



Dedham Parish Council
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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 on Monday 08th January 2018 at 7.30pm for the purpose of transacting the following business.

The Public and members of the press are invited to attend

1.18. Apologies for absence.

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

3.18 Minutes

Acceptance of minutes of 04th December 2017.

4.18. Parish Councillor vacancies and co-option

To receive applications for the 2 parish councillor vacancies, and to resolve to co-opt 2 new councillors.

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

- **Sports Club Refurbishment.** Cllr Baker.
- **Tennis Footpath.** Cllr Baker.
- **Mill Lane light.** Clerk.
- **Colchester Road. Grove Hill. Sweeping.** Clerk.
- **Leaping Horse Bridge. Footway.** Cllr Beeton.

6.18. Have Your Say.

- Report from Cllr Nigel Chapman. Ward Councillor
- Report from Cllr Anne Brown. Essex County Council;

7.18. Accounts.

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

8.18. Budget and Precept 2018/19.

To discuss the budget and resolve to set the precept for 2018/2019 at £39,969.
Report attached from Cllr Herbert. **

9.18. Planning Advisory Group. Cllr Taylor.

173071. Woodside, Old Ipswich Road. Demolition of garage and erection of 2 storey side extension.

173134. Highbury, East Lane. Application to discharge conditions 3, 4, 9 & 10 of planning application 171595.

173161. Brook Farm House, Grove Hill, Remove the dilapidated block-work coal store to the East of the farmhouse. Build a double-gabled entrance porch and laundry room.

173171. Bloom House, The Heath,
Landscaping of garden creating small mounds, less than 75cm in height to dispose of soil excavated from swimming pool dig.

173206. Shell Birchwood Ipswich Road,
Demolition of existing sales building and removal of existing canopy link. Construct new single storey sales building, gated timber fenced compound area with plant units and bins.

173243. Albany Lodge, High Street, Removal of Cypress/Conifer.

173293. Creg-Ny-Baa, The Heath, Application to discharge condition 3 of planning permission 171721.

10.18. Parish Office and Tourist Information Point. Cllr Beeton

a) To resolve to fund additional £500 for parish office set up costs.

To note net costs to DPC have been reduced to £4000, due to a contribution from Munnings.

b) To resolve to fund an additional £1200 for the TIP, for IT and leaflet stands.

11.18. Email changes. Cllr Taylor.

To resolve fund a maximum of £200 for the necessary work to enable parish councillors access to the new email systems.

12.18. Local Services Fund.

Update from Cllr Beeton.

13.18. Litter Pick Day. Clerk.

To resolve to hold a community litter pick day in the spring.

To confirm a date.

14.18. Additional Tree work

To receive a report from Hallwood Associates, and resolve to seek quotes for the recommended work.

15.18. Local Crime report. Asst. Clerk.

16.18. Telephone Boxes

Resolve to make a formal complaint regarding telephone boxes.

17.18. Correspondence. Clerk.

18.18. Matters of continuing reference.

- High Street footway.
- HGV's using village.
- Manningtree Road. Hole in hedge.
- PRoW. Volunteer Project.

19.18. Date of next meeting. Monday 5th February 2018. To be held in Assembly Rooms Reading Room.

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

20.18. Bin repair and barrier replacement (sports pavilion end of The Drift)

To receive quotes to reinstate the bin in the play area, and to repair the barriers at the entrance of The Drift, by the Sports Pavilion.