DULLINGHAM PARISH COUNCIL

www.dullingham.org.uk

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Chairman: K Owen Clerk: Mrs J Weaver

Minutes of the meeting of Dullingham Parish Council held in The Taylor Hall, Dullingham at 7.15p.m. on Thursday 3rd March 2016

Present:- Cllr K Owen (Chair), Cllrs Algar, T Owen, Morley and Parkins (arrived at 7.22 pm)

030316/001 To receive and approve apologies for absence

Cllrs Marden and Robertson

County Cllr Shutler and District Cllr Morris

030316/002 To receive declarations of Interest

None

030316/003 Open Forum

No matters were raised.

030316/004 To approve the Minutes of 4th February 2016

The minutes of the meeting held on 4th February 2016 were approved and signed as a true and

correct record.

030316/005 Matters arising - Consideration of Action Update Sheet

Council considered the attached Action Update Sheet. Approximate costs for the traffic calming gates for Balsham Lane had been received from Cambridgeshire County Council, the Clerk was asked to reply to Cambridgeshire County Council asking if they would consider allowing us to employ an experienced local carpenter to carry out the work to the Highways department's specifications and then for the Highways department to install them. The Clerk had contacted Lars Laj, the company who had installed the playground equipment and requested net connectors and the possibility of new nets, a response was expected before the next meeting. Cllr Robertson was arranging to meet with Highways prior to the next meeting to discuss the Eagle Lane B1061 junction, other members of the Council would be notified of the date of the meeting and invited to attend, the installation of dropped kerbs would also be discussed at this meeting. Cllr Algar had contacted the parochial church council regarding support for the newsletter and it was agreed this would be deferred to the next meeting. The newsletter had recently been distributed throughout the village. Consideration of applying for the Local Council Award Scheme was agreed to be deferred until the Clerk had gained the CILCA qualification. The tree at the corner of Balsham Lane had now been felled and the wood had been removed. The Council had been informed that their request for a speed limit reduction on the B1061 had successfully secured funding under the Local Highways Improvement Initiative - 2016/17, this would be an Agenda item at the next Parish Council meeting.

030316/006 County and District Councillor Reports

None received.

030316/007 Finance

007.1 Payments To approve accounts for payment

The following payments were approved and cheques signed accordingly:

ECDC – Dog Fouling Stickers - £10.00 (Actual amount £12.00 inc. VAT)

Burwell Parish Council – Photocopying Newsletter - £16.00

J Weaver (Expenses & Salary) - £332.64 (Actual amount £254.64 due to

emergency tax deduction, expenses not included)

ECDC Street Lighting Energy 01.10.14 to 30.09.15 - £1424.87

007.2 Receipts

None

030316/008 Environment and Footpaths

008.1 Monthly Footpath Report

None received.

030316/009 Planning

009.1 To receive Planning Application decisions:

There were no planning application decisions to note.

009.2 To consider recent Planning Applications:

None

009.3 Planning Report (Cllr T Owen)

Cllr T Owen reported that he along with Cllrs Robertson and Algar had attended the recent Parish Council Conference / Workshop – East Cambridgeshire Local Plan at East Cambridgeshire District Council. They were somewhat concerned at the way in which the Settlement Hierarchy had been arrived at, and particularly at the inclusion of Dullingham as a 'medium sized' village. It was thought important that we ask that Dullingham be categorised as a 'small sized' village. The Clerk was asked to write to all the people dealing with the plan and ask that they reconsider our downsize in the resettlement hierarchy.

The Council were also made aware of the potential for a Community Land Trust scheme for Dullingham. The Clerk was asked to invite Phil Rose, the Strategic Land Advisor at East Cambridgeshire District Council to the April meeting to speak to the Council further regarding this.

030316/010 Play Area

010.1 Play Area Weekly Maintenance

The Clerk had not received hard copies of the play area reports. Steve White had contacted Cllr K Owen and asked that a member of the Council accompany him on the play area maintenance checks once a month and help with the completion of the forms. It was agreed that councilors would do this on the rota basis to be decided at the monthly council meeting.

030316/011 Correspondence

None

030316/012 Other Matters

012.1 <u>Consideration of the date of the Annual Meeting of the Parish Council and the Annual Parish Meeting</u>

Due to the Police and Crime Commissioner Elections taking place on the first Thursday in May this year it was agreed that the Annual Meeting of the Parish Council and the Annual Parish Meeting would take place on Thursday 19th May. The Clerk had provisionally booked the Taylor Hall and would contact Sarah Simpson to confirm this booking.

030316/013 Councillors' Reports - To receive reports from Parish Councillors

Cllr Algar reported that a bin was overflowing, this was thought to be within the parish of Stetchworth and Cllr Algar agreed to contact the Chairman of Stetchworth Parish Council regarding this. Cllr Parkins reported that she had obtained bags for collecting litter at the Clean for the Queen event in the village on Sunday 6th March, Cllr K Owen agreed to help coordinate this event and the Clerk was asked to contact the Refuse Department at ECDC to ask that they collect the refuse bags as soon as possible after the event. Cllr Morley reported that the footpath from Eagle Lane to the Station was very muddy and the Clerk was asked to report this to Highways. Cllr K Owen asked the Clerk to write to the King's Head to ask that they reinstate the sign asking people to go around the bollards making it safer as cars they leave the car park. Cllr K Owen also reported that he had been asked by a member of the Sports Club to ask if we would consider including them on our insurance policy, it was decided to defer this matter to the next council meeting and Cllr Parkins was asked to find out more information regarding this.

030316/014 Absences

All absences were noted by the Clerk.

030316/015 **Risk Assessments**

Council agreed that there was no need to carry out additional risk assessments.

030316/016

Date of the next meetingThe next Parish Council meeting will be held on 7th April 2016.

The meeting closed at 8.55 pm.

Signed **Dated**

