



**DRAYTON (ABINGDON)
PARISH COUNCIL**

www.DraytonPC.org

**Notice is hereby given that a Meeting of the
Drayton Neighbourhood Development Plan Projects Board
will be held on Monday 19th March 2018 at 7:30pm
at the Drayton Village Hall (Small Hall) Lockway, Drayton, OX14 4LF**

Press & Public are welcome to attend.

Signed: *David E. Perrow*
David Perrow
Clerk to the Parish Council

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	AGENDA	Est. timing
1	To receive and note the Terms of Reference for the Projects Board	1 min
2	To appoint a Chairperson and Vice Chairperson for the Projects Board	5 mins
3	Apologies for Absence. To receive, and to resolve to accept, any apologies for absence	2 mins
4	(a) Declarations of Interest. To receive any declarations of interest, whether personal and/or pecuniary, which may be prejudicial to any proceedings at this meeting. (b) Dispensations. To consider written dispensations received by the Clerk.	2 mins
5	To review the Projects Board membership and to consider invitations to co-opt other members as required	5 mins
6	To review the Project Groups and Membership: (a) Walnut Meadow Sports Facilities (Colin Arnold; Richard Williams; Richard Wade) (b) Village Hall refurbishment (c) Pre School (Janet Manning; Andrew Bax) (d) Traffic Calming (Richard Williams; Andrew Bax; Richard Wade) (e) Footpath/cycle paths (Graham Webb & ROW group) (f) Hilliat Fields Tree Planting (g) Playgrounds (L&GP Group – Chairman?) (h) New Village Green (Tamsin Meredith; Richard Wade; Andrew Bax)	20 mins
7	D2020 Projects update (a) Walnut Meadow sports facilities – Sports Pavilion QS costings (b) Village Hall refurbishment – survey and meeting with Village Hal MC (c) Pre School (d) Traffic Calming (e) Footpaths (f) Other	20 mins
8	Fundraising and Financial Position/s106	5 mins
9	Date of the next Meeting: Monday 16th April 2018 at 7.30pm Drayton Village Hall	1 min
	Total time. 61 mins Estimated finish time 8.30 pm approx..	

**Projects Board Committee Meetings start at 7:30pm.
Meetings are held in the in the Village Hall, Small Hall.**

19 th March
16 th April
21 st May
18 th June
16 th July
20 th August
17 th September
15 th October
19 th November
17 th December