



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 1st April 2019 at 7.30pm for the purpose of transacting the following business.

The Public and members of the press are invited to attend

042.19. Apologies for absence.

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

044.19. Minutes

Acceptance of minutes of meeting 04.03.2019.

045.19. Update on items from last meeting, not reported separately and other updates and reports.

- **Sports Club Refurbishment.** Cllr Nicola Baker.
- **Parking working group.** Cllr Sheila Beeton
- **Environment, Safety and Infrastructure working group.** Cllr Ann Follows
- **Email addresses- old addresses/scams.** Cllr Taylor

046.19. Have Your Say.

Report from Cllr Nigel Chapman. Ward Councillor.

Report from Cllr Ann Brown. Essex County Councillor.

047.19. Accounts.

- a) To receive accounts and agree payments.

048.19. Planning Advisory Group. Cllr Kevin Taylor.

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

190571. Spring Meadow, Bargate Lane, Erection of Detached 4 bed dwelling with driveway, detached garage, bin store and landscaping.

190593. Great House, High Street, Holm Oak - Reduce to previous cutting points (1m-1.5m reduction) to keeping shape Evergreen Magnolia - Reduce to previous cutting points (1.5m reduction)

190595. Little Georgian House, 5 Royal Square Alterations and extensions to rear of house. Internal alterations at 2nd floor level. Re-roofing

190596. Little Georgian House, 5 Royal Square Alterations and extensions to rear of house. Internal alterations at 2nd floor level. Re-roofing works.

049.19. Grant requests

To receive the following:

- a) Update from Dedham Youth Club and the request for £ TBC
- b) Request for a £1500 grant for the church yard

050.19. Toilets

To receive and update from CBC on the opening and closing of the toilets, and to discuss arrangements.

051.19. Sports and Recreation area. Cllr Baker/Clerk

- a) Update on new play equipment.
- b) To receive a request for permission to replace the wind break on the tennis courts, with a sign written alternative (sponsorship)
- c) To resolve to replace the missing lime tree on the Drift and at cost of £TBC
- d) To resolve to have the holly hedge cut at a cost of £TBC

052.19. Personnel Committee

To receive a report from the Personnel Committee detailing new arrangements following the resignation of the asst-clerk, and litter picker.

053/19. Lighting

To receive the and report recommendations from the Lighting group

- a) Updates and repairs
 - 1) Toilet Block To replace the lights facing the playing field. Approx £530.
- b) New Proposals.
 - 1) Brook St corner. Proposal for a Victorian lantern on the corner on the Sarton's land, sited directly opposite number 6 Frog Meadow. Approx £3000 total
 - 2) Areas for consultation. If agreed by the parish council, to undertake this work, these items will go out to public consultation.
 - i) Lights across The Drift. Low level down facing lights along the Drift. Post 600mm or 1000mm high. Approx cost £10,000.
 - ii) Royal Square. Proposal in principle, for one light on Royal Square (same as the Mill Lane lamp heads), near the wall/notice board. Costings to be sought.

054.19 Rural Policing schemes.

To receive a recommendation that DPC enter into an agreed contract with Essex Police to provide a local Special Constable at an estimated cost of £1000 per year. Should 2 Special Constables be recruited the necessary funding of an estimate of £2000 is provided for.

Additionally, it is recommended that we await further information from CBC regarding the Councillor Cory scheme, and make a decision, once received.

055.19. Correspondence. Clerk

056.19. Matters of continuing reference.

- BT Manhole leakage.

Date and Time of the next meeting. Annual Parish Meeting, Monday 29th April 2019, 7.30pm
Assembly Rooms
Annual Meeting of the Parish Council Monday 13th May 2019, 7.30 Duchy Barn

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

057/19. Fencing between Jacksons Field and the Playing Field

To receive quotes and appoint a contractor.

058/19 Litter Picker salary

To resolve to raise the litter picker payment from 1st April 2019, in line with the new minimum wage.