

DILWYN PARISH COUNCIL

To all members of the Council, you are hereby summoned to attend a meeting of Dilwyn Parish Council to be held

Monday 13th January 2025 at 7.30 p.m. in Village Hall

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

Chairman to welcome those present to January meeting 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. Ward Councillor Update**
 - 3.1 Open Session 3.2 Close Open session.
- 4. To approve and sign the minutes** of the Parish Council Meeting held on Monday 9th December 2024 (circulated).
- 5. Finance: Schedule of payment sheet for December 2024 (circulated)**
 - 5.1 Agree payment of outstanding invoices (circulated and attached).
 - 5.2 Discuss adopting the Dilwynner.com/co.uk domain.
 - 5.3 To discuss reimbursement for Lengthsman Invoices for Henwood Road/Mayglothlings.
 - 5.4 To confirm Precept application submitted.
- 6 Highways/Footpaths and Environmental Matters:**
 - 6.1 Update on visit by Stephen Organ - Parish Footpath Officer
 - 6.2 Discuss on Mayglothlings jetting/camera – reports circulated
 - 6.2.1 Ongoing flooding issues West View
 - 6.3 Flooding issues – the Common Road – email circulated
 - 6.4 Discuss future plans for Haven Lane
 - 6.5 Drainage Grant plus confirm extension of financial deadline
 - 6.6 Lower Burton Flood gauges – quote circulated
 - 6.7 Swanstone Court handrail – quotes circulated
 - 6.8 Update on St Peters Lodges Knapton
 - 6.9 Update on Hillcroft
 - 6.10 Alton Brook/Sandpits – email circulated
 - 6.11 Chapel Corner Culvert

7. The Crown

7.1 Update on Garage guttering

8. Planning –

8.1 Windsor Cottage – Garen shed/workshop

8.2 Removal of Ask Tree - Perrymead

9. Christmas 2024

9.1. Removal of Christmas lights

10. Defibrillator batteries

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

12. Date of next Parish Council meeting –

Monday 10th February 2025 – 7.30p.m. in the Village Hall

Signed: *Lesley Hay* – Parish Clerk

Date: 9th January 2025

Tel: 01544 318 624 Email: thelesleyhay@hotmail.co.uk or clerk@dilwynparishcouncil.gov.uk