#### **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 14<sup>th</sup> April 2025 at 7.30 p.m. in Village Hall

# Chairman to welcome those present to April meeting

#### Agenda

- 1. To receive apologies for absence. To date: Cllr A Towler.
- **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 Report

#### 3.1 Open Session

- 3.2 Update on Parish Summit meeting held 8<sup>th</sup> April 2025
- 3.3 Speeding limit through village.
- 3.4 Travelling family village green

# 3.3. Close open Session

- **4. To approve and sign the minutes** of the Parish Council Meeting held on Monday 10<sup>th</sup> March 2025 (circulated).
- 5. Finance: Schedule of payment sheet for March 2025 (circulated)
  - 5.1 Agree payment of outstanding invoices (circulated).
  - 5.2 End of year accounts
  - 5.3 VAT reimbursement
  - 5.4 To discuss appointing new Internal Auditor
  - 5.5 To confirm reimbursement of outstanding drainage invoice(s).
  - 5.6 To confirm Clerk's annual salary increment.
  - 5.7 To confirm annual donation to PCC
  - 5.8 To confirm annual Crown domain renewal

# 6. Highways and Environmental Matters:

- 6.1 Flood management Herefordshire Council Submit expression of interest by Tuesday 22 April 2025.
- 6.2 Flooding in Herefordshire Flood Re and Build Back Better Tickets, Mon, April 14th 2025
- 6.3 Haven Lane Bin A4112
- 6.4 Update on additional gauges for Lower Burton Ford.
- 6.5 Update on proposed work Townsend pond/pipe following application form.
- 6.6 Update on Haven Lane drainage works
- 6.7 Ongoing work at Gadbridge/Stocking Cottages

### 7. Footpaths

- 7.1 Parish Footpath Officer sessions circulated
- 7.2 Update on ongoing work on DW7

#### 8. The Crown

**9. Planning** – Planning Consultation - 250770 - Land adjacent to The Great House, Dilwyn, Herefordshire, HR4 8HQ

APPLICATION TYPE: Planning Permission

DESCRIPTION: Proposed variation of condition 2 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 four 4 bedroom and one 3 bedroom property and a new access to plot 5).

Amended house design for plot 4

- 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 12th May 2025 - 7.00p.m. in the Village Hall

The Annual Parish Meeting will start at 7.00p.m. followed by The Annual Parish Council meeting starting at 7.30p.m.

Signed: Lesley Hay – Parish Clerk Date: 8th April 2025