

**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 11th May 2025 starting at 7.30pm

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 13<sup>th</sup> April 2026

**9.Finance Matters: previously circulated.**

9.1 To approve the accounts year ended 31<sup>st</sup> March 2026 circulated.

9.2 To Approve the Annual Governance Statement for 2025-2026

9.3 To Approve the Annual Accounts for 2025-2026

9.4 To elect Internal Auditor for 2026-2027.

9.4.1 Agree donation to Internal Auditor for 2025-2026

9.5 To consider and approve the outstanding invoices for April 26 - schedule of payments (circulated).

**10. To review Official documents** and adopt Standing Orders ; Code of Conduct; Financial Risk Assessment; Safe Guarding Statement; Complaints Procedure; Transparency Code. Risk Register; Asset Register;

10.1 Review and adoption of the Risk Register

**11. The Crown**

11.1 Fence panels

**12. Highways**

12.1 Funding re painting Village lampposts

**13. Drainage programme for 2026-2027**

**14. Planning applications:** Application No 26110 – Bankside Dilwyn (circulated)

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

Date of the Next Parish Council Meeting – Monday 8<sup>th</sup> June 2026

Signed: *Lesley A Hay* – Dilwyn Parish Clerk      Date : 6<sup>th</sup> May 2026