

DULLINGHAM PARISH COUNCIL

www.dullingham.org.uk

E Mail: dullinghamparishcouncil@btinternet.com

Chairman: K Owen

Clerk: Mrs J Weaver

Notice is hereby given that a Meeting of Dullingham Parish Council will be held in the Taylor Hall, Dullingham at 7.15p.m. on Thursday 1st June 2017.

All members of the Council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting set out below.

Members 7 Quorum 3

Members of the Public welcome

AGENDA

- 010617/001 **To receive and approve apologies for absence**
- 010617/002 **To receive declarations of Interest**
Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the Public Forum.
- 010617/003 **Open Forum**
An opportunity for Parishioners to address their Parish Councillors and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted.
- 010617/004 **To approve the Minutes of 15th May 2017**
- 010617/005 **Matters arising** - Consideration of Action Update Sheet
- 010617/006 Election of Councillors for specific responsibilities
- 010617/007 **County and District Councillor Reports**
- 010617/008 **Finance**
- 008.1 Payments To approve accounts for payment
 - J Weaver – (Salary) - £318.24 (Standing Order)
 - Burwell Parish Council – (Photocopies Annual Report) – £5.00
 - Balfour Beatty - (Street Lighting Maintenance) - £1088.80
 - CAPALC - (Membership Fees) - £252.32
 - LGS Services - (Internal Audit) - £90.00
 - L F Field – (Grass Cutting) – 390.00
 - 008.2 Receipts
 - ECDC 1st Installment of Precept - £8677.29
 - Sports Field Rent – Annual Fee – 50 pence
 - 008.3 Review of Internal Audit 2016/17 and Appointment of Internal Auditor 2017/18
 - 008.4 Consideration of Play Ground Inspection Quotations
- 010617/009 **Environment and Footpaths**
- 009.1 Monthly Footpath Report
 - 009.2 Trees
- 010617/010 **Planning**
- 010.1 To receive Planning Application decisions:
17/00312/FUL Woodlands, 1 Elm Close, Dullingham
Form two detached dwellings from the existing single one (16/01274/FUL)
– **REFUSED**
 - 010.2 To consider recent Planning Applications:
17/00725/FUL Land North East of Widgham Park, Dullingham Ley, Dullingham
Proposed new house and garages
- 010617/011 **Play Area** 011.1 Play Area Inspection Report
- 010617/012 **Correspondence**
- 012.1 Letter from MAGPAS requesting a donation
 - 012.2 Letter from The Voluntary Network requesting a donation

012.3 Email regarding planning application 17/00711/FUL
The Granary North East of 104 Station Road, Dullingham

- 010617/013 **Other Matters** 013.1 Rural Services Grant
013.2 East Cambridgeshire District Council – Local Plan Update
013.3 Car Parking
013.4 Street Lighting Maintenance Contract
- 010617/013 **Councillors' Reports** To receive reports from Parish Councillors
- 010617/014 **Absences**
- 010617/015 **Risk Assessments** To consider the need to carry out additional risk assessments.
- 010617/016 **Date of the next meeting** 6th July 2017



Mrs Jayne Weaver Clerk

Dated 25th May 2017

Tel: 01638 743566 Email: dullinghamparishcouncil@btinternet.com 16 Newmarket Road Burwell Cambridge CB25 0AE