Drayton Parish Council

www.drayton-near-abingdon.org/drayton-parish-council Minutes of the Meeting of Drayton Parish Council, Held on Monday 5th August 2013 at 7:30pm At the Caudwell Day Centre, Gravel Lane, Drayton.

Present: Daniel Scharf (Chairman); Richard Williams; Laurence Zipson; Graham Webb; Pat Athawes.

Not present: Mark Jesson; Naomi Broomfield; Richard Webber; Julian Fowler.

In attendance: David Perrow (Parish Clerk and Responsible Financial Officer) (left at 7:56pm);

Christopher Price (Deputy Parish Clerk and Meeting Administrator).

070/2013-14 APOLOGIES FOR ABSENCE

Apologies had been received from Mark Jesson; Naomi Broomfield; Richard Webber; Julian Fowler and they were **noted.**

071/2013-14 PUBLIC PARTICIPATION

Three members of the public were present. No issues were raised for discussion.

072/2013-14 DECLARATIONS OF INTEREST AND DISPENSATIONS

There were no declarations of interest at this stage of the meeting, nor any dispensations received in advance by the Clerk needed for consideration.

073/2013-14 MINUTES OF THE PREVIOUS MEETING

The Minutes of the Meeting of the Parish Council held on 1st July 2013 were **confirmed.** Daniel Scharf (Chairman) signed the Minutes as a correct record.

Proposed: Daniel Scharf Seconded: Richard Williams Resolved Unanimously

074/2013-14 ACTION POINT REVIEW FROM PREVIOUS MEETING

The Action Point report from the last meeting was **noted** and the points below were provided as additional information:

(a) Parish Council's logo and signage. The Clerk presented an example of the Parish Council's logo that had been created by 'Scorpion Signs'. It was <u>noted</u> that the website address 'www.DraytonPC.org' had been omitted and that only seven bells were shown instead of eight. Colours were discussed and it was <u>agreed</u> to keep it simple: Black, Red, Blue and Yellow/Gold.

ACTION: Clerk to present more examples at next month's meeting.

(b) New councillors. It was <u>agreed</u> that Jennifer Pooley should be invited to join the meeting with Daniel Scharf and all new councillors to explain about Parish Council procedures, history and answer questions. **ACTION:** Daniel Scharf to invited Jennifer Pooley to the meeting.

075/2013-14 FINANCE/ADMIN COMMITTEE BUSINESS

	Finance/Admin Committee Business	Invoice	Incl. VAT
	A. August 2013 Payments	Amount	
Open Spaces Act 1906 s10	(i) Village Caretaker - July 2013	*£564.50	£10.74
Open Spaces Act 1906 s10	(ii) Grass Cutting Invoice – July 2013	*£590.00	zero
LGA (1972) s112	(ii) Clerk's Salary - July 2013	*£303.25	zero
LGA (1972) s112	(iii) Deputy Clerk's salary - July 2013	*£289.18	zero
LGA (1972) s111	(iv) HM R&C Tax and NI - July 2013	*£148.20	zero
LG (FP) A 1963 s5	(v) Clerk's Expenses - July 2013	*£15.10	zero
LG (FP) A 1963 s5	(vi) Deputy Clerk's Expenses – July 2013	*£11.70	zero
SI 2003/533	BDO – External Audit fee to year ended 31 March 2013	*£240.00	£40.00

	Total Receipts this month	£16,350.00	
	Burial/Memorial fees	£50.00	
	Locality Neighbourhood Plan Grant	£ 6,300.00	
	VWHDC Neighbourhood Plan Grant	£10,000.00	
	B. July 2013 Receipts		
	Total payments this month	25547.15	Recoverable
	+ VAT not recoverable against Locality Grant Total payments this month	£5327.13	£80.14
1976 s19	Drayton Football Club – GRANT, subject to approval	£350.00	zero
s111 LG(MP) Act	-		
LGA (1972)	A.W. Grace & Son Ltd – Banner posts	£354.96	£59.16+
LGA (1972) s111	Rainbow Colour – Drayton2020 Banners etc.	£506.40	£84.40+
LGA (1972) s142	Rainbow Colour – Prize Draw ticket printing	£126.84	£21.14+
s142	Questionnaire design	2001.00	2111.001
LGA (1972)	Newman Partnership (Robina Newman) Drayton2020	£864.00	£144.00+
LGA (1972) s142	Leachprint (Abingdon) – Drayton2020 Questionnaire printing	*£741.60	£123.60+
LGA (1972) s114	Microshade – Hosting fee July-Aug-Sept	*£158.40	£26.40
LGA (1972) s111	SLCC – Book purchase (Local Council Admin 9 th ed.)	* £63.00	£3.00
s4			

