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Minutes of the Parish Council meeting in the Assembly Rooms on Monday 5th November 2018

Attendance: Cllr Beeton (Chair), Cllr Nicola Baker (vice-chair), Cllr Ann Follows, Cllr Christine Frost, Cllr Jeffrey Herbert. Cllr Jane Meakin, Cllr Jonathan Smith. Emma Cansdale (clerk), Brian Hindley (Asst-clerk)

161.18. Apologies for absence. Cllr Millican, Cllr Taylor

162.18. Declaration of Interest. Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared. None

163.18. Minutes 157.18

The minutes of the meeting held on 1st October 2018 were accepted as a correct record and duly signed by the chair.

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

- **Sports Club Refurbishment.** Cllr Nicola Baker. They have received the non-material amendment for the plans and are waiting on the football foundation.
- **ESI meeting update.** Cllr Follows reported that we held a meeting which covered a number of outstanding highways issues, speeding on Long Road West and other environmental and safety issues.
- **Employment of Community Payback Personnel.** Asst-Clerk. Due to employ payback personnel to help paint the sports pavilion.
- **Highways Devolution.** Clerk Meeting next week.
- Tourist Sign. Clerk- Southfields, TIP, Welcome to Colchester
- **Tennis Club-** Cllr Baker, reported that she had received a note from Simon Underwood. The planning application needs an arb impact assessment. If an aia highlights issues, the alternatives are a revised route, or upstanding path. Contact Hallwood Associates.
- New play equipment update. Cllr Baker reported that the plan for the new equipment was to Consult on 1) Refurbishment and possible relocation of the wooden equipment,
 2) Land for an additional piece of equipment (witches hat)
 The consultation supported by the parish. Cllr Baker and Cllr Meakin to action. Notify public, and a couple of hour session in the Duchy Barn.
- **Dog Fouling/ Dog on leads-** We could use a Public Space Protection Order. Banning dogs on pitches, and keeping dogs on leads. We will bring this back to the next meeting.

165.18. Accounts

a) To receive accounts and agree payments

Proposed: Cllr Herbert

Agreed by all.

b) To note receipt of a cheque for £250 from the East of England co-op to reflect their appreciation of the PC cooperation during the temporary arrangements.

166.18. Have Your Say.

Report from CIIr Nigel Chapman Ward Councillor.

Report from Cllr Anne Brown Essex County Councillor.

Cllr Brown reported on a meeting of the AONB, where they discussed the issue with Mill Lane/Dedham Road parking. Suffolk County Council have said that they have to take their parish council's concerns on board (Stratford St Mary).

Leaping Horse Bridge. It is a mess again and must be looked at once more.

167.18. Planning Advisory Group. Cllr Christine Frost

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

182318. The Drift, Dedham Footpath to run from the specified Easting and Northing, along the southern edge of the Duchy Field between the fence and the football club floodlights, to the Clubhouse of Dedham Tennis Club (Easting605916, Northing 232933). This is to allow all weather use. To note receipt- no comment

182340. Long Acres, Coggeshall Road, Single storey extension to front, plus single and two storey extensions to the rear of existing two storey house.

Recommendation: No objection.

182354. Blackbrook House, Gun Hill, Proposed single storey front extension.

Recommendation: No objection

182422. Francis Lodge, Stratford Road, Demolition of existing modern side conservatory and replacement with a longer conservatory of similar design.

Recommendation: No objection

182465. Number 1 Dairyfield Cottages, Rear extension.

Recommendation: No objection

182468. 2 Dairyfield Cottages, East Lane, Side and rear extensions.

Recommendation: Objection, does not enhance character of original building and significantly alters size.

182481. Priory Cottage, Monks Lane. Replacement dwelling.

Recommendation: This is within the village settlement. Neighbour concerned about light and privacy. May need conditions on the number and nature of windows due to privacy issues. No objection.

182387. Monks Cottage. (Cllr Baker declares an interest).

Recommendation: No Objection

182707 12 Kiln Cottages, Crown Street.

Recommendation. No objection.

Proposed: Cllr Frost Agreed by all.

168.18. Strategic Plan for the EALC

To discuss the correspondence received, and agree any suggestions.

We continue to support the work of the EALC, but have no comments on their strategic plan.

169.18. Dedham Christmas Market

Following a discussion, it was resolved to agree to allow the Christmas Market to use Royal Square, subject to the usual conditions and receipt of risk assessments, to be held on 1st Dec

Proposed: Cllr Follows

Agreed by all

170.18. Duchy barn telephone line/internet access

To resolve to investigate the possibility of providing a telephone line/internet access in the Duchy Barn. It was agreed to investigate further.

171.18. Community Special Constable.

The asst-clerk, gave a report on 2 schemes, one fronted by Essex Police, and the other by RPJIP Cllr Cory and CBC initiative. Given that there appears to be some cross over on the schemes it was agreed to hold off agreeing any publication in parish magazine to seek possible volunteers from within the village until we have further clarification.

172.18. Tree's blocking flood lights.

It was resolved to seek quotes for the trimming back of the trees obscuring the flood lights.

Proposed: Cllr Follows

Agreed by all.

173.18. Matters of Continuing reference.

- BT Manhole leakage.
- Defibrillator Electrodes replacement. Ask Graham for code.
- Mobile Signal. Kevin has written a guide
- A circular from County Broadband has gone to parts of the village, (not the PC). Find out some more information.

Date and time of next meeting. Monday 3rd December 2018. 7.30pm Venue.TBC.

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

174.18. Brook Street hedge cutting, playing field side.

To receive quotes and appoint a contractor. 3 quotes were received and Dedham Vale Tree Surgery were appointed.

175.18. Replacement Fence between Jackson's Field and the Playing Field.

To receive quotes and appoint a contractor. Deferred until further quotes can be sought.

176.18. Recreation Ground Maintenance Contract

To receive quotes and appoint a contractor. Deferred until further information is received.

Emma Cansdale Clerk to Dedham Parish Council