Members of the Council are summoned to and General Meeting of Dullingham Parish Council to take place on

**Thursday 5th September 2019 in Taylor Hall, Dullingham at 7.15pm**

**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**

050919/01 Apologies for absence

050919/02 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

050919/03 Confirmation of Minutes of meeting held on 4th July 2019

050919/04 Matters Raising:

1. To discuss the new Action Plan
2. To discuss the new Risk Assessment

050919/05 Planning Applications:

1. **19/00873/FUL** Convert existing shed/outbuilding to residential Annex, 2 The Crescent, Dullingham
2. **19/01128/OUT** Outline planning permission with all matters reserved except for access for the erection of up to four dwellings (use class C3) and associated works, including access, car and cycle parking and landscaping following the demolition of the existing building on site. Old Salt Depot, 38 Brinkely Road, Dullingham
3. **19/01101/LBC**  Altering/rebuilding existing single storey wing to create a new kitchen/breakfast room, new single storey accommodation in existing courtyard and internal alterations, Dullingham House, 34 Station Road Dullingham
4. **19/01100/FUL**  Altering/rebuilding existing single storey wing to create a new kitchen/breakfast room, new single storey accommodation in existing courtyard and internal alterations, Dullingham House, 34 Station Road Dullingham
5. **19/00873/FUL** Convert existing shed/outbuilding to residential Annex, 2 The Crescent Dullingham

050919/06 Play area

 To receive an update

050919/07 County and District Councillor Report

 To Receive any reports

050919/08 Environment and Footpaths

 To receive an update

050919/09 Assets

 To receive an update

050919/10 Financial Matters

 011.1 Bank Reconciliation for signature

 011.2 Approval of the new Financial Regulations

 011.2 **Payments – To approve payment**

 L Shaw - £644.80- SO July & August Wages

 L Shaw Exps July/Aug £47.47

 K & M Lighting Street Light Maintenance Inv 5270 -£86.04

 McGregor Services – Grass Cutting Inv 3794 - £864.00

050919/11 Councillors Forum

050919/12 Items for meeting to be held on Thursday 3rd October 2019 Louise Shaw Parish Clerk, Dullingham Parish Council