

DILWYN PARISH COUNCIL

Clerk: Lesley Hay

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To all members of Dilwyn Parish Council
you are hereby summoned to attend the Annual Parish Council Meeting
to be held on 12th May 2025 starting at 7.30pm

Vice - Chairman to welcome those present.

AGENDA

1.To Elect a Chair of the Council.

1.1 Chairman to sign a Declaration of Acceptance Office.

2. To Elect Vice Chairman of the Council

3. To Elect Responsible Finance Officer

4. To Receive Apologies for Absence

5.To Receive Disclosable Interests - Pecuniary, Non- Disclosable, Pecuniary
and Non-Pecuniary interests plus written requests for dispensation.

6. Election of Council Representatives

6.1 Footpath Officer

6.2 Crown Liaison Officer

6.3 Planning Officers

6.4 Church representative

7. Ward Councillor's Report

7.1 Open Session

7.2 Speeding limit through village.

7.3 Closed Open session

8. To Approve Minutes of Meeting held on Monday 14th April 2025

9.Finance Matters: previously circulated.

9.1 To approve the accounts year ended 31st March 2025 circulated.

9.2 To Approve the Annual Governance Statement for 2024-2025

9.3 To Approve the Annual Accounts for 2024-2025

9.4 To elect Internal Auditor for 2025-2026.

9.4.1 Agree donation to Internal Auditor for 2024-2025

9.5 To consider and approve the outstanding invoices for April 25 - schedule of payments circulated.

10. To review Official documents and adopt Standing Orders /Financial Risk Assessment/Safe Guarding Statement/Complaints Procedure.

Revised Code of Conduct and Financial Regulations for 2025 – circulated.

10.1 Review Parish Council Insurance Policy 2025-2026

11. The Crown

12. Highways

12.1 Update - Watery Lane HGV damage

12.1 Funding re painting Village lampposts

13. Drainage programme for 2025-2026

14. Planning applications: none to date

15. Items for the Next Agenda (no discussion):

Date of the Next Parish Council Meeting – Monday 9th June 2025

Signed: *Lesley A Hay* – Dilwyn Parish Clerk Date : 6th May 2025