## **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 10th February 2025 at 7.30 p.m. in Village Hall

**Signed:** Lesley Hay – Parish Clerk Dilwyn Parish Council Chairman to welcome those present to February meeting

## Agenda

To receive apologies for absence.

- **1. 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 Report
- 3.1 Open Session

## **Correspondence:**

- 3.1.2 Letter regarding Village Green boundary circulated
- 3.2 Close Open session.
- **4. To approve and sign the minutes** of the Parish Council Meeting held on Monday 13<sup>th</sup> January 2025 (circulated).
- 5. Finance: Schedule of payment sheet for January 2025 (circulated)
  - 5.1 Agree payment of outstanding invoices (circulated and attached).
  - 5.2 Update on adopting the Dilwynner.com/co.uk domain.
- 6. Highways/Footpaths and Environmental Matters:
  - 6.1. Update on local Footpaths Officers meeting
  - 6.2 Discuss Mayglothlings jetting/camera additional reports circulated 6.2.1 West View drains (emails circulated).
  - 6.3 Confirm future plans for Haven Lane following site visit
  - 6.4 Discuss additional gauges for Lower Burton Ford
  - 6.5 Discuss proposed work Townsend Pond following site visit
  - 6.6 Update on Headlands Farm road
  - 6.7 Update on Gadbridge
  - 6.8 Update on Grit bins
  - 6.9 Update on Fly tipping

- 7. The Crown
- 8. Planning none to date
- 9. Defibrillator batteries
- 10. Police Report
- 11. To Raise Issues for the next Meeting of the Parish Council (no discussion).
- 12. Date of next Parish Council meeting -

Monday 10<sup>th</sup> March 2025 – 7.30p.m. in the Village Hall

Signed: *Lesley Hay* – Parish Clerk Date: 4<sup>th</sup> February 2025