

DULLINGHAM PARISH COUNCIL

Notice of Meeting to be held on Thursday 1st October 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

- 011015/001 **To receive and approve apologies for absence**
- 011015/002 **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.
- 011015/003 **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.
- 011015/004 **To approve the Minutes of 3rd September 2015**
- 011015/005 **Matters arising** - Consideration of Action Update Sheet.
- 011015/006 **County and District Councillor Reports**
- 011015/007 **Finance**
- 007.1 Payments To approve accounts for payment
 - Y Rix Salary £309.19 DDR
 - Anglian Water Sports Field Water Charge £54.13 DDR
 - CGM Grass cutting £422.91
 - Cambridgeshire ACRE Membership Renewal £54.00
 - PKF Littlejohn LLP £120.00 External Audit
 - 007.2 Receipts None
 - 007.3 Revision of Building Society Mandates
 - 007.4 Quarterly Finance Report
 - 007.5 External Auditors Report 2014/2015
- 011015/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
 - 008.2 CCC Review of draft Rights of Way Improvement Plan
- 011015/009 **Planning**
- 009.1 To receive Planning Application decisions:
15/00765/FUL Land Adjacent 5 Eagle Lane
Proposed single storey building comprising five stables, tack room and wash down with associated works - APPROVAL
 - 009.2 To consider recent Planning Applications:
15/01014/LBC Dollyn Cottage 19 Stetchworth Road
Replacement of cement render for lime render
 - 009.3 Planning Report(Cllr. T Owen)
- 011015/010 **Play Area**
- 010.1 Play Area Weekly Maintenance
- 011015/011 **Correspondence**
- 011.1 ECDC Notification of consent to carry out work to trees – Deer Park Barn 33 Station Road
 - 011.2 Email regarding proposed Parish Forum for Ashley, Cheveley, Kirtling & Upend, Woodditton, Dullingham and Stetchworth
 - 011.3 Invitation to ECDC Parish Conference 4.11.15
- 011015/012 **Other Matters**
- 012.3 Consideration of possible projects for submission – Local Highways Improvement Initiative.
- 011015/013 **Councillors' Reports** - To receive reports from Parish Councillors
- 011015/014 **Absences**
- 011015/015 **Risk Assessments** - To consider the need to carry out additional risk assessments.
- 011015/016 **Date of the next meeting – 5th November 2015**

YDRix

Dated 24th September 2015