

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 13th February 2024 at 7.30 p.m. in Village Hall

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

Date: 11th February 2024

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 16th January 2024 (circulated).

4. Ward Councillor's Report

4.1 Open Session

Public participation: Residents are invited to give their views and raise questions to the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman.

4.1.1 Tree Warden - Dilwyn Community Orchard.

4.1.2 Update on Bus shelter

4.1.3 To agree future storage of Sand Bags

4.1.4 School/Village Hall Notice Board

4.1.5 News from West Mercia Police Commissioner Charter (circulated)

4.1.6 Terms of Reference for Town and Parish Council Charter Working Group (circulated)

4.2 Close Open session.

5. Neighbourhood Plan February Update (circulated) Paper copies available on request.

6 Finance: Schedule of payment sheet for January (circulated and attached).

6.1 Agree payment of outstanding invoices.

6.2 Discussion on funding of the proposed community toilet -item deferred from last meeting.

7. Play Park. Update on ROSPA Report (previously circulated). Outstanding issue regarding retaining boards – additional quotes requested.

8. Highways/Footpaths and Environmental Matters:

8.1 Update on Stockingfield signs – confirm installation.

8.2 Confirm removal of Christmas Tree lights

8.3 Email circulated regarding road conditions - Luntley Court.

8.4 Information Re: Garnstone Estate Woodland Management Plan Consultation – circulated

8.5 Footpaths – Update on DW19; DW20 and DW21

9. The Crown

9.1 Update on quotes for painting outside of The Crown and update on loose rendering.

9.2 To arrange date to meet and discuss the renewal of The Crown Inn tenancy agreement.

10. Planning – all details circulated.

10.1 Planning Re-consultation - 232966 - Bedford House, Watery Lane, Dilwyn, Herefordshire
Amendments to, and additional development following, the grant of planning permission for the change of use of an agricultural building to a dwelling via Class Q including; amendments to the building's cladding and openings, amendments to the extent of garden area associated with the dwelling, the creation of a new access track, the creation of an infiltration basin, the erection of a garage, and landscaping of the site including planting new hedgerow and orchard trees. APPLICANT(S): Mr Julian Williams.

10.2 Planning Consultation - 240238 - Land adjacent to The Great House, Dilwyn, Hfds
DESCRIPTION: Application for variation of a condition 2 following grant of planning permission 214615- (Proposed variation of condition 2 of planning permission 182991) (Erection of five dwellings with garages and private road (Changes to previous approved application P171228/F) - to allow changes to approved plans, including to omit the five bedroom property and provide 4 four bedroom and one three bedroom property and a new access to plot 5) - to optimise the house on plot 1 with an energy efficient and airtight building.

APPLICANT(S): C Poynter

10.3 Planning Consultation - 233669 - The Old Parsonage, Dilwyn, Hereford, Herefordshire HR4 8HW

DESCRIPTION: Proposed siting of 30 panel solar array.

APPLICANT(S): Mr P Cope

10.4 Planning Consultation - 233668 - The Old Parsonage, Dilwyn, Hereford, Herefordshire HR4 8HW
DESCRIPTION: Proposed demolition of existing outbuilding and construction of a swimming pool. APPLICANT(S): Mr P Cope

10.1. Land Registry – Village Green – details and map circulated.

11. Update on Police Matters (circulated) New PCSO Emma Turberfield.

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

13. Date of next Parish Council meeting -Tuesday 12th March 2024 – 7.30p.m.

January 2024

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT £
Lesley Hay	Jan Salary	As per contract		
Expenses	Expenses Jan	£45.00		£45.00
PAYE	Jan PAYE	£178.40		£178.40
Glen White	Lengthsman	£430.00		£430.00
ICO	Data protection	£35.00		£35.00
Charlie Thomas	Bench maintenance	£174.40		£174.40