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

**Thursday 5th November 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 84022944555 and password 676272.

**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**

**051120/1 TO RECORD APOLOGIES FOR ABSENCE**

**051120/2 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

**051120/3 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:**

Full Parish Council Meeting Thursday 1st October 2020

051120/4 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

**051120/5** **MATTERS ARISING:**

1. Dullingham CLT Leaflet Update
2. Draft Budget/precept discussion
3. Helium Filled Balloons and Lanterns Policy
4. Planning White Paper -AS
5. Street Lights and speed limits
6. Play area equipment
7. Dullingham Parish Council Noticeboard – new home

**051120/6** **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:**

**20/01256/FUL Holmwood 66 Station Road, Dullingham**

Proposed single storey front, side & rear extensions and log cabin/store

**20/01347/FUL Solomons 45 Station Road, Dullingham**

New garden room

**20/01374/FUL Deer Park Barn 33 Station Road, Dullingham**

Single storey side extension to create improved utility, storage and entrance spaces

**20/01375/LBC FUL Deer Park Barn 33 Station Road, Dullingham**

Single storey side extension to create improved utility, storage and entrance spaces

**UPDATES**

**20/01166/TRE Tree Works – APPROVED**

**20/010686/FUL Land West of 31 Brinkley Road, Dullingham**

**Erection of stable block - WITHDRAWN**

 **051120/7 PLAY AREA**

To update/ inspection report

**051120/8 COUNTY AND DISTRICT COUNCILLOR REPORTS**

 **051120/9 ENVIRONMENT AND FOOTPATHS**

 To update

**051120/10 ASSETS**

 To update

 **051120/11 FINANCIAL MATTERS**

 010.1 Bank Reconciliation for 31st October 2020

**Payments:**

010.2

K & M Lighting £86.04 BACS

OPUS Energy – Street Lights £154.53 DD

Wicksteed – play area inspection £103.20 BACS

McGregor Services – Grass Cutting £480.00 BACS

Arbantia Fencing – Purchase and install of benches £1104.00 BACS

Wave – water £58.98 DD

Wages, Expenses and HMRC £547.37 BACS

**Income**

 10.3

CIL – 15% 13/01042 £2361.81 BACS

 **051120/12 COUNCILLORS FORUM**

To raise any concerns outside of agenda items

**051120/13** **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

**051120/14 DIARY DATES –** Next meeting 3rd December 2020

**30th October 2020**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Dullingham Parish Council**