



Dedham Parish Council

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Members of the Council are hereby summoned to attend the Parish Council meeting in the Duchy Barn on Monday 7th January 2019 for the purpose of transacting the following business.

The Public and members of the press are invited to attend

001.19. Apologies for absence.

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

003.19. Minutes

Acceptance of minutes of 3rd December 2018

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

- **Sports Club Refurbishment.** Cllr Nicola Baker.

005.19. Have Your Say.

Report from Cllr Nigel Chapman Ward Councillor.

Report from Cllr Anne Brown Essex County Councillor.

006.19 Correspondence

Libraries Consultation

007.19 Accounts

- a) To receive accounts and agree payments **
- b) To note receipt of £7000 over 3 years from the Local Services Fund, towards the appointment of a Field Maintenance contractor.

008.19 Budget and Precept 2019/20.

To discuss the budget and resolve to set the precept for 2019/2020 at £42,033.

Report attached from Cllr Herbert. **

009.19. Planning Advisory Group. Cllr Kevin Taylor

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

182956: Change of use from B1 Office to D2 fitness studio
3 Dedham Vale Business Centre, Manningtree Road, Dedham CO7 6BL

010.19. Parking Issues

To note:

- (a) that in consultation with Cllrs. Brown and Jones from Essex and Suffolk County respectively and Cllr. Davies from Stratford St. Mary Parish Council a meeting has been arranged to take place in January with representatives of both Parish Councils, county and district councillors and officers as appropriate. The objective of the meeting is to discuss ways of working together to facilitate resolution of the parking problems on the Suffolk side of Mill Road, Dedham
- (b) to agree the proposed representation from DPC as members of the Car Parking Group
- (c) to receive a report from the CPG (Cllr. Taylor) on the discussion that took place about representations from residents in the High Street about dedicated parking arrangements and to resolve to recommend that no change be proposed at present to the current arrangements.

011.19 Parish Office 'ceiling boarding'

Following concerns raised by councillors about the confidentiality of discussion in the Parish Office due to the lack of boarding at ceiling level it was deemed appropriate to fill the space. After discussion with the owners it was proposed to board and insulate the whole of the top panel and window to soundproof the office environment. Under the terms of our lease the cost will need to be met by DPC. The clerk used delegated power to approve the work which could be completed by the handy person during the Christmas break, at an estimated cost of £150 for materials, plus labour.

012.19 Leaves in the village.

To receive a report from Cllr. Follows regarding several complaints about the lack of leaf clearance on a number of footways making them hazardous in wet conditions.

013.19. Community Policing Schemes

To receive a further report on the two schemes currently in place and to note that requests have been received from proponents of both schemes to meet with DPP (or representatives thereof) for further discussion with a view to engaging our participation.

014.19. Recreation Ground Maintenance Contract

To receive a recommendation from the Finance Advisory Group and agree to appoint a contractor.

015.19. Highways Devolution.

To receive a report on the proposed Highways Devolution Pilot, discuss, and to resolve not to take part.

016.19 Matters of Continuing reference.

- BT Manhole leakage.
- Defibrillator Electrodes replacement.
- Mobile Signal.

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

Member of the public are invited to stay after the meeting for an informal chat with councillors over a mince pie.

Emma Cansdale Clerk to Dedham Parish Council