



DRAYTON PARISH COUNCIL

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**Notice is hereby given that a Meeting of Drayton Parish Council will be
Held on Monday 6th October 2014, at 7:30pm**

At the Caudwell Day Centre, Gravel Lane, Drayton, OX14 4HF

Signed: David E. Perrow

Published: 30th September 2014

David Perrow

Revised for Item 10 – Finance Payments – 6th October 2014

Clerk to the Parish Council

Tel (Mob): 07909176061 Email: draytonclerk@yahoo.co.uk

To: Members of the Parish Council: You are hereby summoned to attend a meeting of Drayton Parish Council on Monday 6th October 2014 at 7:30pm in the Caudwell Day Centre, for the purpose of transacting the following business:

AGENDA			Est. timing
1	Apologies for Absence. To receive, and to resolve to accept, any apologies for absence. Richard Webber (late arrival).		1 min.
2	Public Participation. An opportunity for members of the public to raise topics of Parish business for consideration by the Council.		15 mins.
3	(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 from Councillors received by the Clerk. (c) Use of Delegated Powers by the Clerk, Deputy Clerk or others acting on behalf of the Council.		1 min.
4	Minutes of the Parish Council Meeting of 1st September 2014. To approve and sign the minutes of the previous meeting.		5 mins.
5	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.		5 mins.
6	Finance Committee Business (Naomi Broomfield). Payments	Invoice Amount	Including VAT
OSA 1906 s10	Steven Sadler - Village Caretaker Invoice	*£TBC	£TBC
OSA 1906 s10	Lee Collins - Grass Cutting Invoice	*£TBC	nil
LGA 1972 s112	Clerk's Salary PC: £TBC Drayton2020: £TBC	*£TBC	nil
LGA 1972 s112	Deputy Clerk's Salary	*£TBC	nil
LGA 1972 s111	HM R&C Tax and NI PC: £TBC Drayton2020: £TBC	*£TBC	nil
LGA FP 1963 s5	Clerk's Expenses	*£TBC	nil
LGA 1972	Arrow Accounting – September Meeting Invoice	£85.16	nil
	Trinity Learning – D2020 NDP colour printing	£TBC	nil
	Oxfordshire Playing Fields Association – 2014/15 Sub,	£50.00	nil
	Thames Water – Water Services (D/D)	£11.93	nil
	Total payments this month	£TBC	£TBC
	Receipts		
	2014/15 Precept – 2 nd half year		£20,000.00
	Burial and Memorial fees		£420.00
	Payment for D2020 Developers Exhibition		£500.00
	Total Receipts last month		£TBC
	(a) Bank Reconciliation. Current account £TBC, Deposit Account £TBC, Undrawn cheques £TBC, Unbanked payments £TBC.		10 mins.

	Total funds = £TBC excluding payments above. (b) Grant Applications. To discuss any grant applications received. (c) Payments. To approve the payments listed above, and to nominate the two Councillors to approve online payments (marked *). (d) Internal and External Auditor's Reports. (e) Any other Finance business.			
7	Drayton2020 Neighbourhood Plan (Richard Williams). (a) Draft Drayton2020 Neighbourhood Plan Submission Copy. Publication, VWHDC 6 week Consultation – 17 th September until 27 th October 2014. (b) Preferred Examiner			10 mins.
8	New Beech Hedge on the Green, Stable Barn.			10 mins.
9	Openness of Local Government Regulations 2014. To note the changes in legislation relating to the recording of Council meetings and the Recording of Delegated Decisions, and to revise the Council's Standing Orders to reflect these changes.			10 mins.
10	Rights of Way & Conservation Working Group (Graham Webb). (a) Millennium Green footpath improvement/restoration. (b) Sutton Wick/Casa Mia Annual Grass Cut. Wildflower area. (c) FP14. Railway sleepers need putting back. (d) To report on any Rights of Way & Conservation issues.			10 mins.
11	Leisure & General Purposes Working Group (Richard Williams). (a) Village Caretaker and Grass Cutting Contractor. To receive reports. (b) Heritage Lottery Fund. To apply for funding to mark the centenary of the First World War in conjunction with the unveiling of the Victoria Cross Commemorative Paving Stone for Edward John Mott VC DCM on the 100th anniversary of the action for which the VC was awarded, 27th January 2017. (c) To report on any Leisure & General Purposes issues.			10 mins.
12	Press & Public Relations Working Group (Laurence Zipson). To report on any Press & Public Relation issues.			10 mins.
13	Planning Committee Business (Richard Williams).			
Ref	Address	Details	PC	VWHDC
P14/V0 296/FU L	3 Marcham Road Drayton Abingdon OX14 4JH	Erection of 1 x Semi-detached house and 2 x 1 bedroom maisonettes in a 2 storey block for Social Housing use.	Response – with comment.	Pending.
P14/V0 296/FU L	Land Adjacent To 3 Marcham Road Drayton Abingdon OX14 4JH	Amendment - Erection of 1 x Semi-detached house and 2 x 1 bedroom maisonettes in a 2 storey block for Social Housing use.	Noted.	Pending.
P14/V1 133/LB P14/V1 132/FU L	3 Church Lane Drayton OX14 4JS	Erection of new dwelling and creation of new dropped kerb and vehicular access by demolishing a section of the boundary wall.	Response with comment.	Pending.
P14/V1 201/FU L	Breakers Yard Sutton Wick Lane Drayton OX14 4HJ	Change of use of breakers yard to Use Class B8 storage or as contractor's storage yard. Enclosure of front of existing large building on site with doors.	Supporter.	Granted.
P14/V1	Land East of Drayton	159 Residential Dwellings, Open	Objection	Pending.

