



Dedham Parish Council

To: All Councillors

You are hereby summoned to attend a meeting of Dedham Parish Council at the Duchy Barn at 6:30 p.m. on Monday, 5th February 2024 for the purpose of transacting the following business:

Grahame Walkingshaw

Grahame Walkingshaw, Parish Clerk for Dedham 80 Chapel Road, West Bergholt, Essex, CO6 3HL Telephone Number: 01206 240 772 E-mail: <u>clerk@dedhamparishcouncil.co.uk</u>

<u>AGENDA</u>

- 23/167 Welcome and apologies for absence
- **23/168** Declaration of Members interests
- **23/169 Public Open Forum** (Maximum 15 minutes)
- **23/170 To approve the minutes of the last meeting** (8th January 2024)
- 23/171 Norwich to Tilbury National Grid Scheme Guest Speaker: James Ryan (NSIP Project Manager)
- **23/172 Visitors Report** (CCC Thomas Rowe/ECC Lewis Barber)
- 23/173 Clerk's Report
- **23/174 Group 1 Finance, Standards and Procedures Report** To approve payments in accordance with the Budget Payments for February 2024
- 23/175 Group 2 Infrastructure & Asset Management To discuss ongoing concern about the pavements in Grove Hill To discuss updates on "Friendly Benches"
 - **Dedham Parish Council's Bin Empty Agreement** To agree to a new contract for emptying of bins for 2024/2025.

To approve purchase of tree guards from local supplier at £1290 (Exc VAT)

23/176 Group 3 – Community Relations To discuss latest updates

23/177 Group 4 - Planning

Planning report recommendations on planning applications listed below:

177.1 Applications for discussion at meeting

240022 - The Munnings Art Museum, Castle House, Castle Hill, Dedham – proposed erection of timber garden room to match existing style, reusing original material where possible following demolition of existing dilapidated room. (listed building) **Recommendation**: Support proposal

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Recommendation: Support proposal

232915 – 5 Forge Street, Dedham – single storey rear extension for kitchen and utility room. Single storey side porch. Loft conversion with two dormer windows to rear and two roof Velux windows to front. **Recommendation**: No Comment

- 177.2 Planning Applications Observations conveyed under delegated authority since last meeting
- 177.3 Planning Applications Decisions received since last meeting
 232285 11 Forge Street, Dedham, CO7 6AR single storey rear extension & loft conversion
 Decision: Approve Conditional

232226 – Braemar, Crown Street, Dedham – single storey rear extension and new garage/workshop to replace existing. **Decision**: Approve Conditional

- 177.4 **Royal Square Update** To discuss latest on the Royal Square Consultation
- 177.5 **Petalo Lodge** To discuss latest update Petalo Lodge
- 23/178Group 5 Traffic & HighwaysTo discuss latest updates
- **23/179 Group 6 Personnel Committee** To discuss latest updates
- 23/180 Councillor Vacancies To discuss 2 councillor positions currently vacant
- 23/181 Social Media Policy To agree and adopt the Social Media Policy
- 23/182Sustainable Dedham leaflet
To discuss latest updates

23/183 **Training/Events**

184.1 Reports on attended events – Cllr Douglas Bourn

184.2 Nominations for new events

23/185 Information Exchange/Items for next agenda

23/186

To confirm date and time of next meeting Date of next meeting: Monday 4th March 2024 at 6.30 p.m.