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

**Thursday 3rd December 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 89873528163 and password 832376.

**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**

**031220/1 TO RECORD APOLOGIES FOR ABSENCE**

**031220/2 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

**031220/3 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:**

Full Parish Council Meeting Thursday 5th November 2020

031220/4 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

**031220/5** **MATTERS ARISING:**

1. Street Lighting
2. Hire of Village Green
3. To discuss the Sports Pavilion break in and to adopt CCTV Policy
4. East Cambs Community Fund Grant discussion
5. To confirm where Planning Application Information can be found for Dullingham Parish
6. Development Envelope review and comparison
7. Grant request for Christmas event
8. Grant request from Dullingham Charities

**031220/6** **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:**

**20/01523/FUL 22 Station Road, Dullingham**

Construct a new timber framed garden room/store in the rear garden if the property

**20/01524/LBC 22 Station Road, Dullingham**

Construct a new timber framed garden room/store in the rear garden if the property

**20/01566/FUL 18 Bakehouse Hill, Dullingham**

Single storey rear and side extension and a new boundary fence

**UPDATES**

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

Garden room extension to the west of the existing main house – APPROVED

**20/01140/FUL Dullingham House, 34 Station Road, Dullingham**

Garden room extension to the west of the existing main house - APPROVED

**031220/7 PLAY AREA**

To update/ inspection report

**031220/8 COUNTY AND DISTRICT COUNCILLOR REPORTS**

**031220/9 ENVIRONMENT AND FOOTPATHS**

To update

**031220/10 ASSETS**

To update

**031220/11 FINANCIAL MATTERS**

010.1 Bank Reconciliation for 30th November 2020

**Payments:**

010.2

Expenses, Tax, NI and Salary £539.14 BACS

K&M Lighting – Street Light Maintenance £86.04 BACS

McGregor Services – Grass Cutting £240.00 BACS

Opus – Street Light Energy £160.82 DD

H L Carpenter – Wreath £40.00 BACS

Newcampe Medical Ltd – Inv 26773/ & 27043 £98.82 BACS

**Income**

10.3 None

**031220/12 COUNCILLORS FORUM**

To raise any concerns outside of agenda items

**031220/13** **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

**031220/14 DIARY DATES –** Next meeting 7th January 2021

**27th November 2020**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Dullingham Parish Council**