

The next meeting of Dalham Parish Council will take place online via Zoom on Thursday 16th July 2020 at 7p.m.

Members of the public are welcome to join the meeting and can speak to councillors during the Open Forum. Members of the public may stay and observe the rest of the meeting but may not address the Council. If you wish to join the meeting via Zoom, please email the parish clerk, Joanne Kirk, for the meeting ID and password at dalhamparishcouncil@yahoo.co.uk

AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda and dispensation requests.
3. To approve the minutes of the Annual Meeting of the Parish Council held on Tuesday 19th May 2020 and the planning meeting held on 24th June.
4. County Councillor's Report
5. Borough Councillor's report
6. Police issues
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Approval of the record of receipts and payments (including online payments) made since the last meeting
 - d) Bank balances and confirmation of bank reconciliation
 - e) Signatory to complete the checklist of Internal Controls
 - f) Internal auditor's Report
 - g) Approval of the continued use of electronic banking
 - h) Disposal of Parish Council documents
9. To discuss any planning issues:
 - a) DC/20/0889/TCA - Trees in a Conservation Area Notification- (i) 1no. Horse Chestnut and 1 no. Pear tree (T4 and T5 on plan) fell (ii) 1no. Willow and 2 no. Sycamores (T2 and T3 on plan) pollard (iii) 1 no. Ash (T1 on plans) crown lift to 5 metre
 - b) DC/20/1048/TCA - Meadow Barn, 38 The Street, Dalham - 1no. Willow (T1on plan) - Re-pollard back to previous pollard points
 - c) Confirmation of TPO/016 2019 – The Street, Dalham
 - d) Update on the Woodyard
 - e) Email from a resident asking if the Parish Council has considered a judicial review if the Woodyard application is approved.
10. To review the following policy documents
 - a) Financial Regulations
 - b) Standing Orders
 - c) Equal Opportunities Policy
 - d) Protocol for dealing with correspondence
 - e) Filming and recording at meetings policy
 - f) Persistent complainants' policy
11. To approve the following policy documents
 - a) Email policy for councillors
 - b) The role of the Parish Council in dealing with planning applications
 - c) Planning applications and how to respond
 - d) Procedure for handling requests for information
 - e) Co-option policy
12. To discuss any highways/Rights of Way issues/tree/transport issues
13. Local Government Association (LGA) consultation on a new model member code of conduct.
14. To discuss any village issues:
 - a) How the Parish Council can work with and support volunteer groups in the village
15. To discuss the following correspondence:

- a) Email from District Councillor Mike Chester offering locality funding of £475.
16. Any other business for noting or including on the agenda of the meeting on Thursday 17th September 2020