C. OTHER FINANCE BUSINESS

- (i) Bank Reconciliation for July 2013. The Clerk reported that current funds total £53,760.04 at 31st July, not including payments approved above. Current account £34,328.02; Deposit Account £19,382.02. Unbanked cheque £50.00.
- (ii) Grant applications. The following grant application was discussed.
- **Drayton Football Club.** On 23rd July Drayton Football club requested a £350 grant to go towards their water bill. The Football Club has recently laid new turf in some areas of the pitch to ensure a safe surface on which to play as some areas had become uneven and the grass had been worn away. The new turf has needed to be watered and as the Football Club is on a water meter the cost will be considerable. Naomi Broomfield and Julian Fowler had both conveyed their approval to this grant application prior to the meeting. It was **noted** that there had been a change in the weather and that there has been quite a lot of rain since the application was submitted. It was **resolved** to wait and see how much the water bill actually is and pay up to the £350 requested.

Proposed: Daniel Scharf Seconded: Laurence Zipson Resolved Unanimously

ACTION: Clerk to convey the Parish Councils decision to Richard Seamark.

(iii) **Payments.** The Clerk explained the payments listed above which were **approved** for payment. The list of online payments via Unity Bank (see items starred * above) was signed off and the two people to approve online payments were appointed: Daniel Scharf and Richard Williams.

David Perrow left the meeting at 7:56pm

076/2013-14 PLANNING COMMITTEE BUSINESS

Ref	ADDRESS	DETAILS	PARISH	DISTRICT
P13/V04	Milton Road Sutton Courtenay	Demolition of no. 44 Milton Road to create	Objection	Granted
01/O	OX14 4BT	access, residential development of site for up	(conditional)	
		to 70 dwellings, including vehicular access,		
		pedestrian and cycle links, public open		
P13/V02	Land to the north of 92 -112	Demolition of 110 Milton Road and erection	Objection	Refused
33/FUL	Milton Road Sutton Courtenay	of 34 dwelling houses with associated access.	(conditional)	
P13/V10	Haywards Farmhouse 53	Erection of a dwelling (Land adjacent to	Objection	Refused
03/FUL	Sutton Wick Lane Drayton	Haywards Farmhouse). Re-submission of		
	Abingdon OX14 4HH	planning permission P13/V0053/FUL		
P13/V10	4 Lyford Close Drayton OX14	Erection of a two storey side extension and	Supporter	Granted
87/HH	4JG	front porch.		
P13/V13	218 Steventon Road Drayton	Proposed two storey extension at the rear and	Pending	Pending

89/HH	Abingdon Oxfordshire OX13	two dormers in the front roof slope.		
	6RN	Resubmission of P13/V0544/HH.		
P13/V12	7 Manor Close Drayton	Erection of a garden shed and a bike shed.	Response –	Granted
87/HH	Abingdon Oxon OX14 4JD		No	
	_		Objections	
P13/V15	Sutton Wick House 18 Sutton	General repairs to fabric, install secondary	Pending	Pending
75/LB	Wick Lane Drayton Abingdon	double glazing and new central heating system		
	OX14 4HJ	& create new bathroom.		
P13/V16	41 Sutton Wick Lane Drayton	Proposed single storey extension and	Pending	Pending
13/HH	Abingdon OX14 4HH	extension to roof to provide additional living		
		accommodation.		
P13/V14	Milton Garden Machinery	Proposed addition of domestic	Pending	Pending
29/FUL	Milton Road Drayton OX14	accommodation to existing business premises		
	4EZ			
P13/V16	13 Binning Close Drayton	First floor extension for additional bedroom	Pending	Pending
03/HH	Oxfordshire OX14 4LN	and en-suite shower room		

(a) **Sutton Courteny.** Planning application P13/V0233/FUL (Land to the north of 92 -112 Milton Road Sutton Courtenay. Demolition of 110 Milton Road and erection of 34 dwelling houses with associated access) is under appeal, lodged on 19th July. A new planning application has just been submitted - P13/V1543/O (Land to the rear of 92-112 Milton Road Sutton Coutenay OX1 4BT. Demolition of 110 Milton Road and erection of 34 dwelling houses). Comments by 16th August.

