

DILWYN PARISH COUNCIL

Clerk – Gwilym J. Rippon MILCM

Email: DilwynParishCouncil@mybtinternet.com

**Members of Dilwyn Parish Council are summoned to attend
The Annual Meeting of the Parish Council on**

Tuesday 1st May 2018 at 7.30pm at The Cedar Hall, Dilwyn

AGENDA



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

Agenda

- | No. | Agenda item |
|-----|---|
| 1. | To elect the Chair of the Council and to receive the Declaration of Acceptance of Office. |
| 2. | To elect the Vice Chair of the Council. |
| 3. | Apologies. |
| 4. | To receive Declarations of Office (All Councillors). |
| 5. | To receive any written requests for Dispensations (if any). |
| 6. | 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 |
| 7. | To note minutes of the Annual Parish Council meeting held on Thursday 2 nd May 2017
To approve the Parish Council meeting held on Tuesday 5 th April 2016. |
| 8. | To receive any information from the minutes |
| 9. | Election of Council Representatives to serve on the following outside bodies: -
School Representative,
a) Cedar Hall Representatives,
b) Footpaths Officer,
c) Dilwynner Representative,
d) Emergency Co-ordinator,
e) Neighbourhood Watch Representative,
f) PCC
To resolve that Dilwyn Parish Council meets the criteria to exercise the General Power of Competence. |
| 10. | Financial matters.
a. To approve the accounts year ended 31 March 2015.
b. To note the Internal Auditors report
c. To approve the Annual and Governance statement
d. To note the bank balances for April 2015.
e. To discuss and approve invoices for payment.
f. To confirm the cheque signatories.
g. To agree to pay the clerk at SCP 24
h. To agree the National Pay rise |

PTO

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

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i. Review of Risk Schedule

11. Planning
P181258/F
Application for the proposed change of use of existing self-contained temporary chalet unit of accommodation and proposed 2 no. additional self-contained holiday let chalets. At Land at Smallfeet Farming at The Stables Greenfields Dilwyn Leominster Herefordshire HR4 8JG
P181428/K
Application for the proposed works to trees at 3 Henwood Close Dilwyn Hereford Herefordshire HR4 8HZ
12. Highways matters.
Balfour Beatty.
13. To review the current Parish Council General Insurance Policy.
14. To adopt the Standing Orders and Financial Regulations.
15. To agree to abide by the Code of Conduct
16. Update on the Neighbourhood Plan
17. To receive an update in relation to the Crown
18. To discuss Village Clean up
19. Items for the next agenda
20. Date and time of next meeting.
*Confidential items.

** 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.*

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