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

**Thursday 6th August 2020, Virtually via Zoom at 7pm**

Please note: due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via a Zoom Meeting (<https://zoom.us/>). The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on 4th April 2020 (“the Regulations 2020”), enabling local councils to hold remote meetings (including by video and telephone conferencing) until May 2021.

If you wish to join the Parish Meeting please contact the Clerk directly by 4pm on the day of the meeting for the meeting ID and password (this will be forwarded to you on the day of the meeting) or this will be made available on the website on the day of the meeting. If you wish to raise any points within Item 100620/6 these must be sent to the Parish Clerk at least 24 hours before the meeting is due to commence.

We are limited to 40 minutes so this will enable to Council to respond.

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

**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**

**060820/1 TO RECORD APOLOGIES FOR ABSENCE**

**060820/2 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

5. Zoom Subscription contribution

**060820/3 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:**

Full Parish Council Meeting Thursday 2nd Jul 2020

060820/4 OPEN FORUM FOR PUBLIC PARTICIPATION

Please note all issue to be raised in this section must be sent to the Clerk via email 24 hours before the meeting is due to commence. At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

**060820/5** **MATTERS ARISING:**

1. The Boot using the village green/ Replacement Tree Enforcement Case 09/2020
2. Benches for Play Area
3. Defibrillator supplies
4. Zoom Contribution
5. Sports Pavilion Meeting/ Damage and Donation for Repair - To discuss lease agreement/ insurance implications/Fire Regulation and Electrical Safety and works needed to secure the building for use.
6. Dullingham CLT
7. Cambridgeshire County Council Street Light Energy Invoice and Street Lighting
8. Village Tidy Up

**060820/6** **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:**

**20/00869 20 Church Lane, Dullingham**

T1 Fraxinus excelsior (European Ash) - Fell to ground level. This tree has the potential to become a large specimen; this work is required before the tree becomes a problem.

T2, T4, 2x Prunus sp (Cherry species) and T3, Malus domestic (Apple) - Reduce and reshape the entire crown by 1mtr on all three trees. This work is necessary to maintain them in dimensions befitting of their environment.

**20/00910/FUL White Gables 74 Station Road, Dullingham**

Extension and Alterations to house, including the taking down and reconstruction of part of the roof

**Information only – 19/01666/DISB Leys Cottage 2 Dullingham Ley, Dullingham**

To discharge Condition 3 (Materials) and 5 (Hard Landscaping & Boundary Treatments) of decision dated 13 March 2020 To Vary Condition 1 (Approved Plans) of previously approved 17/00329/FUL for Demolition of existing house and construction of new replacement dwelling

**20/00906/TRE 6 Church Lane, Dullingham**

T1, T2, T3 3x Plum trees - Pollard to a height of 3.5m (just above where they fork) in an attempt to promote new lower growth which can be properly managed

T4 Plum - Reduce crown to a height of 4m to promote healthy growth

T5 Plum - Reduce crown to a height of 4m to promote healthy growth

**20/00945/VAR Ley Cottage, Dullingham Ley, Dullingham**

To vary Condition 1 (approved Plans) of previously approved 19/01666/VAR. To Vary Condition 1 (Approved Plans) of previously approved 17/00329/FUL for Demolition of existing house and construction of new replacement dwelling

**UPDATES**

**Amendment**

**Information only 20/00560/VAR Site South of 22 Brinkley Road, Dullingham**

To Vary condition 1 (approved plans) of previously approved 18/01672/FUL for erection for 5 Dwellings and Garages/Cart lodges and for a phased development –amendment involves additional information received including adding “the development hereby indicated consists of five plots to be completed in five separate phases.” To the site layout plan.

**Information only 20/00565/DISA Dullingham House 34 Station Road Dullingham**

To discharge Conditions 3 (Brickwork Panel), 4 (External & Internal Joinery), 5 (Rainwater Goods) and 6 (Roofing) of decision 20/00565/LBC dated 23 June 2020 for Alteration to existing single storey wing to link to adjacent outbuilding to create back kitchen, cloakroom, bootroom, utility room and family/side entrance including new paving and under floor heating to the existing hall & kitchen and new cloakroom to study

**Information only 20/00566/DISA Dullingham House 34 Station Road Dullingham** To discharge Conditions 3 (Brickwork Panel), 4 (External & Internal Joinery), 5 (Rainwater Goods), 6 (Roofing) & 7 (Tree Protection )of decision 20/00566/FUL dated 23 June 2020 for Alteration to existing single storey wing to link to adjacent outbuilding to create back kitchen, cloakroom, bootroom, utility room and family/side entrance including new paving and under floor heating to the existing hall & kitchen and new cloakroom to study

**18/01384/FUL Tilbrook Farm House, 63 Station Road, Dullingham**

New Dwelling with access and associated works –**APPROVED**

**060820/7 PLAY AREA**

To update/ inspection report and to discuss quotation for benches to the play area.

**060820/8 COUNTY AND DISTRICT COUNCILLOR REPORTS**

**060820/9 ENVIRONMENT AND FOOTPATHS**

To update

**060820/10 ASSETS**

To update

0**60820/11 FINACIAL MATTERS**

010.1 Bank Reconciliation for 31st July 2020

**Payments:**

010.2

Expenses, Wages and HMRC – July £643.24 BACS

MCGregor Services £432.00 BACS

K& M Lighting £78.70 BACS

Redshoes Accounting £45.00 BACS

Opus Energy - Street Light Energy 24/02/2020 – 07/07/20 £635.67 DD

**060820/12 COUNCILLORS FORUM**

To raise any concerns outside of agenda items

**060820/13** **TEMPORARY DELEGATION SCHEME**

In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline.  This will be carried out where possible by consultation with members by electronic means or telephone.  The clerk will further consult with the chairman for guidance as necessary.  The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place

**060820/14 DIARY DATES –** Next meeting 3rd September 2020 (date Clerk unable to make) possible new date 10th September 2020 TBC

**31st July 2020**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Dullingham Parish Council**