



Dedham Parish Council
www.dedhamparishcouncil.co.uk

To: All Councillors

You are hereby summoned to attend a meeting of Dedham Parish Council at 6:30 p.m. on Monday 1st November 2021 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

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AGENDA

1. **Welcome by the Chairman**
2. **Apologies for absence**
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 October 4th 2021.
5. **Matters arising from the last meeting 4th October 2021.**
6. **Have Your Say and visitors reports (CBC and County Councillors)**
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 agree the threshold amount before quotes are obtained.**
8. **To receive a summary report from each working group with recommendations for decisions where appropriate.**
 - 8.1 **Group 1 – Finance, Standards and Procedures, Cllr Harrison**
 - 8.1a) **To approve expenditure circulated by Finance group on finance document appendix.**
 - 8.2 **Group 2 – Infrastructure and Asset Maintenance, Cllr Mole**
 - 8.2a) **To agree to accept item 4 on a tender from (J F Tree) for (1) an inspection and recommendation in respect of the lime tree adjacent to 1 Frog Meadow – at £180 and (2) item 5 to carry out an annual tree condition survey on all the large established trees on the playing fields on council land – at £350.**

8.3 Group 3 – Traffic and Planning, Cllr Neville

8.3a) Planning Applications – Observations conveyed under delegated authority since last meeting

212809 Thorne Roughets, Anchor Lane, Dedham Colchester CO7 6BX – Detached single garage, one and half storey and single storey extensions, insertion of a new rear dormer window and remodelling of 19th Century extension, plus partial demolition.

212665 Denbury, Ardleigh Road, Dedham Colchester CO7 6EG – Demolition the existing lean to ground floor pantry and external WC, on the rear of the property and erect a two-storey rear extension and a new detached double garage with an integrated garden store.

212617 Upper Park, Coles Oak Lane, Dedham CO7 6DN – application for variation of conditions following grant of planning permission 211611

8.4 Group 4 – Community Liaison – Cllr Beeton

8.5 Group 5 – Business Tourism and Media – Cllr Smith

8.6 Group 6 – Special Projects Cllr Smith

8.7 Personnel committee update

9. Community Special Constable update

10. To agree to accept the tender form for the replacement of existing external lighting to the Sports Pavilion at £405.38.

11. GDPR Statement to be agreed

12. To agree a new laptop for the Clerk

13. Intemperate language on the football pitch and related actions.

14. Sign off by external auditors PKF Littlejohns update

15. Clerks correspondence and contract enquiry forms.

16. Training/Events

Reports on attended events

Nominations for new events

17. Items for the next agenda

18. Date and Time of the next meeting