It was <u>resolved</u> to reiterate the same response that was sent previously for this development - Objection (Conditional) along with Drayton's written objections.

Proposed: Daniel Scharf Seconded: Richard Williams Resolved Unanimously

ACTION: Deputy Clerk to re-submit same response - Objection (Conditional), along with Drayton's written objections for P13/V0233/FUL appeal and P13/V1543/O application.

- **(b) P13/V1429/FUL** (Milton Garden Machinery Milton Road Drayton OX14 4EZ, Proposed addition of domestic accommodation to existing business premises). This application was discussed and it was <u>agreed</u> that the Parish Council would support this application.
- (c) Meeting with VWHDC planning officer for Drayton. The meeting between Daniel Scharf, Richard Williams, Richard Webber and Martin Deans (VWHDC planning officer) was discussed. It was <u>resolved</u> to send Martin Deans a letter of thanks and a record of the meeting.

Proposed: Daniel Scharf Seconded: Laurence Zipson

Resolved 4 Yes and 1 No

ACTION: Daniel Scharf to draft a letter of thanks and a record of the meeting. Deputy Clerk to send letter to Martin Deans.

077/2013-14 DRAYTON 2020 (Richard Williams)

- (a) Questionnaire. Most households have had their questionnaire delivered and so far there has been about a 60% response rate. Deadline for submitting a questionnaire is 16th August.
- **(b) Meeting with developers.** On 23rd July the following meetings with developers were held:
- Representatives of Caudwell Estates to discuss the development of a site at the north end of the Village. Present: Tom Shebbeare (Vice Chairman); Janet Manning; Richard Webber; Mike Habermehl (Adams Habermehl); Christopher Price (Deputy Parish Clerk); Trevor Moody (WYG); Martin Hawthorne (WYG); Kevin Flint (Miller Homes).
- Representatives of Earl of Plymouth Estates to discuss the development of the Manor Farm site. Present: Tom Shebbeare (Vice Chairman); Janet Manning; Richard Webber; Martin Deanes (VWHDC); Mike Habermehl (Adams Habermehl); Christopher Price (Deputy Parish Clerk); Michael Langley (E of P Estates); Kerry Pfleger (DPDS); Tom Evans (DPDS).

078/2013-14 RIGHTS OF WAY & CONSERVATION WORKING GROUP

(a) Election of Chairman. It was <u>resolved</u> that Graham Webb is to be appointed the 'Rights of way & conservation working group' Chairman for 2013-14.

Proposed: Richard Williams Seconded: Daniel Scharf

Resolved Unanimously

ACTION: Deputy Clerk to update contact list and circulate.

(b) Footpath FP14 fence keeps falling down in places. At the last Drayton Parish Council meeting a member of the public spoke during public participation about the footpath that runs across the garden of

Lime Close. The parishioner explained that there is now a proper board fence along the North West side of the path and that the decrepit wire fencing/paling would appear not to be needed. It keeps falling down in places and is both a nuisance and a bit of a hazard, as there are bits of broken wire sticking out. If it were removed it would make the path noticeably wider and pleasanter. Also, the mesh fence and barbed wire on the other side of the path alongside the hedge would seem to be in need of repair if it is still serving a purpose. It was **agreed** to defer this item to the next meeting.

(c) Footpath FP14 car damage. The owner of the four wheel drive vehicle that got jammed in a ditch running alongside FP14 has offered to repair the damage caused by getting his car out. The Parish Council is concerned about issues such as public liability and health and safety. It was <u>agreed</u> to pass this matter onto Mark Sumner (OCC Environment and Economy Countryside Service).

ACTION: Deputy Clerk to convey the Parish Council decision to the Police and Mark Sumner.

- (d) **Burial ground strimming.** The Clerk has reported the damaged gatepost caused by a strummer to the Parish Councils grass cutting contractor. The contractor has been advised again not to strim near gateposts and trees, so that such damage can be avoided.
- (e) Sutton Wick Lane Grass Cutting alongside Casa Mia. It was <u>resolved</u> to add this to Stephen Sadlers grass cutting schedule.

