# **Drayton Parish Council**

www.DraytonPC.org

## Agenda





Notice is hereby given that the Parish Council Meeting will be held on Monday 7<sup>th</sup> August 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

Published: 1<sup>st</sup> August 2017 Finance payments revised: 7<sup>th</sup> August 2017 Tel (Mob): 07909176061 Email: draytonclerk@gmail.com

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. **For Sale Signs.** Illegally erected For Sale Signs on OCC land.

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

6 Public Participation. 15 minutes maximum.

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

**8 Action Checklist from the Previous Meeting.** To <u>note</u> 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 | Including |
|--|---------|-----------|
|  | Amount  | VAT       |
| Landscape Group – Grass Cutting  | *£tbc   | Ni        |
| Clerk's Salary PC: £tbc (40 hrs per month); D2020 £tbc (20 hrs o/t).   | *£tbc   | Ni        |
| Deputy Clerk's Salary (40 hrs per month).                              | *£tbc   | Ni        |
| HMRC – Tax and NI PC: £tbc D2020: £tbc                                 | *£tbc   | Ni        |
| Deputy Clerk's Pension (employee 5.5 % £28.38 ; Employer 21.7% £111.99 | *£tbc   | Ni        |
| Clerk's Expenses   | *£tbc   | Ni        |
| Deputy Clerk's Expenses  | *£tbc   | £tbc      |
| Total payments this month  | £tbc    | £tbc      |
| Receipts:  |         |           |
| Burial and Memorial Fees   |         | £tbc      |
| Total Receipts last month  |         | £tbc      |

(a) Bank Reconciliation. Current account £tbc, Deposit Account £tbc, Projects Account £tbc, Undrawn cheques £tbc, Payments not yet credited £tbc. <u>Total = £tbc PC account (excluding payments above)</u>.
(b) Payments. To <u>agree</u> 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 update.

(b) Sports Pavilion. 'Business Plan Review Group' reality check report and 'pavilion vision'. (Colin West).

(c) Manor Farm update.

(d) South of High Street update.

(e) Halls Close update.

(f) East Way update.

(g) Pre-School update.

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

(a) Footpath/Cyclepath Improvements. Update.

(b) Subcontractor to cut back Vegetation Pending Replacement of Village Caretaker?

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

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

(b) Lyford Close BMX Track.

(c) New Noticeboard at the Lockway Playground (Laura Billington). Can we look at the cost of installing a notice board at the Lockway playground? Maybe under the tree so passers by as well as park users can stop and look at it.

#### 13 Planning Committee (Richard Wade).

See planning 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.

#### 16 Items to be Noted from Parish Councillors.

#### 17 Dates of the next Meetings.

(a) Planning Committee. 4th September 2017. 7:00pm. Caudwell Day Centre.

- (b) Parish Council. 4<sup>th</sup> September 2017. 7:30pm. Caudwell Day Centre.
- (d) Finance and Personnel Committee. 11th September 2017. 7:00pm. Village Hall, Small Hall.

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