

BRILLEY PARISH COUNCIL

DRAFT Minutes of the extra Ordinary Meeting of the Parish Council held on Tuesday 30 January 2018 at 19.30 at Brilley Village Hall

Present: Cllrs Roger Bayliss (Chairman), Adrian Chapman, Alasdair Stevenson and Chris Holloway.

In Attendance: Parish Clerk Alison Sutton; 5 members of public.

- 1. Apologies for absence** – Cllr Neil Lewis; Acting Ward Councillor Roger Phillips.
- 2. Declarations of interest and written applications for dispensation** – None.
- 3. Public Forum** –
 - 3.1. Local residents – Retirement of parishioner who mows village green NOTED, Clerk INSTRUCTED to add request from Village Hall for funding for next year to next agenda. Request to plant a tree in memorial of 100 yrs since of end of WWI, Clerk INSTRUCTED to add to next agenda. Gas bottles on edge of road at New Inn, Clerk INSTRUCTED to report.
- 4. Financial Procedures** – The following payment (excluding VAT) was AGREED:
 - 4.1. PG Watts, Lengthsman, £221.25, C/N 474.
- 5. Village Reports** –
 - 5.1. Resources catalogue and new data protection regulations – NOTED request from volunteers for council to take on project. Clerk INSTRUCTED to obtain advice on how General Data Protection Regulations issues can be managed and add to next agenda.
- 6. Planning Applications** –
 - 6.1. P174629/FH, Crossways, Brilley, HR3 6JQ – Proposed single storey side extensions to create mobility standard home – RESOLVED to support and comment as follows: in conformity with NDP policy BR3, though would like assurance that sewage system has sufficient capacity to handle expected extra waste; in addition, would like condition that development conforms with NDP Dark Skies policy, BR5.
- 7. Matters for the next agenda or for Clerk’s action under delegated powers** –

Next agenda:

 - As above
 - Bank signatory forms.

Clerk’s delegated powers:

 - Pay invoice for mowing and send letter of thanks.
- 8. Date of next meeting** – Tuesday 6 March 2018 at 19.30.

This meeting was declared closed at 20.21.

SIGNED.....
(Roger Bayliss, Chairman)

DATE.....