

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 7th April 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

REVISED AGENDA

- 070416/001 **To receive and approve apologies for absence**
- 070416/002 **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.
- 070416/003 **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.

Phil Rose & Debbie Wildridge – Statagic Land Advisors, East Cambridgeshire District Council – Community Land Trust
- 070416/004 **To approve the Minutes of 3rd March 2016**
- 070416/005 **Matters arising** - Consideration of Action Update Sheet
- 070416/006 **County and District Councillor Reports**
- 070416/007 **Finance**
- 007.1 Payments To approve accounts for payment
J Weaver (Salary) - £381.84 (Inc. £63.60 Tax Refund from February Salary)
K Owen (Purchase of Filing Cabinet) - £60.00
Anglian Water (Sports Field 16/12/15-09/03/16) - £42.92
Came & Company (Insurance 2016/2017) - £562.23
S J Harrison Tree Services (Fell & Remove Horse Chestnut Tree) - £750.00
Balfour Beatty (Street Lighting Maintenance 41 Assets x £22.39) - £1101.59
- 007.2 Receipts None
- 007.3 Consideration of Accounts for the year ended 31st March 2016 and Annual Return
- 007.4 Review of Internal Controls
- 070416/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
- 008.2 Trees
Notification of the following tree works at the following property:-
8 Brinkley Road, Dullingham
T1 Sycamore – Reduce by 50%
G1 Sycamore x 4 - Topping
- 070416/009 **Planning**
- 009.1 To receive Planning Application decisions:
15/01458/FUL Field House, 3 Elm Close, Dullingham
First floor extension over garage including two storey link - Approved
16/00088/FUL 12 Vicarage Close, Dullingham
Proposed rear extension. Loft conversion to existing bungalow.
Garage conversion to habitable space and construction of detached cart lodge garage with attached workshop - Approved

- 009.2 To consider recent Planning Applications:
None
- 009.3 Planning Report (Cllr. T Owen)
- 070416/010 **Play Area** 010.1 Play Area Weekly Maintenance
010.2 Email from Lars Laj regarding nets and fasteners including request for 50% of fitting cost - £375
- 070416/011 **Correspondence**
011.1 Donation request from Magpas Helimedi
011.2 Donation request from East Anglia's Children's Hospices
- 070416/012 **Other Matters** 012.1 Annual Parish Meeting
012.2 Local Highways Improvement Initiative – 2016/17
B1061 Speed Limit Reduction
- 070416/013 **Councillors' Reports** To receive reports from Parish Councillors
- 070416/014 **Absences**
- 070416/015 **Risk Assessments** To consider the need to carry out additional risk assessments.
- 070416/016 **Date of the next meeting** 19th May 2016 Annual Parish Meeting and Annual Meeting of the Parish Council



Mrs Jayne Weaver Clerk

Dated 31st March 2016

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