**DULLINGHAM PARISH COUNCIL**

Notice of Meeting to be held on Thursday 4th February 2016 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 3Members of the Public welcome

**AGENDA**

040216/001 **To receive and approve apologies for absence**

040216/002 **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.

040216/003 **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.

040216/004 **To** **approve the Minutes of** 14th January 2016

040216/005 **Matters arising** - Consideration of Action Update Sheet

040216/006 **County and District Councillor Reports**

040216/007 **Finance** 007.1 Payments To approve accounts for payment

 Y Rix Final Expenses and Salary £273.61

 CGM – October Grass Cutting £62.69

 007.2 Receipts - None

040216/008 **Environment and Footpaths**

008.1 Monthly Footpath Report

040216/009 **Planning** 009.1 To receive Planning Application decisions:

 None

 009.2 To consider recent Planning Applications:

 None

 009.3 Planning Report (Cllr. T Owen)

040216/010 **Play Area** 010.1 Play Area Weekly Maintenance

040216/011 **Correspondence** 011.1 ECDC Dog Fouling Warning Stickers

 011.2 ECDC Parish Council Conference/Workshop – East Cambridgeshire Local

 Plan

 011.3 Letter of resident regarding dog fouling

040216/012 **Other Matters** 012.1 Newsletter

040216/013 **Councillors’ Reports -** To receive reports from Parish Councillors

040216/014 **Absences**

040216/015 **Risk Assessments -**  To consider the need to carry out additional risk assessments.

040216/016 **Date of the next meeting – 3rd March 2016**

 ** Dated** 28th January 2016

Mrs Yvonne Rix Clerk Tel: 01638 602597 Email:dullinghamparishcouncil@ntlworld.com 49 Ness Road Burwell Cambridge CB25 0AA