerks salary in accordance with the agreed budget
 - 5.5.3 To consider clerks expenses – 3 journeys £37.35 (83 miles)
 - 5.5.4 To consider invoice for audit H Worth - £40
- 6. Planning**
 - 5.1 To consider planning applications determined by Herefordshire Council
 - 5.2 To note planning decisions made by Herefordshire Council – P224289 – approved – Hillgate approval of details reserved by condition 3,4 and 6 204540..
- 6 To consider update to Police Charter**
- 7 To receive update on footpaths**
- 8 To consider purchasing community bench with plaque £751.20 – Second Life Products Wales**
- 9 To consider update to Police Charter**
- 10 To consider Lengthsman Scheme with Balfour Beatty 23/24**
- 11 To consider Town and Parish Survey 2023**
- 12 Parish Reports and Issues –**
 - 13.1 Lengthsman Scheme – To note report and consider work for Lengthsman
- 14 To consider date of next meeting and items for the next agenda – Monday September 12th 2023**