

Dullingham Parish Council

www.dullingham.org.uk

Chairman: Cary Simpson
Address: 1 The Crescent
Dullingham, Newmarket

Clerk: Louise Shaw

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MINUTES of the Annual Meeting of Dullingham Parish Council held on Tuesday 7th May 2019 at 7.00pm at Taylor Hall, Dullingham

PRESENT: Cllr Cary Simpson (Chair) (CS), Cllr Robert Algar (Vice Chair) (RA)
Cllr Keith Owen (KO), Cllr Mike Cameron (MC), Cllr Mark Robertson (MR)

In attendance: Mrs L Shaw (LS), DCllr Alan Sharp (ASH).

PUBLIC FORUM None Present

070519/01 ELECTION OF CHAIRMAN

Cllr Cary Simpson was proposed by Cllr RM, those in favour Cllr RA, Cllr MR, Cllr KO, Cllr MC.
Cllr Cary Simpson was duly elected to serve as Chairman for the year 2019/20.

070519/02 The Chairman signed the Declaration of Acceptance of Office, witnessed by the Clerk.

070519/03 ELECTION OF VICE CHAIRMAN

Cllr Rob Algar was proposed by Cllr CS, those in favour Cllr MR, Cllr CS, Cllr KO, Cllr MC
Cllr Rod Algar was duly elected to serve as Vice Chairman for the year 2019/20.

070519/4 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies from Cllr Sarah Mardon (SM),

Cllr CS reports to the PC on his Chairman's report. Cllr CS would also like to say a huge thank you on behalf of the Parish Council for all the hard work Richard Morley over his time on the Parish Council, his vital input will be sorely missed but on behalf of the PC we wish him well for the future.

070519/5 DECLARATIONS OF INTEREST

None

070519/6 CONFIRMATION OF MINUTES

The Minutes of the Ordinary Meeting held on 17th May 2018 were signed as a true record of the meeting.

070519/7 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. Site South of 18 Cross Green Dullingham

The Parish Council have no objections however we would ask that the correct positioning of the footpath be checked before submitting plans.

2. **19/00542/FUL** Construction of outdoor pool, Dullingham House 34 Station Road Dullingham

Parish Council have no objections

Signed: _____

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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.

The Parish Council asks that a site visit is made to this property to check the works carried out to compare 16/01601/FUL to the new variation 19/00533/VAR as neither set of plans match the planning application submitted, refused and approved. As these works have already been completed we ask for the conservation officer to attend with this house being Grade II Listed.

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

Parish Council have no objections.

5. **19/00502/LBC** Insertion of two windows, modified front door and sloping link roof, (RETROSEPCTIVE) Solomons 45 Station Road, Dullingham

The Parish Council asks that a site visit is made to this property to check the works carried out to compare 16/01601/FUL to the new variation 19/00533/VAR as neither set of plans match the planning application submitted, refused and approved. As these works have already been completed we ask for the conservation officer to attend with this house being Grade II Listed.

- 070519/08 Review of all Policies
1. Chairman to sign the Adopted Standing Orders
Chairman has signed the Standing Orders for 2019
 2. Chairman to sign the Adopted Financial Regulations
Chairman has signed the Financial Regulations for 2019

- 070519/09 FINANICAL MATTERS
- 007.1 Bank Reconciliation for signature
Council to approve the AGAR forms and be presented with the Final Year End for 2018/1029
- 007.2 **Payments – To approve payments**
L Morgan – SO – Wages £ 322.40
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 THE NEXT MEETING – THURSDAY 6th JUNE 2019
Assets List
Cars in Station Road
Actions List

There being no further business the meeting closed at 8.23 pm

Signed: _____
Chair of the Meeting

Dated: _____

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