

**The next meeting of Dalham Parish Council will take place on Thursday 21st January 2016 at 7pm. in Dalham Village Hall.**

**Members of the public are welcome to attend and may speak to the Council about any items on the agenda during the Open Forum at the start of the meeting. Members of the public are welcome to stay and observe the rest of the meeting, but are not allowed to speak to 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.
3. To approve the minutes of the meeting held on Thursday 19th November 2015
4. Police issues
5. County Councillor's Report
6. District Councillor's Report
7. To receive an update on the list of actions agreed at the last meeting
8. To deal with the following financial issues:
  - a) Payments made between meetings
  - b) Approval of any payments and signing of Schedule of Payments
  - c) Approval of the record of online payments made since the last meeting
  - d) Signatory to complete the checklist of Internal Controls
  - e) Statement of receipts and payments made since the last meeting
  - f) To approve the final draft of the budget for 2016/17 and sign the Parish Estimates form
  - g) To discuss future changes to the audit regime and decide if Dalham PC would like to 'opt out' of the proposed new arrangements
  - h) Change of name letter to Lloyds Bank
9. To discuss the following planning issues
  - a) Letter from FHDC re appeal notice AP/16/0001/ENF - The Mill, Stores Hill, Dalham
  - b) DC/15/2509/TPO - Evered, Dunstall Green, Ousden - TPO/1970/143 - Tree Preservation Order - fell 5 no field maple trees and 3 Norway maple trees
10. To discuss the following Highways/Rights of Way issues/transport/tree issues:
  - a) Update on the progress of the footpath map
  - b) Vehicle Activated Signs (VAS)
11. Flood risk in Dalham
12. Update on the proposal to purchase a defibrillator and the meeting with the Village Hall Committee
13. To organise a village 'Clean for the Queen' spring clean on the weekend of 5th and 6th of March
14. To receive the dates of parish council meetings from May 2016 - March 2017
15. To discuss the following correspondence:
  - a) Letter from the PCC requesting a donation
  - b) Letter from Suffolk Constabulary about changes to the Police
  - c) Letter from Suffolk Police re match funded PCSOs
  - d) Letter from West Suffolk re consultation on West Suffolk Operational Hub for managing waste
  - e) Letter from Chief Fire Officer re fire service consultation
  - f) Nomination form for Royal Garden Party on Thursday 19th May
  - g) E-mail from SALC giving area meeting dates
16. Any other business for noting or including on the agenda of the meeting on Thursday 21st January 2016