



Dedham Parish Council

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To: All Councillors

You are hereby summoned to attend a meeting of Dedham Parish Council at 6:30 p.m. on Monday 7th February 2022 at the Duchy Barn, Dedham for the purpose of transacting the following business:

Carol Harbach, Clerk for Dedham Parish Council

The Gem, Nayland Rd, Gt Horkesley Colchester Essex CO6 4HA

Telephone Number: 07837714615

E-mail: clerk@dedhamparishcouncil.co.uk

AGENDA

1. **Welcome by the Chairman**
2. **Apologies for absence**
Acceptance of Apologies
3. **Declaration of Interest.**
Councillors to declare any disclosable pecuniary interests relevant to this agenda.
Note; Interests may also be declared at any point in the meeting where they become apparent.
4. **Minutes**
Acceptance of minutes of the Meeting of 10th January 2022
5. **Matters arising from the last meeting 10th January 2022**
6. **Have Your Say and visitors reports (CBC and County Councillors)**
Questions may not be answered at this meeting but may go on to the next agenda.
Maximum of 3 minutes per person/group to make representations to the Parish Council, to a total of 15 minute.
Report from Cllr Nigel Chapman, Ward Councillor
Report from Cllr Lewis Barber
7. **To receive a summary report from each working group with recommendations for decisions where appropriate.**
 - 7.1 **Group 1 – Finance, Standards and Procedures, Cllr Harrison**
 - 7.1a) **To approve expenditure circulated by Finance group on finance document appendix.**
 - 7.1b) **To agree to accept new Standing Orders**
 - 7.1c) **To agree deposits for Jubilee events**
 - 7.1d) **To agree additional statement in Finance regulations regarding one-off events**
 - 7.1e) **To agree to split the budget for the Jubilee event over 2 financial years.**
 - 7.2 **Group 2 – Infrastructure and Asset Maintenance, Cllr Mole**
 - 7.2a) **To agree to accept Lime Tree visual tree assessment.**
 - 7.2b) **Waste bins update**
 - 7.2c) **To agree and accept the new contractors for the PRow cutting for next year**
(This is a closed item to the public and will be discussed at the end of the public meeting)
 - 7.2d) **To agree and accept the new Village Warden**
(This is a closed item to the public and will be discussed at the end of the public meeting)

7.3 Group 3 – Traffic and Planning, Cllr Neville

7.3a) Planning Applications – Observations conveyed under delegated authority since last meeting

Anglian Water new pipeline from Bury St Edmunds to Colchester.

220025 – Lecture House, Colchester Road, Dedham Colchester CO7 6DS

New single storey outbuilding to provide incidental living accommodation following demolition of redundant stable building.

220057 - Land adj, Salmons Farm, Long Road East, Dedham Colchester CO7 6BW

Application for a Lawful Development Certificate for existing use of land for equestrian purposes and the erection of a barn and stables

220159 - Rowan House, Ardleigh Road, Dedham Colchester CO7 6EE

Application to discharge condition 4 of application 213139.

212809 – Amendment to planning application - Thorne Roughets, Anchor Lane, Dedham Colchester 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 19th Century extension, plus partial demolition. (REVISED DRAWINGS RECEIVED)

220075 – 57 Dedham Meade, Dedham Colchester CO7 6EU. First Floor side extension above existing single storey extension.

212335 – Newfoundland Lodge, Boxhouse Lane - update

21/02042/EIASCRC Tendring Council application for Ipswich Road/Wick Road Ardleigh Interchange.

7.4 Group 4 – Community Liaison – Cllr Williams

7.5 Group 5 – Business Tourism and Media – Cllr Smith

7.6 Group 6 – Special Projects Cllr Smith

7.6a) Royal Square – update

7.6b) Queens Jubilee Celebrations

7.7 Personnel committee update

7.7a) To agree and discuss Clerk Contract

(This is a closed item to the public and will be discussed at the end of the public meeting)

8. Re: Green Homes Grant Local Authority Delivery - Energy Efficiency funding

9. Website

10. Clerks correspondence and contract enquiry forms

11. Training/Events

Reports on attended events

Nominations for new events

12. Items for the next agenda

13. Date and Time of the next meeting

14. Chairman's closure of the meeting