

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 3rd April 2023 at the Duchy Barn, Dedham for the purpose of transacting the following business. Members of the press and public are welcome:

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

<u>AGENDA</u>

23/01 Welcome by the Chairman and apologies for absence received.

23/02 Declaration of Interests.

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.

23/03 Minutes

Acceptance of the minutes of the meetings of 6th March 2023.

23/04 Matters arising from these minutes.

23/05 Have Your Say and visitors reports (Colchester City Councillor (CCC) 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 minutes.

23/06 Finance, Standards and Procedures Report

06.1 To approve expenditure for this month.

06.2 Report on last finance and standards group meeting

06.3 Approve AGAR Figures for this year- pre-audit. Annual Governance

Statement & Accounting statements 22/23

06.4 Agreement of updated Asset register and Risk Assessment

23/07 Infrastructure and Asset management

07.1 Approval of quotes for Jubilee tree guards and plaques Quotes for Jubilee tree guards and plaques is for £2,832

07.2 Approve NEEP License fees for car park paying machine for total

£3264.03

07.3 Blue plaque update

07.4 To approve CCC License for compactor bins 5 yr licence for 4 bins =

£1580

23/08 Traffic and Planning/planning applications

08.1 Planning applications and decisions from Colchester City Council (CCC) Decisions received

230099 The Rhimes, Coopers Lane, Dedham Essex CO7 6AX
Proposed partial conversion of existing outbuilding to study/office.
230184 - Hawthorn House, Long Road West, Dedham, Colchester, CO7 6ES
Proposed single and two storey extension to the rear of the existing

08.2 Planning applications received from CCC

230529 Dedham Primary School, Parsons Field, Dedham Colchester CO7 6BZ Installation of new entrance gate to the school car park located at the end of Parson's Field. The gates will be double leaf, 1.8 metre high with a combined width of 4.5 metres.

230588 Shelley Glebe Farm, Grove Hill, Dedham Colchester Demolition of Barn to land adjacent Shelley Glebe Barn

08.3 Village Gateways

08.4 Pylons update

23/09 Group 3 Community relations group

09.1 Royal Square update

09.2 Update of River

09.2a) To employ a landscape architect to produce a plan and visualisation of potential fencing/hedging along the riverside to assist discussions with 3rd Parties, including AONB and landowner. Scope of work and costs as follows: Preparation of plan(s) showing proposed options for fencing, to separate path from cow field, along riverside in meadow east of Dedham Bridge. Plan(s) to indicate options to have stock fencing only and alternatively stock fencing supplemented with native hedge and tree planting.

09.02b) To Organise and oversee production of CGI photomontage style visualisations of the two optional boundary treatments enclosing the riverside activity area. These visualisations would be based on a photograph taken from the bridge and would include representation of picnicking and paddleboarding activity. Budget for Architect: £1000 and cost for photo work £1000 = £2000 in total.

09.3 Sports Club

To provide a grant to the sports club for improvements to cover;

Signage = £750

Notice board = £250

Upgrade loft insulation = £1500

Replace floor covering = £1500

Replace portable furniture = £850

Replace fixed furniture = £2000

Install LED lighting = £850

Total = £7700

To utilise S106 monies which will be a minimum of £1140 and a maximum of £3894 depending on outcome of planning, so DPC element to be £3,806 min - £6560 max . Cost =£1000 maximum

23/10	Request from Joan Clark
23/12	Fundraiser
23/13	Meeting with CCC planners – update
23/14	Parish Council support for the 2023 Dedham Christmas market update
23/15	Coronation update
23/16	Calendar for forthcoming meetings
23/17	Clerks Correspondence and contact enquiry forms
23/18	Training events Reports on attended events Nominations for new events
23/19	Items for next agenda
23/20	Time and date of next meeting