



Drayton Parish Council

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Agenda

Notice is hereby given that the Parish Council Meeting will be held on Monday 6th November 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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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.

5 News from VWHDC Councillor (Stuart Davenport). 10 minutes maximum.

6 Public Participation. 15 minutes maximum.

GARD (Derek Stork). Updated analysis of the Thames Water proposed reservoir and alternative proposals which will satisfy the requirements of Oxfordshire's water needs out to the middle of this century.

7 Minutes of the Previous Parish Council Meeting. To approve the minutes of the previous meeting.

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

9 Finance & Personnel Committee (Patricia Athawes).

Payments	Invoice Amount	Including VAT
Village Caretaker's work for previous month		tbc
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		tbc
Total payments this month		
Receipts:		
Burial and Memorial Fees		
Refund of solicitor's fee for land sale		
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 *).

10 Drayton2020 Implementation Committee (Richard Williams).

(a) Walnut Meadow.

Sports Facilities Business Case. 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.

Speed Limit. To ask Richard Webber to lobby who ever he needs to at OCC, and arrange a meeting with Perry Dotse to break the present deadlock.

(b) Manor Farm.

Road Names. Three road names for the Manor Farm CALA development.

(c) South of High Street update.

(d) Halls Close update.

(e) East Way update.

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

(a) Footpath/Cycle path Improvements. Update. Re-instatement of kissing gate. Top dressing of Church Lane path. Dog bin.

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

(c) New funding for woodlands. Money available for biodiversity enhancement/new trees!

(d) Halls Close Pyracantha Hedge. Ask for Jenks to quote to remove it?

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

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

(b) 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 Personnel (Richard Williams)

15. Correspondence.

16 Items to be Noted from Parish Councillors.

17 Dates of the next Meetings.

(a) Parish Council Meetings calendar for 2018. To agree the dates of meetings for next year

(b) Planning Committee. 4th December 2017. 7:00pm. Caudwell Day Centre.

(c) Parish Council. 4th December 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.