DILWYN PARISH COUNCIL

Clerk – Gwilym Rippon Email: <u>DilwynParishCouncil@mybtinternet.com</u>

Members of Dilwyn Parish Council are summoned to attend an Ordinary Meeting of the Parish Council at 7.30pm on

Tuesday 6th December 2016 at St. Mary's CE Primary School, Dilwyn

Gurlyin). Lypa

Gwilym J. Rippon, MILCM, Cert He Ceg Clerk to the Parish Council

Agenda

AGENDA

No.

5.

1. *Confidential item: Update from the Crown Inn to include schedule of maintenance

* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

Full meeting: 8.00 – Open to the General Public AGENDA

- **2.** To receive apologies.
- **3.** To receive declarations of interest.
- 4. To receive any written requests for dispensations (if any).
 - a. To receive the police report (if any).
 - b. To receive the Ward Councillor's report (if present).
 - c. To receive questions from members of the public
- To approve the minutes of the last Parish Council meeting held on Tuesday 1st November 2016
- 7. Information arising from the minutes.
- 8. Correspondence received
- **9.** a. To receive and update from the Crown
- 10. To discuss and decide on purchasing a new DeFib box
- **11.** To discuss and decide on the Lengthsman and P3 expressions of interest
- **12.** Financial matters.
 - a. To receive the bank balances for the end of September 2016
 - b. To discuss and decide invoices for payment as per schedule
 - c. To discuss the possibility an increases in the Budget/Precept following discussions in agenda item 10

 Items for inclusion on the next agenda should be submitted to the clerk eight days prior to the meeting.
 PTO

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- **13.** Highways matters.
 - a. Balfour Beatty.
- 14. Planning No planning to date
- **15.** Update on the Neighbourhood Plan
- **16.** Items for the next agenda.
- **17.** Date of the next meeting

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