

DILWYN PARISH COUNCIL

Clerk: Lesley Hay

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To all members of Dilwyn Parish Council
you are hereby summoned to attend the
Parish Council Meeting
to be held on **Tuesday 8th February 2022 at 7.30pm**
in Village Hall

AGENDA

- 1. To Receive Apologies for Absence**
- 2. Declarations of interests, Disclosable Pecuniary, Non-Disclosable Pecuniary and Non-Pecuniary interests.**
- 3. Chairman's Report** – to include :
 - 3.1 Update on Zoom meeting - re Local Plan 2021-2041 Spatial Options.
 - 3.2 Neighbourhood Plan – decision on way forward.
 - 3.3 Up Date on new solicitor visit
- 4. Ward Councillor Report**
- 5. To Approve Minutes** of Meeting held on Tuesday 11th January 2022
- 6. Lengthsman/Locality Steward/Footpaths**
 - 6.1 Lengthsman work sheet for February
 - 6.2 Update on possible drainage grant
 - (a) Lengthsman/D C Gardening assessment.
 - (b) Update on The Moat
 - 6.3 Additional grit bins
- 7. Finance Matters:** Invoices have been circulated plus up to date financial accounts/bank statements.
 - 7.1 To consider and approve the outstanding invoices for January schedule of payments circulated.
 - 7.2. New bank signatory confirmed
 - 7.3 Play Park – see item 13

8. The Crown

8.1 To agree site visit date to discuss survey.

9. Highways

9.1 Update on Speeding issues – to confirm Ian Connolly's visit.

10. Planning applications:

10.1 Update on 5 houses land next to The Great House

11. Open Session -

11.1 Jubilee celebrations

11.2 Close Open session

12. Items for the Next Agenda (no discussion):

Date of the Next Parish Council Meeting – Tuesday 8th February 2022 at 7.30p.m. in Village Hall.

Chairman to request Councillors to remain - after the public have left the meeting - to discuss an additional item in closed session.

13. CLOSED SESSION – Financial matter

Signed: *Lesley A Hay*
Clerk to Parish Council

Date: 4th February 2022