



DRAYTON PARISH COUNCIL

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Minutes of the Drayton 2020 NDP Projects Board Meeting held at 8pm on Monday 21st May 2018 at Drayton Village Hall (Lounge), Lockway, Drayton

Present: Richard Wade; (Chairperson); Pat Athawes; Andrew Bax; Janet Manning; Tamsin Meredith; Graham Webb; Richard Williams

In attendance: David Perrow (Clerk); **Public Present:** None

2018/015 Apologies for Absence. None

2018/016 Declarations of Interest –None

Dispensations –Standing dispensation with regard to neighbours of planned developments, subject to no direct fiduciary benefit accruing.

2018/017 Minutes of the Last Meeting. These were accepted without need of any amendment.

Proposed: Pat Athawes

Seconded: Andrew Bax

Unanimously Approved

2018/018 D2020 Projects Update

(a) **Walnut Meadow Sports Facilities.** The monthly meeting with Millers will be held on Wednesday 23rd May. It is hoped that they will confirm their completion programme and handover of land dates. We are awaiting the application of topsoil to the sports pitches and this handover schedule before approaching grounds contractors for quotes for the field drainage and grass seeding.

It was agreed that a further meeting with Drayton Football Club should be arranged in June to discuss their forward business plan and intentions with regard to the move to Walnut Meadow

(b) **Village Hall Refurbishment..** The Clerk has contacted the village hall advisory service at Community First Oxfordshire (CFO) to explore the issue of the stage design. A reply is awaited. Graham Webb has agreed to advise the Village Hall Management Committee (alongside Tony Holmes) on the various projects and he will attend their next meeting with Tamsin Meredith.

(c) **Pre School.** Janet Manning updated the meeting as follows:

- (i) The present Pre School will close this Friday. A Rising 5's class with 16 children will start up after half-term, run by Drayton School
- (ii) Discussions are taking place with the Pre-School Learning Alliance (PLA) about FODSA changing its charitable objectives to embrace early years so that they can take over responsibility for the Pre School building and remaining funds (including £20k for its demolition)
- (iii) Janet will talk to OCC about the new build, s106 monies and VAT refunds
- (iv) A new application to LEADER may be needed if FODSA takeover. [“ a charity under section 4”] If OCC/Drayton School take over then LEADER funding will not be available since they are not charities
- (v) Janet had contacted Ed Vaizey MP's office again and they are now in touch with DfE asking about government funding for Pre-School refurb.
- (vi) Janet will contact Tom Shebbeare for an update/help with funding approaches to other Drayton landowners

- (vii) The funding gap is £100k-£130k depending on the VAT position, and assuming that the £51k held by the Drayton Community Trust can still be applied in full to the project
- (d) **Traffic Calming.** The Working Group (Richard Williams/Richard Wade/Andrew Bax/Richard Webber) will be meeting with OCC Highways on Tuesday 29th May to look at the main village scheme again with a view to technical design and implementation.
- (e) **Footpaths.** A meeting with a possible contractor for the next stage of the work is in the process of being arranged
- (f) **Hilliat Fields Tree planting – *Richard Webber is pursuing the licence with OCC***
- (g) **Extra Allotment and Burial land.** An advert in the June Drayton Chronicle has been placed again asking for landowners with possible allotment land to come forward. The Clerk is also contacting local landowners by email/letter. A meeting has been requested with Paul Caudwell in June to discuss these issue and footpath restoration work.

2018/019 Fundraising and Financial Position/s106

No change from last meeting

Drayton Community Trust still holds £60k for the Walnut Meadow Sports Pavilion (£90k donation from landowner of which £30k already transferred to the Council projects account)

2018/020 Date of the next Meeting. Monday 18th June 2018. 7.30pm.

The meeting concluded at 9.15pm

Signed:

Richard Wade (Chairperson)

18th June 2018