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Members of the Council are hereby summoned to attend the Parish Council meeting in the Duchy Barn on Monday 4th February 2019 for the purpose of transacting the following business.

The Public and members of the press are invited to attend

017.19. Apologies for absence.

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

019.19. Minutes

Acceptance of minutes of 7th January 2019

020.19. Update on items from last meeting and other updates not reported separately.

- Sports Club Refurbishment. Cllr Nicola Baker.
- Recreation Ground Maintenance Contract
- Monks Lane byway- Green-laning
- Parking Issues- Update on the meeting with Stratford St Mary Parish Council, other related issues
- Meeting with Les Hawkins regarding Community Specials.

021.19. Have Your Say.

Report from Cllr Nigel Chapman Ward Councillor.

Report from CIIr Anne Brown Essex County Councillor.

022.19. Speaker: Cllr Mark Cory. To present on the CBC Community Policing Initiative. (TBC)

023.19 Correspondence

Dedham Mill Bridge maintenance work

Dedham Primary School- use of the Playing Fields on 8th and 23rd May for cross-country events

024.19 Accounts

a) To receive accounts and agree payments **

025.19. Planning Advisory Group. Cllr Kevin Taylor

To receive and agree recommendations on the following planning applications;-

190127

Brook House, High Street, Dedham Colchester CO7 6ABThe removal of a modern partition within an existing bathroom, inserting a Tudor roof vent tile, inserting glazing to the top half of 2 doors from the Kitchen and Utility Room to garden and the erection of a standard garden shed.

190089

Blackbrook House, Gun Hill, Dedham Colchester CO7 6HP Proposal to overlay existing car park with tarmac to match existing driveway and provide designated parking bays and the addition of two soakaways.

190041

Rookery Farm Rookery Farm, Coles Oak Lane, Dedham CO7 6DN Application to discharge condition 5 of Listed Building Consent 173351

190046

Lyndon, East Lane, Dedham CO7 6BG Single storey side extension

026.19. Personnel Committee

To resolve to appoint Cllr Frost and Cllr Meakin to the committee and to convene a meeting.

027.19 Matters of Continuing reference.

• BT Manhole leakage.

Date and time of next meeting. Monday 4th March 2019. 7.30pm Duchy Barn.

Emma Cansdale Clerk to Dedham Parish Council