Dedham Parish Council

www.dedhamparishcouncil.co.uk



Clerk to the Council: Emma Cansdale
2 Goose Green Cottages
Colchester Road
Wix, Manningtree
CO11 2PD
clerk@dedhamparishcouncil.co.uk

Tel. 01255 871483

Agenda

Members of the Council are hereby summoned to attend the Meeting of the Parish Council in the Duchy Barn on Monday 6th January 2020 at 7.30pm for the purpose of transacting the following business.

The Public and members of the press are invited to attend

20.001. Apologies for absence.

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

20.003. Minutes

Acceptance of minutes of meeting 02.12.2019.

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

20.005. Have Your Say.

Report from Cllr Nigel Chapman. Ward Councillor.

Report from Cllr Anne Brown. Essex County Councillor.

20.006. Accounts.

a) To receive accounts and agree payments.

20.007. Planning Advisory Group. Cllr Kevin Taylor.

To receive and agree recommendations on the following planning applications

192984. Thorne Roughets, Anchor Lane, Dedham CO7 6BX. Detached single garage, one and a half storey and single storey rear extensions, insertion of a new rear dormer window and remodelling of the 19th century extension, plus partial demolition. Resubmission of 191971

192994. Cartlodge, Hedgerows, Long Road East, Dedham Colchester CO7 6BS. Outline application for conversion of existing cartlodge to form new residential dwelling

193056. The Ranche, Long Road West, Dedham Colchester CO7 6EH. Householder, proposed single storey rear extension front porch & extended driveway/turning head new materials to walls, roof, windows

20.008. Precept and Budget

To discuss the budget and resolve to set the precept for 2020/2021 at £42,068. Report attached from Cllr Herbert/ Clerk. **

20.009. Lighting Project- The Drift

a)To receive a proposal from 2 councillors (Cllrs Follows and Frost), to resolve to rescind the resolution made on 2nd December 2019, item 165.19, stating, '...it was agreed to make provision for a budget of £6000 in principle, to carry out the specification design for The Drift resurfacing scheme, including the lighting element, which is to be a priority.' It is requested that this item be rescinded due to the timescales for the Drift surfacing project being inappropriate for the completion of the lighting scheme.

b)To receive a design proposal from Lighting and Electrical engineer, Steve Bilton, and to review each element and agree, if appropriate. Once agreed, to circulate as the design specification and seek quotes.

c)In light of the decision above to review the broader project for resurfacing Royal Square and The Drift plus associated costs

20.010. 2020 Election of New Parish Council

To agree a date for existing councillors to meet with potential new councillors; and to agree the entry of a suitable item publicising the event in the parish magazine.

20.011. Tea and Tablets

To resolve to hold a further tea and tablets session on 6th February 2pm-4pm, and make provision for a budget of £30.00.

20.012. Correspondence. Clerk

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20.013. Matters of continuing reference/ next meeting

- Highways Devolution.
- Local list
- Nurture Dogs

Date and Time of the next meeting. Parish Council Meeting, Monday 3rd February 2020, 7.30pm Duchy Barn

Forthcoming events

Tea and tablets 6th February 2pm-4pm, Duchy Barn.

^{**} reports available on the website or from the clerk