

Dullingham Parish Council

www.dullingham.org.uk

Chairman: Cary Simpson
Address: 1 The Crescent
Dullingham, Newmarket
CB8 9UY

Tel: 01638 508572

Email: cary@dullingham.org.uk

Clerk: Karen Peck
19 High Street
Aldreth, Cambs
CB6 3PQ

Email: dullinghamparishclerk@dullingham.org.uk

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

Monday 6th December 2021 7pm – Taylor Hall Outside

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.

If you wish to raise any points within Public Participation, we ask these are sent to the Parish Clerk 48 hours prior to the meeting.

The Parish Council wish to advise for in person meetings that all attendees are required to practise social distancing measures, including hand washing and sanitising social distancing of at least 1m and 2m if possible, and masks wearing if possible. Please respect everyone's space and preference.

Minutes

- 061221/1 TO RECORD APOLOGIES FOR ABSENCE**
GP, KO, CS – Work commitments MC – illness. Apologies accepted
- 061221/2 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 – to approve
- Dispensation approved under delegation, ratified and approved by unanimous vote.
- 061221/3 TO SIGN AND APPROVE MINUTES AND DECISIONS:**
Approved and ratify all Meeting Minutes and decisions taken up to and including 2nd December 2021. RA proposed, SM seconded. Motion carried unanimously
- 061221/4 OPEN FORUM FOR PUBLIC PARTICIPATION (10 Minutes maximum)**
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
No members of the public were present
- 061221/5 MATTERS ARISING:**
1. To ratify all decision taken up to and including those in minutes of 2nd December 2021
RA proposed. SM seconded all decisions were approved. Motion carried unanimously.
 2. To discuss and approve precept and budget for 2022-23
RA proposed, MR seconded that the precept be set at £24834.45. Motion carried.
 3. RA proposed and SM seconded to submit a facility improvement grant for the Pavilion roof repair. Motion carried.
- 061221/6 PLANNING**
To ratify all planning decisions up to and including 2nd December 2021
RA proposed, SM seconded that all planning decision made on and up until 2nd December be ratified and approved. Motion carried unanimously.
- 061221/11 FINANCIAL MATTERS**

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010.1 To ratify all Payments, income and Bank Reconciliation up until and including 2nd December 2021 – detailed on minutes of 02.12.2021
SM proposed, RA seconded that all reconciliations, payments and income be ratified and approved. Motion carried unanimously.

061221/13

TEMPORARY DELEGATION

To continue with the scheme should this be required and as directed by the Chairman and Vice Chairman
Motion carried unanimously.

061221/14

DIARY DATES – Next meeting at 7pm on 6th January 2022, venue TBC

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K Peck

**Karen Peck
Clerk & Responsible Finance Officer
Dullingham Parish Council**

6th January 2022

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C Simpson

**Cary Simpson
Chairman
Dullingham Parish Council**