#### 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 9<sup>th</sup> June 2025 at 7.30 p.m. in Village Hall

## Agenda

# 1. To receive apologies for absence.

1.2 Update on co-option procedure following resignation of Cllr J Stokes

**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 Update on Wetlands – email circulated.

#### 3.2 Open Session Close open Session

**4. To approve and sign the minutes** of the Annual Parish Council Meeting held on Monday 12<sup>th</sup> May 2025 (circulated).

# 5. Finance:

5.1 Agree payment of outstanding invoices for May 2025 (circulated).

### 6. Highways and Environmental Matters:

6.1 Tyrrells signage

7. Footpaths - Update on 2025-2026 PRoW Grant (circulated)

### 8. The Crown

8.1 Pool table

8.2 Discussion regarding replacement of wood burner

8.3 Discussion on finance (closed session)

### **9. Planning** – none to date

### **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 14<sup>th</sup> July 2025 – 7.30p.m.

Signed: *Lesley Hay* – Parish Clerk

Date: 3rd June

2025