

Brilley Parish Council

The Parish Councillors are summoned to the Ordinary Meeting of Parish Council meeting on
Monday 13 January 2025 at 7.30pm 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 – 11th November 2024**
- 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. Planning – to note on planning applications determined by Herefordshire Council**
 - 5.1 P242683 – Meadow View, Brilley, Whitney-on-Wye, Herefordshire HR3 6HG
Retrospective application for horse blanket washdown room with WC and parking area for caravan to be used as an office/welfare area for the equestrian business.
Objection submitted
 - 5.2 P242527 - Meadow View, Brilley, Whitney-on-Wye, Herefordshire HR3 6HG
Proposed hay barn and small workshop for equestrian use.
Objection submitted
 - 5.3 P242955 – The Clearing, Whitney-on-Wye, Herefordshire HR3 6ES
Proposed demolition of an existing dwelling and garage and the erection of a self-build replacement dwelling and garage along with enabling works.
No objection.
- 6. Financial Procedures – To note financial position, bank reconciliation and consider the following payments and income against budget.**
 - 6.1 To agree payments can be made in accordance with budget
 - 6.1.1 Clerk salary as per the Contract of Employment – January
 - 6.1.2 P G Watts – Lengthsman B24.09 £345.00
 - 6.1.3 Autela Payroll Services 14829 £90.96
 - 6.2 To reaffirm the payments made on the attached updated document "Appendix 1"
 - 6.3 To agree to open a Unity Trust Savings account and agree a figure to be transferred
 - 6.4 To agree to setting up a direct debit for Information Commissioner's Office Renewal on an annual basis to save £5.00 each year
- 7. Parish Reports and Issues –**
 - 7.1. NatWest and Unity Trust update
 - 7.2. Audit update
 - 7.3. Budget reaffirmation
 - 7.4. Website review update
 - 7.5. Policies/Procedures – to approve the Reserves Policy
 - 7.6. Verges
 - 7.7. Drive round/Drainage issues update
 - 7.8. Councillors access to PC email
 - 7.9. Correspondence

8. Items for next agenda (no discussion)

9. To consider date of next meeting- 10 March 2025

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