

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 14th July 2025 at 7.30 p.m. in Village Hall

Agenda

1. To receive apologies for absence.

1.1 Parish Council vacancy – possible co-option of new Parish Councillor.

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

(a) Lengthsman/FPOs contracts/insurance etc. (circulated)

(b) The Audit arrangements for 2025-2026. (circulated)

(c) The remote meetings. (circulated)

(d) Loss of neighbourhood plan (NDP) funding. (circulated)

3.2 Close open Session

4. To approve and sign the minutes of the Annual Parish Council Meeting held on Monday 9th June 2025 (circulated).

4.1 Update on Sollars Notice Board

5. Finance:

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

5.2 To discuss possible Cedar Hall funding

6. Highways and Environmental Matters:

6.1 Tyrrells signage

6.2 Townsend Pond – drainage grant

6.3 Discuss Drainage Grant funding for 2025-2026

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

8. The Crown

8.1 Update on pool table

8.2 Discussion regarding replacement of wood burner

8.3 To discuss replacement of three windows in outbuilding

9. Planning –

9.1 Planning Consultation - 251693 - Old Forge, Dilwyn, Hereford, Herefordshire HR4 8HL
Planning permission and Listed Building Consent (circulated).

9.2 Planning Consultation 251592 – St Mary’s School – demolition of redundant toilet block
to create a small new classroom (circulated).

10. Police Report – if available

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

12. Date of next Parish Council meeting. No meeting in August.

Next Parish Council meeting will be held on Monday 9th September 2025 at 7.30p.m.

Signed: *Lesley Hay* – Parish Clerk

Date: 9th July 2025