

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

### **Agenda**

#### **1. To receive apologies for absence.**

1.2 Parish Councillors attendance.

#### **2. To receive declarations** - Disclosable Pecuniary, Non- Disclosable, Pecuniary and Non Pecuniary interests plus written requests for dispensation.

2.1 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**

3.1.1 Refurbishment of underpass mural.

3.1.2 Update on underpass security following repeated fly tipping.

3.1.3 Donation of spring bulbs for entrance to underpass .

##### **3.2 Close open Session**

#### **4. To approve and sign the minutes** of the Parish Council Meeting held on Monday 14<sup>th</sup> July 2025 (circulated). Issues raised:

4.1 Asset Register (AT)

4.2 Risk Management document (AT)

#### **5. Finance:**

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

5.2 Pay agreement for local government - 2025-2026 pay scales.

5.3 Update on 2024-2025 end of year Financial Accounts – if available.

#### **6. Highways and Environmental Matters:**

6.1 Townsend Pond – drainage grant (circulated).

6.2 Drainage Grant funding for 2025-2026 (circulated).

*A short presentation followed by workshop and Q&A session Herefordshire Council's Office on 11<sup>th</sup> September from 10:30-13:00pm. The session will also be accessible online for those unable to attend in person. (Invitation circulated).*

## **7. Footpaths**

- 7.1 DW20 bridge replacement – update on purchase order.
- 7.2 Update on DW2 replacement bridge
- 7.3 Footpath Officers meeting/photo identification
- 7.4 Replacement gate DW17

## **8. The Crown**

- 8.1 Update on pool table.
- 8.2 Update on replacement of wood burner.
- 8.3 To discuss quote for replacement of three windows in outbuilding .
- 8.4 To discuss recent pipe work and future quotes.

## **9. Play Park - Annual Report circulated.**

- 9.1. To agree remedial work as recommended.

## **10. Police Report – if available**

## **11. Planning**

- 11.1 P251278/V - Certificate of Lawfulness (CLOPD) – Hilltop (circulated)
- 11.2 P201024/F – Land adjacent to Beaufort Dilwyn (JC)

## **12. To consider adoption of A Charter for Herefordshire Councils 2025-2026 (circulated).**

**13. Date of next** Herefordshire Council Parish Summit meeting will take place on 7th October, at Plough Lane.

## **14. To Raise Issues for the next Meeting of the Parish Council (no discussion).**

**Date of next Parish Council meeting** will be held on Monday 13<sup>th</sup> October 2025 at 7.30p.m.

Signed: *Lesley Hay* – Parish Clerk

Date: 3rd September 2025