

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 6th October 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

- 061016/001 **To receive and approve apologies for absence**
- 061016/002 **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.
- 061016/003 **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.
- 061016/004 **To approve the Minutes of 1st September 2016**
- 061016/005 **Matters arising** - Consideration of Action Update Sheet
- 061016/006 **County and District Councillor Reports**
- 061016/007 **Finance**
- 007.1 Payments To approve accounts for payment
 - J Weaver – (Salary) - £318.24 (Standing Order)
 - Anglian Water - £34.73 (Direct Debit)
 - CGM Group - £227.05 (Grass Cutting)
 - CGM Group - £101.68 (Grass Cutting)
 - PKF Littlejohn – £120.00 (External Audit)
 - 007.2 Receipts
 - ECDC 2nd Installment of Precept - £7858.87
 - ECDC DCLG Additional Funding 2016/17 2nd Installment - £51.00
 - 007.3 Finance Report
 - 007.4 External Auditors Report
- 061016/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
 - 008.2 Trees
 - Notification of the following tree works at the following property:-
Woodlands, 1 Elm Close, Dullingham
 - T1 Cedar – Remove poorly sited tree.
 - G2 Sycamore x 2 – Remove leaning tree.
 - G3 Horse Chestnut Trees x 2 – Reduce by up to 20%, limbs extending over roof and towards road, then reduce height to balance and reduce tree behind to match as they have a shared canopy.
 - T4 Yew – Reduce by 20% and crown raise to 2.5 metres.
 - T5 Elm – Remove deadwood.
- 061016/009 **Planning**
- 009.1 To receive Planning Application decisions:
None
 - 009.2 To consider recent Planning Applications:
None

		009.3	Planning Report
061016/010	Play Area	010.1	Play Area Weekly Maintenance
061016/011	Correspondence	011.1	Local Government Boundary Commission of England – Electoral Review of Cambridgeshire: Final Recommendation
		011.2	Cambridgeshire Parish Council Conference– Friday 18 th November
061016/012	Other Matters	012.1	Rural Services Grant
		012.2	Grass Cutting Contract
		012.3	Local Highways Improvement Grant 2017/18 – East Cambridgeshire
		012.4	Street Lighting
061016/013	Councillors' Reports		To receive reports from Parish Councillors
061016/014	Absences		
061016/015	Risk Assessments		To consider the need to carry out additional risk assessments.
061016/016	Date of the next meeting		3 rd November 2016



Mrs Jayne Weaver Clerk

Dated 29th October 2016

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