The next meeting of Dalham Parish Council will take place on Thursday 17th November at <u>7p.m</u>. in Dalham Village Hall

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by Councillors in items on the agenda.
- 3. To approve the minutes of the meeting held on Thursday 29th September 2016
- 4. County Councillors Report
- 5. District Councillor's report
- 6. Police issues
- 7. Co-option of new councillors
- 8. To receive an update on the list of actions agreed at the last meeting
- 9. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Regular payments made between meetings
 - d) Approval of the record of online payments made since the last meeting
 - e) Draft budget and budget review
- 10. To discuss the following planning issues:
 - a) DC/16/2054/LB, Sounds Cottage, 12 Lidgate Road, Dalham, (i) Removal of softwood windows and french doors and replace with hardwood windows and doors (ii) Removal of dwarf walls in breakfast room and lowering of cill (iii) Removal of external cement render and replacement with limebased render
- 11. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Speed reduction measures
 - b) To decide which VAS to buy and who will manage the scheme
- 12. To discuss any village issues:
 - a) Update on the defibrillator project
 - b) Update on the progress of the footpath map
 - c) Setting up a Facebook page
- 13. To discuss the following correspondence:
 - a) Survey about the delivery of public services
 - b) SALC survey about local policing
 - c) Boundary commission consultation
- 14. Any other business for noting or including on the agenda of the meeting on Thursday 19th January 2017