P196/FUL	Road Abingdon	Space, a New access off Drayton Road (to include removal of 7 TPOd Lime Trees), engineering works, infrastructure works, car parking and lighting.	with comment	
P14/V1 363/FUL	9 Corneville Road Drayton OX14 4HN	1 new two storey 3-bedroom dwelling.	Objection with comment	Withdrawn prior to determination 28 th Aug.
P14/V1 636/LB	3 Church Lane Drayton Abingdon OX14 4JS	Replace existing pebble dash render with lime mortar render.	No Objection	Listed Building Consent 3 rd Sep.
P14/V1 364/SC O	Land to the North & West of Drayton Copse North of Hanney Road Drayton OX13 6AW	EIA Scoping opinion request for a proposed 25MW photovoltaic solar farm of approx 160 acres area on land north and west of Drayton Copse.	None.	EIA required 8 th Aug.
P14/V1 790/LB	The Stables The Green Drayton Abingdon OX14 4JA	Proposed internal alterations.	Objection with comment.	Listed Building Consent 4 th Sep.
P14/V1 963/LD P	Lincoln House Barrow Road Drayton OX14 4SU	New rear single storey extension to meet with Class A requirements.	Pending.	Pending.
P14/V1 970/HH	12 High Street Drayton OX14 4JL	Demolition of existing single storey 'lean to' structures at side and rear. Construction of new single storey side and rear extensions with part two storey rear extension.	Pending (1 st Oct).	Pending.
P14/V1 975/LB	The Stables The Green Drayton OX14 4JA	Retention of three elements of work completed in 2004 that are not in full accordance with the planning approval. The three areas relate to 1) construction of a new imitation inglenook fireplace, 2) a roof light on the east elevation in a higher position than the drawing and 3) installation of two additional rooflights on the west elevation.	Pending (1 st Oct).	Pending.
P14/V1 957/LB	The Stables The Green Drayton Abingdon OX14 4JA	Installation of new windows and increase height of existing flue (part works already carried out, part proposed works and part works to be implemented under permission P04/V0596/LB).(amend design of existing windows to oak mullions with opening casements).	Pending (8 th Oct).	Pending.
P14/V1 986/LB	The Stables The Green Drayton Abingdon OX14 4JA	Demolition of internal replica inglenook fire surround and replace with a wood burning stove mounted on natural stone.	Pending (8 th Oct).	Pending.

	<p>(a) To discuss any of the Planning applications above and to consider any late planning applications received.</p> <p>(b) To report on any Planning issues.</p>	10 mins.
14	<p>News from District & County Councillor (Richard Webber).</p> <p>(a) Action Checklist.</p> <p>(b) VWHDC.</p> <ul style="list-style-type: none"> ▪ S106 changes/CIL. Schedule for consultation and introduction of CIL by VWHDC and its effect on s106 negotiations/agreements. ▪ Estate Agent Boards. <p>(c) OCC. The area stewardship grant.</p>	10 mins.
15	<p>Reserved Business. Resolution to exclude the public in order to discuss an item of confidential business.</p> <p>Access Agreement. Church Lane.</p>	10 mins.
16	<p>Correspondence. To be noted, and agree any follow up actions, appendix B.</p>	5 mins.
17	<p>Items to be Noted from Parish Councillors.</p>	5 mins.
18	<p>The Date of the next Parish Council Meeting to be confirmed as Monday 3rd November 2014, at 7:30pm, in the Caudwell Day Centre, Gravel Lane, Drayton.</p> <p>The Date of the next Finance and Personnel Committee Meeting to be confirmed as Monday 10th November 2014, at 7:30pm, in the Caudwell Day Centre, Gravel Lane, Drayton.</p>	1 min.
	<p>Standing Order 1z: Meetings shall not exceed a period of 3 hours.</p> <p>Estimated finish time 9:48pm.</p>	Total time 138 mins.