

**The next meeting of Dalham Parish Council will take place on Thursday 17<sup>th</sup> January 2019 in Dalham Village Hall. The meeting will begin at 7pm with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.**

**Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.**

#### **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 meeting held on Thursday 15th November 2018
4. Police issues
5. County Councillor's Report
6. Borough Councillor's report
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) New NALC pays scales and rates for 2019 – 20
  - g) Change in the method of payment contributions for the clerk's workplace pension
9. To discuss any planning issues:
  - a) Update on planning application DC/18/1425/FUL
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Email from the Mildenhall Safer Neighbourhood Team with the results of speed monitoring carried out on Stores Hill
  - b) Update on the Dalham footpath leaflet
11. To discuss any village issues:
  - a) Quote for maintenance of PC assets
  - b) Email from Ousden Parish Council inviting Dalham PC to a meeting discuss whether there is a need for affordable housing in the parish
  - c) Update on the village sign
12. Dates of meeting from May 2019 – March 2020
13. To discuss any correspondence
  - a) Email from Customer First looking for people to interview about the customer journey when they are trying to access adult and social care.
  - b) Email from the Voluntary Network about their services and requesting a donation
  - c) Email from the Police and Crime Commissioner about increasing Council Tax to cover the additional cost of providing extra police.
14. Any other business for noting or including on the agenda of the meeting on Thursday 21st March 2019