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Members of the Council are hereby summoned to attend the Parish Council meeting in the Reading Room of the Assembly Rooms Monday 1st October 2018 at 7.30pm for the purpose of transacting the following business.

The Public and members of the press are invited to attend

144.18. Apologies for absence.

Cllr Millican

Declaration of Interest. Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared.

145.18. Minutes

Acceptance of minutes of Monday 03.09.2018.

146.18. Update on items from last meeting. Not reported separately.

- **Mobile Signal.** Cllr Taylor
- **Club refurbishment.** Cllr Baker
- **WW 1 Commemoration Event.** Cllr Frost.
- **Local Highways Panel.** Clerk

147.18. Accounts:

- a) To receive and approve list of cheque payments – Clerk. see attached list.
- b) To receive the external audit report for 2017/18

148.18. Have Your Say.

Report from Cllr Nigel Chapman Ward Councillor.

Report from Cllr Anne Brown Essex County Councillor.

149.18. Planning Advisory Group – Cllr Taylor.

To receive and agree recommendations on the following planning applications.

182097. Malt House, Crown Street. Single storey rear garden room extension.

182072. 34 Dedham Meade. proposed front canopy porch, side garage and single storey rear extension with 3 no. velux rooflights (following demolition of conservatory and garage)

182017. Parkside, Boxhouse Lane,

Demolition of existing old timber and tin sheds, stores, and stable, and replacement with new timber sheds, store, and stable.

182171. Mill Lane, Welcome to Colchester' sign.

150.18. Duchy Field Rent Increase request from Dedham Church

To discuss a request from Dedham Church for a substantial increase in the rent for the Duchy Field, and to agree a response

151.18. CBC Staffing and toilets opening times

To receive a report of zone team staffing changes and to discuss and agree opening times for the toilets.

152.18. Consideration of employment of Community Payback Personnel.

153.18. Dogs on the Recreation Ground

Dog Fouling, in Public Places. Dog Fouling can be reported via the CBC website or by telephone to CBC 01206 282581. Or email. customerservices@colchester.gov.uk A Public Space Protection Order (PSPO) was introduced on 31.10.2016 against the anti social behaviour of dog fouling in public areas across the Borough with all locations where the public has permission to access private land and to enable the Council to enforce legislation against dog fouling. Under the legislation dog owners are required to clear up after their dogs in public areas. Failure to do so will result in a fixed penalty charge of £100.00 or a fine in court up to £1,000.00

Dogs on Leads.

To discuss the implications of asking people to keep dogs on leads, in the Playing Field, Duchy Field and The Drift and to agree a way forward.

154.18 Highways Devolution

To receive a report from the clerk and resolve to volunteer for the trial.

155.18 Local Highways Panel

Application for the B1029 upward vegetation cutting.

To resolve to apply to the LHP for the clearance of the vegetation along the B1029 Lamb Corner to Stratford Road

156.18 Village Maintenance

To resolve to request the handyperson erect the new tourist sign.

157.18. Flower tubs

To resolve to replant the flower tubs for the winter, ahead of the WW1 commemoration celebrations, at 7 x £25 for the tubs and £200 for plants and compost for war memorial, £375.00

158.18 Matters of Continuing reference. – BT Manhole leakage.

Defibrillator Electrodes replacement.

Replacement benches and lime tree

Date and time of next meeting: Monday 5th November 2018. 7.30pm Duchy Barn.

Closed session in accordance with the Public Bodies (admission to meetings) Act 1960

159.18 Brook Street hedge cutting, playing field side.

To receive quotes and appoint a contractor

160.18 Replacement Fence between 'Jacksons Field' and the Playing Field.

To receive quotes and appoint a contractor

Emma Cansdale
Clerk to Dedham Parish Council