



Drayton Parish Council

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Agenda

Notice is hereby given that the Parish Council Meeting will be held on Monday 2nd October 2017 at 7:30pm in the Caudwell Day Centre, Gravel Lane, Drayton, OX14 4HF



Signed: David E. Perrow

David Perrow
Clerk to the Parish Council

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Finance payments revised: 2nd October 2017

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Press & Public are welcome to attend and can participate during the public participation session.

To: Members of the Parish Council: You are hereby summoned to attend a meeting of Drayton Parish Council for the purpose of transacting the following business:

1 Apologies for Absence.

2 Variations of Business.

3 Declarations of Interest, Dispensations and Use of Delegated Powers.

4 News from OCC Councillor (Richard Webber). 10 minutes maximum.
Community Emergency Plans. Survey and resilience workshops.
Flooded road at Sutton Wick

5 News from VWHDC Councillor (Stuart Davenport). 10 minutes maximum.
Local Plan Part 2 and the revised SHMA/government housing targets
Update on CIL

6 Public Participation. 15 minutes maximum.

7 Minutes of the Previous Parish Council Meeting. To approve the minutes of the previous meeting and August's meeting.

8 Action Checklist from the Previous Meeting. To **note** the list of actions taken and completed since the last meeting, for Parish Councillors/Clerk to report back on actions taken, Appendix A.

9 Finance & Personnel Committee (Patricia Athawes).

Payments	Invoice Amount	Including VAT
Landscape Group – Grass Cutting		Nil
Clerk's Salary PC: £tbc (40 hrs per month); D2020 £tbc (20 hrs o/t).		Nil
Deputy Clerk's Salary (40 hrs per month).		Nil
HMRC – Tax and NI PC: £tbc D2020: £tbc		Nil
Deputy Clerk's Pension (employee 5.5 % £tbc ; Employer 21.7% £tbc		Nil
Clerk's Expenses		Nil
Total payments this month		
Receipts:		
Burial and Memorial Fees		
Total Receipts last month		

(a) Bank Reconciliation. Current account £tbc, Deposit Account £tbc, Projects Account £tbc, Undrawn cheques £tbc, Payments not yet credited £tbc. **Total = £tbc PC account (excluding payments above).**

(b) Grant Applications.

(c) Payments. To **agree** to approve the payments listed above, and to nominate the two councillors to approve online payments (marked *).

(d) External Audit Report. To receive and accept the External Auditor's Report for 2016-17 and to note and action any recommendations in the Report

10 Drayton2020 Implementation Committee (Richard Williams).

(α) Walnut Meadow Sports Facilities Business Case

To receive: A Report from the Council's Finance Committee on the Business Case financials referred from the previous Council meeting

To receive: the Walnut Meadow Sports Facility Business Case referred by the D2020 NDP Implementation Committee, and to accept this, subject to any agreed amendments, as the basis of the Council's application for the PWLB loan and any grant applications for the sports facilities,

(c) Walnut Meadow update.

(d) Manor Farm update.

(e) South of High Street update.

(f) Halls Close update.

(g) East Way. Name for development of 8 new properties off East Way. The developer of the above has asked to call the new development 1 to 8 Close End.

(h) Pre-School update.

11 Rights of Way & Conservation Working Group (Graham Webb).

(a) Footpath/Cycle path Improvements. Update.

(b) Steventon Road Pavement (Tamsin Meredith). Over hanging bush and ever narrowing path.

(c) Abingdon Road footpath near Sutton Wick – overhanging private hedge narrowing footpath

(c) FP16 (Richard Wade) used to run through the middle of an open field, but now a barbed wire fence is being erected along it.

12 Leisure & General Purposes Working Group (Laura Billington).

(a) Village Caretaker and Grass Cutting Contractor. To receive reports.

(b) Lyford Close BMX Track. To note the vandalism / theft of the bin and request for grass cutting by BMX bikers

(c) New Noticeboard at the Lockway Playground. To resolve to spend £768.99 + installation for a notice board at the Lockway playground.

13 Planning Committee (Richard Wade).

See Planning Committee Agenda for latest planning applications and last months minutes for full list.

14 Bulk Buying Scheme that could cut Gas and Electricity Bills (Matthew Lowy).

15 Correspondence.

Your Rights of Way Could be Lost Forever. Open Spaces Society are running two FREE training days.

DAMASCUS AGM Wednesday 18th October 2017 at 7.30pm

16 Items to be Noted from Parish Councillors.

17 Dates of the next Meetings.

(a) Planning Committee. 6th November 2017. 7:00pm. Caudwell Day Centre.

(b) Parish Council. 6th November 2017. 7:30pm. Caudwell Day Centre.

(d) Finance and Personnel Committee. 13th November 2017. 7:00pm. Village Hall, Small Hall.

Standing Order 1z: Meetings shall not exceed a period of 3 hours.