

## **DULLINGHAM PARISH COUNCIL**

Notice of Meeting to be held on Thursday 4<sup>th</sup> June 2015 at 7.15 pm, The Taylor Hall, Dullingham

**All members of the Council are hereby 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**

- 040615/001 **To receive and approve apologies for absence**
- 040615/002 **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.
- 040615/003 **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.
- 040615/004 **To approve the Minutes of** 16<sup>th</sup> April 2015, 30<sup>th</sup> April 2015 and 21<sup>st</sup> May 2015
- 040615/005 **Matters arising** - Consideration of Action Update Sheet.
- 040615/006 **County and District Councillor Reports**
- 040615/007 **Finance**
- 007.1 Payments To approve accounts for payment  
Y Rix Salary £309.19 DDR  
K Owen Maintenance Materials Millennium Garden £104.90  
Y Rix Expenses £  
The Ellesmere Centre Donation £200.00  
CGM Grasscutting £203.36  
Burwell Parish Council – Photocopies (Annual Report) £20.00
- 007.2 Receipts  
ECDC 1<sup>st</sup> Instalment of Precept £7698.05  
ECDC DCLG Additional Funding 2015/16 1<sup>st</sup> Instalment £102.00
- 007.3 Appointment of Internal Auditor 2015/2016
- 040615/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
- 040615/009 **Planning**
- 009.1 To receive Planning Application decisions:  
009.2 To consider recent Planning Applications:  
009.3 Planning Report(Cllr. T Owen)
- 040615/010 **Play Area** 010.1 Play Area Weekly Maintenance
- 040615/011 **Correspondence** 011.1 Local Government Boundary Commission – Electoral Review of Cambridgeshire Draft Recommendations  
011.2 ECDC Statement of adoption of the East Cambridgeshire Local Plan  
011.3 ECDC Parish Council CIL Workshop
- 040615/012 **Other Matters** 012.1 Councillor Vacancy
- 040615/013 **Councillors' Reports** - To receive reports from Parish Councillors
- 040615/014 **Absences**
- 040615/015 **Risk Assessments** - To consider the need to carry out additional risk assessments.
- 040615/016 **Date of the next meeting – 2<sup>nd</sup> July 2015**



YDRix

**Dated** 28<sup>th</sup> May 2015