

Dullingham Parish Council

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Members of the Council are summoned to and Annual Meeting of Dullingham Parish Council to take place on
Tuesday 7th May 2019 in Taylor Hall, Dullingham at 7.00pm
Members of the public are welcome to attend and speak on any item on this agenda for the first 10 minutes of the meeting. They are then welcome to remain and observe the rest of the meeting.

AGENDA

- 070519/01 Election of Chairman
- 070519/02 Chairman to sign Declaration of Acceptance of Office
- 070519/03 Election of Vice Chair
- 070519/04 Chairman's Welcome
- 070519/05 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
- 070519/06 Confirmation of Minutes of meeting held on 17th May 2018
- 070519/07 Planning Applications:
1. **19/00428/VAR** To Vary condition 1 (Approved Plans) of previously approved **18/01365/FUL** for Erection of 1 dwelling, landscaping and associated infrastructure.
 2. **19/00542/FUL** Construction of outdoor pool, Dullingham House 34 Station Road Dullingham
 3. **19/00533/VAR** To vary Condition 1 (Approved Plans) of previously approved **16/01601/FUL** for revised entrance porch (2 Storey) side extension, enclosure of a rear balcony at first and ground floor levels and first floor roof extension on an existing ground floor link at the front, Solomons 45 Station Road Dullingham.
 4. **19/00468/VAR** To vary condition 1 (Approved Plans) of previously approved **17/02114/FUL** for construction of equine manager's dwelling with guest accommodation and associated facilities. Resubmission of previously approved **13/01042/FUL** Little Heaven Stud, London Road, Newmarket
 5. **19/00502/LBC** Insertion of two windows, modified front door and sloping link roof, (RETROSEPTIVE) Solomons 45 Station Road, Dullingham
- 070519/08 To Review Policies – Adopt Standing orders and Financial Regs
- 070519/09 Financial Matters
- 009.1 To present the Council with the Final Year End for 2018-19 by signing the AGAR forms
- 009.2 **Payments – To approve payment**
- L Morgan - £322.40- SO April Wages
 - CAPALC Membership Fees - £307.50
 - Swarco – Traffic Sign - £3343.86
 - K & M Lighting Services – In 5125 - £86.04
 - Mcgregor Services – In 3695 - £648.00
- 070519/10 Items for meeting to be held on Tuesday 7th June 2019

Louise Shaw

Parish Clerk, Dullingham Parish Council