



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, 8th January 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: clerk@dedhamparishcouncil.co.uk

AGENDA 23/149	Welcome and apologies for absence
23/150	Declaration of Members interests
23/151	Public Open Forum (Maximum 15 minutes)
23/152	To approve the minutes of the last meeting (4 th December 2023)
23/153	Visitors Report (CCC Thomas Rowe/ECC Lewis Barber)
23/154	Clerk's Report
23/155	Group 1 - Finance, Standards and Procedures Report To approve payments in accordance with the Budget Payments for January 2024 To agree proposed budget figures for 2024/2025 Precept 2024/2025
23/157	Group 2 – Infrastructure & Asset Management To agree payment for memorial tree, compost, planting & staking as per budgets. To discuss ongoing concern about the pavements in Grove Hill To agree ground maintenance contracts for 2024 To discuss "Friendly Benches"
23/158	Group 3 – Community Relations To discuss latest updates To discuss Dedham Therapy Farm
23/156	Group 4 - Planning Planning report recommendations on planning applications listed below: 156.1 Applications for discussion at meeting 232779 - Beech House, High Street, Dedham, CO7 6AE - Replacement windows

232803 Mill House, Mill Lane, Dedham, CO7 6DH – Use of existing annexe building as self-catering holiday let

156.2 Planning Applications – Observations conveyed under delegated authority since last meeting

232725 – Little Orchard, Bargate Lane, Dedham – proposed side extension **P.C. Comments:** No Objections

156.3 Planning Applications – Decisions received since last meeting

232314 **Great House, High Street, Dedham, CO7 6HJ** – Installation of heating system (listed building)

Decision: Approve Conditional

156.4 Royal Square Update

To discuss latest on the Royal Square Consultation

To agree to a request for a temporary skip in Royal Square on behalf of Dedham PCC

23/159 Group 5 - Traffic & Highways

To discuss latest updates

To agree to purchase stickers for bins in regards to traffic issues

23/160 Group 6 - Personnel Committee

To appoint a new Parish Clerk

23/161 Proposed Meetings dates for 2024

To agree proposed Parish Council meeting dates for 2024

23/162 Re-opening of the Dedham Youth Club

To discuss latest update

23/163 Sustainable Dedham leaflet

To agree wording on leaflet and to agree costs of amendments to design and distribution.

23/164 Training/Events

164.1 Reports on attended events – Cllr Douglas Bourn

164.2 Nominations for new events

23/165 Information Exchange/Items for next agenda

23/166 To confirm date and time of next meeting

Date of next meeting: Monday 5th February 2024 at 6.30 p.m.