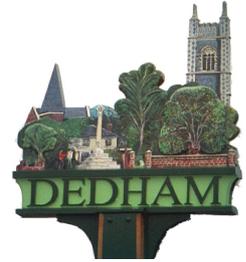


Dedham Parish Council
www.dedhamparishcouncil.org.uk



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Members of the Council are hereby summoned to attend the Parish Council meeting in the Reading room of Assembly Rooms on Monday 7.30pm on 5 February 2018 for the purpose of transacting the following business.

The Public and members of the press are invited to attend

21.18 Apologies for absence.

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

23. 18 Minutes

Acceptance of minutes of Monday 8th January 2018.

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

- **Sports Club Refurbishment.** Cllr Baker.
- **Tennis Footpath.** Cllr Baker
- **Discharge into Ditch, Coles Oak Lane** Clerk
- **Leaping Horse Bridge.** Cllr Beeton
- **Conditions of The Drift.** Cllr Beeton
- **E- Mail changes.** Cllr Taylor
- **Barrier replacement (sports club end) & Bin Repair.** Asst. Clerk

25.18 Have Your Say.

Report from Ward Councillor Cllr Chapman.

Report from County Councillor Cllr Anne Brown.

2/18 Speakers

- 1) Youth Club- Annual report and donation request
- 2) Rev Antony Wilson- churchyard donation request
- 3) Manningtree Rail Users- donation request (TBC)

27.18 Accounts:

To receive and approve list of cheque payments – Clerk. See attached list.

28.18 Planning Advisory Group – Cllr Taylor.

- a) To receive and agree recommendations on the following planning applications.

173349 Rookery Farm Coles Oak Lane, Alterations to existing threshing barn within domestic curtilage of main house for use as ancillary living/leisure space. Erection of open and enclosed garaging within associated landscaping works.

73351. Rookery Farm Coles Oak Lane, Listed Building consent. For above works.

173344. Dedham Vale Countryside Centre Duchy Barn, Temporary change of use for 6 months from community building to Class A1 Retail.

180086. The Mount, Birchwood Road, Single storey rear extension forming study side extension at first floor over existing attached garage/kitchen. Plus single storey bike bin store to front drive area.

80108. Brannam Court, High Street, 1. Reduce the parapet wall to the western elevation to two courses above the current parapet gutter to prevent potential collapse. Re- bedding of the existing coping stones which will include, should it be required the repointing of the wall and chimneys.

180190. Beech House, Brook Street, Installation of pre-fabricated timber Summerhouse.

180214. The Millstream, Mill Lane, Application for removal of Condition 10 following grant of planning permission. 171943.

29.18. Public Rights of Way- Service Level Agreement with Essex County Council

- a) To note that no application was made under the Local services Fund for this project as the published timescales have been amended and would not be appropriate.
- b) To resolve to enter a SLA with ECC, for the maintenance of the Public Footpaths. This will be paid to DPC at 12p per meter (£1700.28 per the season). Actual costs to DPC will be higher.
- c) To resolve to fund the additional cuts in line with 2015/16 and 2016/17 programme. Approx. costs circulated separately, due to the confidential nature, whilst quotes are being sought.

30.18. Parish Office and Tourist Information Point.

- a) To receive an update on the current position.
- b) To resolve to budget £250 for refreshments for the opening ceremony.

31.18. Digger hire for mound removal- play area.

To resolve to hire a digger for the removal of the mound and associated work on the playing field at a cost of £70. Handyperson to carry out the work.

32.18. Lighting Working Group

To note a meeting will be arranged shortly. To resolve to appoint an additional councillor to the existing membership- Cllr Beeton, Cllr Follows, Cllr Taylor, Cllr Frost and Asst-Clerk Brian Hindley.

Grants and Donations

33.18. Youth Club Donation

To discuss the request from the Youth Club, and resolve to donate £3000.

34.18. Churchyard Maintenance Donation

To discuss the request from Dedham Church, and resolve to donate £800

35.18. Manningtree Rail Users Association grant request.

To discuss the grant request from the group, and discuss options

36.18. Essex and Herts Air Ambulance grant request.

To discuss the grant request from the organisation, and discuss options

37.18. Local Crime Report. Asst Clerk.

38.18. Correspondence. Clerk.

Light Pollution issue- Parsons Field

Drainage issue, Stratford Rd junction with High Street.

3.18. Matters of continuing reference.

- **HGV's using village.**
- **Manningtree Road – Hole in hedge.**
- **PRoW Volunteer project.**
- **BT Open Reach manhole cover.**

40.18. Date of Next Meeting. Monday 05 March 2018. To be held in Assembly Rooms, in Reading room.

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

41.18. Additional Tree Work. To receive quotes for recommended tree work and recommend contractor.

Emma Cansdale
Clerk to Dedham Parish Council