Proposed: Daniel Scharf Seconded: Richard Williams Resolved Unanimously ACTION: Deputy Clerk to ask Stephen Sadler to cut the grass alongside Casa Mia every second half of

July.

079/2013-14 LEISURE & GENERAL PURPOSES WORKING GROUP

(a) Village Caretaker and Grass Contractors' Reports were received and noted.

(b) Overgrown Hedges. It was <u>noted</u> that there are a number of overgrown hedges and are obstructing footpaths within Drayton. It was <u>resolved</u> to write about this in the next issue of the Chronicle.

Proposed: Richard Williams Seconded: Daniel Scharf Resolved Unanimously ACTION: Richard Williams to request that homeowners trim their hedges in the next issue of the

Chronicle.

It was also <u>resolved</u> to ask OCC if they have any leaflets that can be posted through homeowner's doors requesting that they trim their hedges.

Proposed: Daniel Scharf Seconded: Laurence Zipson Resolved Unanimously

ACTION: Deputy Clerk to ask OCC if they have any leaflets that can be posted through homeowner's doors requesting that they trim their hedges.

080/2013-14 PRESS & PUBLIC RELATIONS WORKING GROUP

(a) Village Website. It was <u>resolved</u> that the Parish Council rent three years of website hosting at a cost of \$301.97 of which \$50.33 VAT would be claimed back.

Proposed: Laurence Zipson Seconded: Daniel Scharf Resolved Unanimously

ACTION: Clerk and Laurence Zipson to rent three years of website hosting.

(b) URL <u>www.DraytonPC.org</u>. It was <u>resolved</u> to rent the URL <u>www.DraytonPC.org</u> for two years at a cost of £12.

Proposed: Laurence Zipson Seconded: Daniel Scharf Resolved Unanimously

ACTION: Clerk and Laurence Zipson to rent the URL www.DraytonPC.org for two years.

081/2013-14 NEWS FROM COUNTY & DISTRICT COUNCILLOR (Richard Webber)

Richard Webber had sent his apologies before the meeting.

082/2013-14 CORRESPONDENCE

The items on the List of Correspondence received were <u>noted</u> and the points below were provided as additional information:

(a) Petition for Amendment of the National Planning Policy Framework. It was <u>agreed</u> <u>not</u> to respond to this.

(b) Free trees for school, community and youth groups. It was <u>agreed</u> that Graham Webb and Andrew Bax (Drayton2020 Chairman) meet and discuss the possibility of some screening from the A34. Deadline for applying is 13th September.

ACTION: Deputy Clerk to forward correspondence to Graham Webb and Andrew Bax. Graham Webb and Andrew Bax to discuss.

- (c) National Association of Local Councils Strategy. It was <u>agreed not</u> to respond to this.
- (d) Health Act Governance Review. It was <u>agreed</u> for Daniel Scharf to read this and report back at the next Parish Council meeting.
- (e) Chairman's Award Lunch. To be held on 13th September. It was <u>resolved</u> to nominate Andrew Bax (Drayton2020 Chairman).

Proposed: Daniel Scharf Seconded: Richard Williams Resolved Unanimously

ACTION: Daniel Scharf to fill in the nomination form and submit.

083/2013-14 ITEMS TO BE NOTED FROM PARISH COUNCILLORS

There were no items to be noted.

084/2013-14 RESERVED BUSINESS

No members of the Public or Press were present so no resolution to exclude was necessary.

Fence in the burial ground.

Daniel Scharf declared an interest in this item and left the room for the following discussion and vote. Richard Williams (Vice Chairman) assumed the Chair.

The Clerk has had no response from the letter (dated 10th June) sent to the homeowner. It was <u>resolved</u> to resend the letter by recorded delivery.

Proposed: Laurence Zipson Seconded: Richard Williams Resolved Unanimously

ACTION: Clerk to resend the letter by recorded delivery.

Daniel Scharf reentered the room and resumed the Chair.

085/2013-14 THE DATE OF THE NEXT PARISH COUNCIL MEETING

The date of the next Parish Council meeting was confirmed as **MONDAY 2nd SEPTEMBER 2013 at 7:30pm** in the Caudwell Day Centre, Gravel Lane, Drayton.

The meeting concluded at 9:47pm

Signed: Date: 2nd September 2013

Name: Daniel Scharf Role: Chairman, Drayton Parish Council