

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 12th March 2024 at 7.30 p.m. in Village Hall

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

Date: 5th March 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.

Please note: Item 7.4 will be discussed in closed session at the end of the meeting.

3. To approve and sign the minutes of the Parish Council Meeting held on Tuesday 13th February 2024 (circulated).

4. Ward Councillor's Report.

4.1 Open Session 4.2 Close Open session.

5 Finance: Schedule of payment sheet for February 2024

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

6. Highways/Footpaths and Environmental Matters:

6.1 Following site visit - quote re additional drainage work along Common Road.

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

7. The Crown

7.1 Update on finance for painting outside of The Crown.

7.2 Renewal of Insurance Policy.

7.3 Plunkett UK – field trip

7.4 To discuss the renewal of The Crown Inn tenancy agreement.

8. Planning – none received to date.

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 9th April 2024 – 7.30p.m.

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

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT £
Lesley Hay	Feb Salary	As per contract		
Expenses	Expenses Feb	£40.00		£40.00
PAYE	Feb PAYE	£178.40		£178.40
Glen White	Lengthsman	£520.00		£520.00
Tony Jones	The Crown	£1232.70	£205.45	£1027.25
Martin Thomas	Stockingfield signs materials	£60.00		£60.00