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Members of the Council are hereby summoned to attend the Parish Council meeting in the Assembly Rooms on Monday 5<sup>th</sup> November 2018 for the purpose of transacting the following business.

## The Public and members of the press are invited to attend

# 161.18. Apologies for absence.

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

#### 163.18. Minutes 157.18.

Acceptance of minutes of 1st October 2018

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

- Sports Club Refurbishment. Cllr Nicola Baker.
- ESI meeting update. Cllr Follows
- Employment of Community Payback Personnel. Asst-Clerk.
- Highways Devolution. Clerk
- Tourist Sign. Clerk
- New play equipment update. Cllr Baker

### 165.18. Accounts

- a) To receive accounts and agree payments
- 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 Cllr Nigel Chapman Ward Councillor.

Report from Cllr Anne Brown Essex County Councillor.

**167.18. Planning Advisory Group.** Cllr Kevin Taylor

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.

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

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

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

182465. Number 1 Dairyfield Cottages, Rear extension.

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

182481. Priory Cottage, Monks Lane. Replacement dwelling.

### 168.18. Strategic Plan for the EALC

To discuss the correspondence received, and agree any suggestions.

#### 169.18. Dedham Christmas Market

To resolve to agree to allow the Christmas Market to use Royal Square, subject to the usual conditions and receipt of risk assessments.

## 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.

# 171.18. Community Special Constable.

To receive a report from the asst-clerk, and agree publication in parish magazine to seek possible volunteers from within the village.

# 172.18. Tree's blocking flood lights.

To resolve to seek quotes for the trimming back of the trees obscuring the flood lights.

## 173.18. Matters of Continuing reference.

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

Date and time of next meeting. Monday 3rd December 2018. 7.30pm Duchy Barn.

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.

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

To receive quotes and appoint a contractor.

#### 176.18. Recreation Ground Maintenance Contract

To receive quotes and appoint a contractor.

Emma Cansdale Clerk to Dedham Parish Council