



DRAYTON PARISH COUNCIL

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Notice is hereby given that a Meeting of Drayton Parish Council will be Held on Monday 3rd November 2014, at 7:30pm

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

Signed: *David E. Perrow*

Published: 28th October 2014

David Perrow

Revised for Item 10 – Finance Payments – 3rd November 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 3rd November 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) and Graham Webb.		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 6th October 2014. To approve and sign the minutes of the previous meeting.		5 mins.
5	Action Checklist from the Previous Meeting. To note 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	nil
OSA 1906 s10	Lee Collins - Grass Cutting Invoice	*£TBC	nil
LGA 1972 s112	Clerk's Salary incl. D2020 25 hrs o/t 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	£TBC
	Caudwell Day Centre Room Hire July/August/Sept PC: £TBC Drayton2020: £TBC	£TBC	nil
	Drayton Chronicle – Advert for D2020 Traffic Workshop	£6.00	nil
	Wicksteed Quotation - Lockway Play Area – 110598 Total Excluding VAT: £22,200.00 (Subject to approval)	£TBC	£TBC
	Total payments this month	£TBC	£TBC
	Receipts		
	Burial and Memorial fees		£125.00
	Total Receipts last month		£TBC
	(a) Bank Reconciliation. Current account £TBC, Deposit Account £TBC, Undrawn cheques £TBC, Unbanked payments £TBC.		10 mins.

	<p>Total funds = £TBC excluding payments above.</p> <p>(b) Grant Applications. To discuss any grant applications received.</p> <p>(c) Wicksteed Quotation - Lockway Play Area – 110598. To approve payment.</p> <p>(c) Payments. To approve the payments listed above, and to nominate the two Councillors to approve online payments (marked *).</p> <p>(d) 2015-16 Budget Guidance for the Finance Committee</p> <p>(e) Any other Finance business.</p>			
7	<p>Drayton2020 Neighbourhood Plan (Richard Williams).</p> <p>(a) Draft Drayton2020 Neighbourhood Plan Submission Copy. Publication, VWHDC 6 week Consultation – 17th September until 27th October 2014.</p> <p>(b) VWHDC Review of Drayton Conservation Area. Conservation area should be extended to include the Millennium Green and the historic buildings in Sutton Wick.</p> <p>(c) Drayton2020 public meeting on 21st November at 1:00pm to 4:00pm in the Village Hall.</p>			10 mins.
8	New Beech Hedge on the Green, Stable Barn.			10 mins.
9	Village Notice Boards. To change pin board material to the new softer type.			10 mins.
10	Southern Electric Power Distribution. Vulnerable customers, Priority Service Register.			10 mins.
11	<p>Rights of Way & Conservation Working Group (Graham Webb).</p> <p>(a) Millennium Green footpath improvement/restoration.</p> <p>(b) Sutton Wick/Casa Mia Annual Grass Cut. Wildflower area.</p> <p>(c) FP14. Railway sleepers need putting back.</p> <p>(d) To report on any Rights of Way & Conservation issues.</p>			10 mins.
12	<p>Leisure & General Purposes Working Group (Richard Williams).</p> <p>(a) Village Caretaker and Grass Cutting Contractor. To receive reports.</p> <p>(b) Steve Sadler - Out of Action. Lockway playground dog excrement. Litter bins (playground/MG/BMX track) emptying and any other essential tasks.</p> <p>(c) To report on any Leisure & General Purposes issues.</p>			10 mins.
12	<p>Press & Public Relations Working Group (Laurence Zipson).</p> <p>To report on any Press & Public Relation issues.</p>			10 mins.
13	Planning Committee Business (Richard Williams).			
Ref	Address	Details	PC	VWHDC
P14/V02 96/FUL	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/V02 96/FUL	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/V11 33/LB P14/V11 32/FUL	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/V11 96/FUL	Land East of Drayton Road Abingdon	159 Residential Dwellings, Open Space, a New access off Drayton Road (to include removal of 7 TPOd Lime Trees), engineering works, infrastructure works, car parking and lighting.	Objection with comment	Pending.
P14/V19 63/LDP	Lincoln House Barrow Road Drayton OX14 4SU	New rear single storey extension to meet with Class A requirements.	NA.	Pending.

P14/V19 70/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.	Supporter.	Planning Permission 24 th Oct.
P14/V19 75/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.	Response with comment.	Listed Building Consent 15 th Oct.
P14/V19 57/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).	Objection with comment.	Pending.
P14/V19 86/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.	Response no objection.	Pending.
P14/V22 46/HH	Lincoln House Barrow Road Drayton Abingdon OX14 4SU	External Upgrade: replacement windows, new fascias/soffits, rainwater pipes and guttering & external timber cladding	Pending. (29 th Oct)	Pending.
P14/V22 16/LB	The Stables The Green Drayton Abingdon OX14 4JA	Insertion of two highlevel roof lights on east elevation (Retrospective)	Pending. (5 th Nov)	Pending.
P14/V11 96/FUL	Land East of Drayton Road Abingdon	158 residential dwellings, open space, a new access off Drayton Road (to include the removal of 7 TPO'd Lime Trees), engineering works, infrastructure works, car parking and lighting.(as amended by drawings received 13 October 2014)	Pending. (12 th Nov)	Pending.
P14/V21 08/HH	14 Lockway Drayton Abingdon OX14 4LG	Proposed new porch	Pending. (13 th Nov)	Pending.
	<p>(a) To discuss any of the Planning applications above and to consider any late planning applications received.</p> <p>(b) Land to rear of Halls Close. Blue Cedar Homes propose a development of up to a maximum of 20 homes on the site.</p> <p>(c) 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. Estate Agent Boards.</p> <p>(c) OCC. The area stewardship grant and OCC Community Fund.</p>			10 mins.
15	Correspondence. To be noted, and agree any follow up actions, appendix B.			5 mins.
16	Items to be Noted from Parish Councillors.			5 mins.
17	<p>The Date of the next Parish Council Meeting to be confirmed as Monday 1st December 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.
	Standing Order 1z: Meetings shall not exceed a period of 3 hours. Estimated finish time 9:48pm.			Total time 138 mins.