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

**Thursday 1st October 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.

To join the Parish Meeting the meeting ID 857 9944 5897 and password 574225.

**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**

**011020/1 TO RECORD APOLOGIES FOR ABSENCE**

**011020/2 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

**011020/3 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:**

Full Parish Council Meeting Thursday 10th September 2020

011020/4 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

**011020/5** **MATTERS ARISING:**

1. Dullingham CLT Update – possible community leaflet update
2. Development Envelope review and comparison
3. Funding Sources – Update from Alan Sharp
4. Village Tidy Up – list of focused Area’s and agreement on spend for replanting
5. Street Light Update
6. Draft Budget discussion
7. Helium Filled Balloons and Lanterns
8. CIL for 2021/22 Update

**011020/6** **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:**

**20/01166/TRE Tilbrook Farm House 63 Station Road Dullingham**

G1 Horse Chestnut & Yew - Reduce lateral branches towards the southeast by 1.5m T5 London Plane - Fell to ground level T6 Cherry - Fell to ground level Cotoneaster (located between T5 & T6) - Fell to ground level Proposed works are in line with approved planning permission

  **20/01139/FUL 34 Station Road Dullingham**

Garden Room extension to the West of the existing main house

 **20/01140/LBC 34 Station Road Dullingham**

Garden Room extension to the West of the existing main house

**20/01205/CLE Hope Hall Stud, Brinkley Road, Dullingham**

 Creation of 2 x dwellings (Mess Wing and Foaling Unit)

**20/00945/DISA Ley Cottage, 2 Dullingham Ley, Dullingham**

To discharge Condition 7 (surface water) of decision dated 15th September 2020 to vary Condition 1 (approved Plans) of previously approved 19/01666/VAR for to vary Condition 1 (approved Plans) of previously approved 17/00329/FUL for demolition of exiting house and construction of new replacement dwellings

**UPDATES**

**20/00945/VAR Ley Cottage 2 Dullingham Ley Dullingham**

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

**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 Location - **APPROVED**

 **011020/7 PLAY AREA**

To update/ inspection report

**011020/8 COUNTY AND DISTRICT COUNCILLOR REPORTS**

 **011020/9 ENVIRONMENT AND FOOTPATHS**

 To update

**011020/10 ASSETS**

 To update

 **011020/11 FINACIAL MATTERS**

 010.1 Bank Reconciliation for 30th September 2020

**Payments:**

010.2 Redshoes Accounting £45.00 BACS

 McGregor – Grass Cutting £576.00 BACS

 K & M Lighting – Maintenance £86.04 BACS

 PKF Littlejohn – External Audit Fee £240.00 BACS

 HMRC, Wage and Expenses £714.95 BACS

 Currys PC World- printer £293.94 BACS

 10.3 **INCOME**

 East Cambs District Council (precept) £11261.38 BACS

 **011020/12 COUNCILLORS FORUM**

To raise any concerns outside of agenda items

**011020/13** **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

**011020/14 DIARY DATES –** Next meeting 5th November 2020

**26th September 2020**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Dullingham Parish Council**