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

**Thursday 9th January 2020 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**

090120/01 Apologies for absence

090120/02 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

090120/03 Confirmation of Minutes of meeting held on 5th December 2019

090120/04 Matters arising:

1. To discuss White Crown and related developments
2. To discuss Street Lights including Street lights Utility contract
3. Dullingham Charities request for donation
4. To discuss accounts package
5. To discuss Budget 2020/21
6. To discuss Precept 2020/21

090120/05 Planning

(Any plans the PC are aware of after posting of the agenda will be discussed at the next meeting. The application numbers and brief details will be posted via the notice board prior to said meeting.)

**Applications to discuss:**

 **19/01622/FUL (Widgham Park, Dullingham)** Proposed Gallop Tower

 **19/01725/FUL** **(Plot 2 Site South of 18 Cross Green, Dullingham)** Construction of 1 no. three bedroom, two storey detached dwelling

 **19/01666/VAR (Ley Cottages 2 Dullingham Ley, Dullingham**) To vary condition 1 (approved plan) of previously approved 17/00329/FUL for demolition of existing house and construction of new replacement dwelling.

 **19/01384/FUL Amendment (Tilbrook Farm House 63 Station Road, Dullingham**) New dwelling with access and associated works.

 **19/01670/FUL (75 Stetchworth Road, Dullingham)** Erection of 3 bedroom detached house

 **Planning Updates:**

 **19/00526/TRE (Dullingham Park 10 Eagle Lane, Dullingham**) Various Tree Works to various areas – information only, approved works schedule agreed by EDCD

 **19/01468/AGN (Widgham Park, Dullingham)** Open sided cattle barn – Information only

 **19/01480/AGN (Widgham Park, Dullingham)** Barn for storage of agricultural machine for use on the land – information only

 **19/01750/AGN (Widgham Park, Dullingham)** Construction of 1 no. open sided cattle barn – information only, no ECDC paperwork

 **19/01757/AGN (Widgham Park, Dullingham)** Construction of 1 no. barn for the storage of agricultural machinery – information only, no ECDC paperwork

 **19/01398/FUL (109 and 111 Station Road, Dullingham)** Conversion of 109 and 111 to create a single dwelling together with single storey side and rear extension – APPROVED WITH CONDITIONS

 **19/01306/FUL 61 Station Road, Dullingham** Proposed window to the north east elevation - APPROVED WITH CONDITIONS

090120/06 Play area

 To review update

 006.1 To discuss play area shelter and fencing quotations

090120/07 County and District Councillor Report

 To receive any reports

090120/08 Environment and Footpaths

 To receive an update and discuss position

090120/09 Assets

 To receive an update

090120/10 Financial Matters

 010.1 Bank Reconciliation for Signature

**Payments:**

010.2 Arbantia Fencing- Bollards £3297.60 BACS

 McGregor Services Inv 3876 £216.00 BACS

 K & M Lighting Inv 5507 £86.04 BACS

 Landmark £1440.00 BACS

 Staff Wages and Expenses £706.48 BACS

 Redshoes £28.80 BACS

 Taylor Hall – hire £300.00

090120/11 Councillors Forum

090120/12 Items for meeting to be held on Thursday 6th February 2020 K Peck Clerk, Dullingham Parish Council