The next meeting of Dalham Parish Council will take place on Thursday 20th September 2018 in Dalham Village Hall. The meeting will begin at <u>7pm</u> 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 26th July 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) Six month budget review
 - g) Update on the Annual Audit 2018
- 9. To discuss any planning issues:
 - a) DC/18/1716/LB The Mill, Stores Hill, Dalham Conservatory to north east elevation re-submission of DC/18/0611/HH
 - b) Email from a resident about the Woodyard
 - c) Approval of guidance for dealing with planning applications for website
- 10. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Quote from Highways for 30mph roundels
 - b) Email from Rights of Way about changes to the footpath cutting
 - c) Chestnut tree in Brookside
 - d) Email from a resident about parking on the triangle at the top of Stores Hill
 - e) Update on the Dalham footpath leaflet
- 11. To approve a Filming at Meetings policy and updated standing orders
- 12. To discuss any village issues:
 - a) Email from Alpha signs re village sign
 - b) Delivery of newsletter
- 13. To discuss any correspondence
- 14. Any other business for noting or including on the agenda of the meeting on Thursday 15th November 2018