

Dullingham Parish Council

www.dullingham.org.uk

Chairman: Cary Simpson
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MINUTES of the Meeting of Dullingham Parish Council held on Thursday 7th February 2019 at 7.15pm
at Taylor Hall, Dullingham

PRESENT: Cllr Robert Algar (Vice Chair) (RA), Cllr Sarah Mardon (SM), Cllr Mark Roberston (MR), Cllr Richard Morley (RM), Cllr Keith Owen (KO)

In attendance: Mrs L Morgan (LM),

070219/01 Apologies for absence
Cllr Cary Simpson (Chair), Dcllr Chris Morris (CM)
Absent
Cllr Gail Parkins (GP)

070219/02 To receive any declarations of interest:

1. Declaration of any disclosable pecuniary interest in any item of business
2. Declaration of any personal and/or prejudicial interest in any items on the agenda
3. Written requests for dispensations for disclosable pecuniary interests
4. Grants to any requests for dispensation

070219/03 Confirmation of Minutes of meeting held on 10th & 14th January 2019
The Minutes of the Meeting held on 10th & 14th January 2019 were signed as a true record of the meetings.

070219/04 Matters Arising:

1. Review of PC Policies
PC will have to defer this item to the next meeting due to Cllr CS's absence.
2. MYAS Sign
Cllr CS has circulated details before the meeting and recommends BX-16RO88-SF DH design with faces as gives us a slightly different look, has recording etc. anyway and reactive with speed indication. Including 2 batteries = £2,672.55 The brackets the Sign hangs on - Allowing for each site to have speed sign easily pointing either direction and no removal of straps etc. They are £19 each x 8 = £152. 2 torque bracket sets (go around posts), 1 x 195-250mm approx, for telegraph poles and 1 x for small lamp post £8 a set. = £16. 2672.55 + 152 + 16 = £2840.55 total plus vat. PC AGREED to make the purchase. PC AGREED to ask Cllr CS to collate information and pass on to the Police.
3. Street Lighting Energy Bill
PC agreed the information from CCC regarding the street lighting energy bill. Cllr KO will gain prices for new signage for the village lights informing the public of new contact details for the new Street light maintenance company. Cllr RA will also contact the company and ask if they would like to put up signs. PC agrees to contact Balfour Betty to qualify that their contract has ended.

Signed: _____

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070219/05 Planning Applications :

1. **18/01435/OUM** Proposal for up to 41 new homes in include 12 new affordable dwellings, 250sqm commercial units (Class B1a, Class D1 community uses), accessible bungalows, over 55's bungalows and public open spaces with public footpaths/cycle ways. Site East of Clare House Stables, Stetchworth Road, Dullingham.

PC's original comments still for this application. Cllr MR will draft a response.

070219/06 Correspondence None received

070219/07 Play area
Cllr RM informs the PC that he has inspected the play area. The matting is coming up and will need fixing back into place. The fence on the ditch side is becoming loose. PC suggests re-cementing a couple of supporting posts into place. PC have discussed whether a professional over haul of the play area should be looked into. PC agreed to carry out maintenance work on Saturday 9th Feb at 9am. PC have been informed that Les Fields will not be able to carry out grass cutting this year. PC to tender for new contracts, Cllr RM will action this.

07021908 County and District Councillor Report
Dcillr Chris Morris sent his apologies to the Clerk. He advised that the planning application 18/01435/OUM is still "Called in" despite the recent amendments. DCllr CM will keep the PD up to date with any changes. There is nothing to report on the progress of the Local Plan at present.

070219/09 Environment and Footpaths
Cllr SM suggest handing over the Welcome pack to Kevin McDonnell. PC AGREES. PC have agreed a date for the next Litter Pick which is to be held on the 13th April 2019. Cllr MR informs the PC of an update on Anglian Water. They have carried out a Camera Survey throughout the village but are unwilling to share their findings. Anglian Water have also stated they that don't feel the need for a further survey to be done as they don't feel there are any issues. All information has been pasted on to the Consumer Council.

070219/10 Assets
Cllr RA reports to the PC that the tree works have taken place. Cllr RA asked for some advice from Mr Conway, as requested at the last meeting, about the possibility of planting a few more trees around the village. He suggested 5 Scots pine or Larch around the area that we have just worked on. An Oak on the flat piece of ground to the right of the sports field entrance. Four horse chestnuts on the right of the sports field as you get to the top of the drive. The piece of ground at the bottom of the crescent could take another one, either another cherry or something larger. Cllr MR had mentioned about the right hand side of the road as you go down to the station and Mr Conway did say that any trees would have to be planted far enough away from the road so as not to be a nuisance, this would require the landowners permission. Cllr MR will have a word with the landowner to see if he's interested. Cllr RA mentioned that he looked up keydialike and thinks it would have mean the PC buying another two locks and redistributing another set of keys. Cllr RA is happy to do this if required but advises that he has now got a key for the top lock as well as the bottom as.

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Cllr KO will contact the Fair to ascertain whether they will be coming this year. Cllr KO raises the query of parking at the Old Maids Corner. It was suggested that Cllrs drive past and view the situation and report back for the next meeting. Cllr KO informs the PC that he has had an offer from a parishioner to help refurbish the Old Telephone box. Cllr KO will contact and report back for next meeting.

070219/11

Financial Matters

011.1 Bank Reconciliation for signature
Current account balance: £30,555.62
Saving Account balance: £16,926.33

011.2

Payments – To approve payment

L Morgan - £322.40- SO Jan Wages
Sudlow Dobbs Associates- Inv 2019/074 – Chq NO 1066 - £284.04
CAPALC – CiLCA Training – Chq No 1067 - £50.00
K & M Lighting Services – Inv 4946- Chq No 1068 £86.04

070219/12

Items for meeting to be held on Thursday 7th March 2019
Policy review

There being no further business the meeting closed at 20.35pm

Signed: _____

Chair of the Meeting

Dated: _____