

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 3rd November 2016.

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

- 031116/001 **To receive and approve apologies for absence**
- 031116/002 **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.
- 031116/003 **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.
- 031116/004 **To approve the Minutes of 6th October 2016**
- 031116/005 **Matters arising** - Consideration of Action Update Sheet
- 031116/006 **County and District Councillor Reports**
- 031116/007 **Finance**
- 007.1 Payments To approve accounts for payment
J Weaver – (Salary) - £318.24 (Standing Order)
J Weaver – (Expenses and Mileage) - £79.20
K Owen – (Bulbs) – £49.94
Newcampe Medical Ltd – (Signs Car Parking Village Green) - £72.21
Business Computer Services – (Office Equipment) - £380.00
CGM Group – (Grass Cutting) - £391.42
Lars Laj UK – (Play Area Work) - £444.00
- 007.2 Receipts
ECDC CIL Meaningful Proportion 15% - £1574.59
- 031116/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
- 008.2 Trees
- 031116/009 **Planning**
- 009.1 To receive Planning Application decisions:
16/00854/OUT 59 Brinkley Road, Dullingham
One new dwelling with off road parking plus widen original drive by 5 metres
– **APPROVED**
- 009.2 To consider recent Planning Applications:
None
- 009.3 Planning Report
- 031116/010 **Play Area** 010.1 Play Area Monthly Maintenance
- 031116/011 **Correspondence**
- 011.1 Letter from Jenny Neale - Internal Auditor regarding relinquishment of role.
- 011.2 Letter from Lucy Frazer QC MP – Regarding contributions for newsletter

- 011.3 Email from Centurion Traffic Management regarding road closure near level crossing
- 011.4 Cambridgeshire Parish Council Conference– Friday 18th November
- 011.5 CAPALC Annual General Meeting 2016 – Thursday 15th December
- 011.6 Cambridgeshire ACRE - Membership Renewal

- 031116/012 **Other Matters**
- 012.1 Notification of addition of property name – 18 Cross Green, Dullingham will from the 1st November 2016 be known as Skye Cottage, 18 Cross Green, Dullingham.
 - 012.2 Polling District, Polling Places and Polling Stations Review
 - 012.3 Staff Appraisal
 - 012.4 East Cambridgeshire Local Plan Update
 - 012.5 National Improvement Strategy Consultation
 - 012.6 Rural Services Grant
 - 012.7 Grass Cutting Contract
 - 012.8 Local Highways Improvement Grant 2017/18 – East Cambridgeshire
 - 012.9 Street Lighting
- 031116/013 **Councillors' Reports** To receive reports from Parish Councillors
- 031116/014 **Absences**
- 031116/015 **Risk Assessments** To consider the need to carry out additional risk assessments.
- 031116/016 **Date of the next meeting** 1st December 2016



Mrs Jayne Weaver Clerk

Dated 25th October 2016

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