

DILWYN PARISH COUNCIL

To all members of the Council, you are hereby summoned to attend a meeting of Dilwyn Parish Council to be held

Tuesday 9th April 2024 at 7.30 p.m. in Village Hall

Signed: *Lesley Hay* – Parish Clerk Dilwyn Parish Council

Date: 4th April 2024

Chairman to welcome those present to April meeting

Agenda

1. To receive apologies for absence.

2. To receive declarations - Disclosable Pecuniary, Non- Disclosable, Pecuniary and Non-Pecuniary interests plus written requests for dispensation.

2.1 **Exclusion of members of the Public and Press:** To agree any items to be dealt with after the public (including the Press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

3. To approve and sign the minutes of the Parish Council Meeting held on Tuesday 12th March 2024 (circulated).

3.1 Rowan Adams (Dilwyn Tree Warden) had circulated a list of possible dates to visit the community orchard at Colwall.

3.2. Several cracks have been noted in the structure of the underpass. The Clerk was asked to liaise with the Locality Steward.

4. Ward Councillor's Report.

4.1 Open Session

4.2 Close Open session.

5 Finance: Schedule of payment sheet for March 2024

5.1 Agree payment of outstanding invoices (circulated and attached).

5.2. Update on End of Year accounts – Internal audit.

5.3 VAT reimbursement

6. Highways/Footpaths and Environmental Matters:

6.1 Flooding issues on the A412 at Leominster entrance to village.

Update on ownership. Update on lengthsman and Locality Steward site visit.

6.2 Following a site visit and quote for additional drainage work along Common Road. Update from Environment Agency.

6.3. Changes in the administration of the lengthsman scheme.

6.4. Update in match funding for lengthsman scheme

6.5. Update on possible funding for PRow and Drainage 2024-2025.

6.6. Update on DW19

6.7. ROSPA inspection

7. The Crown

- 7.1 Update additional quotes for painting outside of The Crown.
- 7.2 To discuss the renewal of The Crown Inn tenancy agreement.
- 7.3 Update on The Crown insurance.

8. Planning – No 3 Glebelands – App No: 240706 - To fell to ground - Norway Spruce.

9. Update on Police Matters (circulated).

10. To Raise Issues for the next Meeting of the Parish Council (no discussion).

11. Date of next Parish Council meeting -Tuesday 14th May 2024 – 7.00p.m. (early start)

Please note this will be the Annual Parish Meeting starting at 7.00p.m.
followed by the Annual Parish Council Meeting starting at 7.30p.m.

DILWYN PARISH COUNCIL Schedule of payment – up to 31st March 2024 **March 2024**

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT £
Lesley Hay	March Salary	As per contract		
Expenses	Expenses March	£40.00		£40.00
PAYE	March PAYE	£178.40		£178.40
Glen White	Lengthsman	£380.00		£380.00
The Crown	Direct Debt Loan repayment	£1668.05		£1668.05
The Crown	Direct Debt Loan repayment	£7663.47		£7663.47