

Drayton Parish Council

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Minutes of the Meeting of Drayton Parish Council Held on Monday 13th April 2015 at 7:30pm At the Caudwell Day Centre, Gravel Lane, Drayton, OX14 4HF



Present: Richard Williams (Chairman); Laurence Zipson (Vice Chairperson); Naomi Broomfield; Richard

Webber; Patricia Athawes; Mark Jesson.

Not Present: Graham Webb; Janet Manning; Stuart Davenport.

In attendance: David Perrow (Parish Clerk and Responsible Financial Officer); Christopher Price (Deputy

Parish Clerk and Meeting Administrator).

The meeting started at 8:10pm due to late finish of the proceeding Annual Parish Assembly meeting.

001/2015-16 Apologies for Absence.

Apologies for absence had been received from Graham Webb; Janet Manning; Stuart Davenport and were **noted**.

002/2015-16 Public Participation.

1 member of the public was present.

- (a) P14/V2504/FUL (see 019/2015-16 Planning Committee Business below for full details). Daniel Scharf raised 3 matters of concern regarding this planning application to build 73 dwellings on land west of Abingdon Road, Drayton.
- There are no 2 bed units available for sale.
- The development extends the boundary of the village.
- The sustainability of this development.

It was <u>noted</u> that the amendment to this planning application does not address any of the issues raised from the Parish Council's response (submitted on 25th March 2015). Stuart Walker (VWHDC, Major Applications Officer) would like the Parish Council's response to the amendment by 15th April 2015. It was <u>agreed</u> to request more time, ideally this would be after 18th May 2015, when the new Parish Council meets and a new Planning Committee is formed.

ACTION: Clerk to request more time.

003/2015-16 Declarations of Interest, Dispensations and Use of Delegated Powers.

There were no declarations of interest at this stage of the meeting, nor any dispensations received in advance by the Clerk needed for consideration. The Planning Applications listed below as submitted to VWHDC were submitted under powers delegated to the Clerk.

004/2015-16 Minutes.

(a) Minutes of the Previous Parish Council Meeting held on 2nd March 2015 were <u>confirmed</u> with no amendments. Richard Williams (Chairman) signed the minutes as a correct record.

Proposed: Laurence Zipson Seconded: Mark Jesson Resolved: Unanimously

(b) Minutes of the Planning Committee Meeting held 17th March 2015 were <u>confirmed</u> with 1 amendment: Removal of the word 'DRAFT'. Richard Williams (Chairman) signed the minutes as a correct record.

Proposed: Laurence Zipson Seconded: Richard Williams Resolved: Unanimously

005/2015-16 Action Checklist from the Previous Meeting.

The action checklist from the last meeting was <u>noted</u> and the points below were provided as additional information:

(a) Village Green. The Clerk sent an email on 3rd March 2015 to Mark and Kerry Dearden (owners of 'The Stables') with an application for a licence for erection of scaffolding on the green attached. The Clerk sent

an email on 18th March 2015 to Kerry Dearden giving authorisation for the work to begin. Grass cutting will take place once the work has finished. It was <u>noted</u> that an easement may be required over the Green for access to '12 Gravel Lane'. Matter continued under 008/2015-16 Village Green.

(b) Lock Way Playground. Patricia Athawes (Drayton Community Primary School Representative) and Naomi Broomfield (DAMASCUS Project Representative) are still consulting Drayton's clubs and groups.

006/2015-16 Finance & Personnel Committee (Naomi Broomfield).

	Payments	Invoice	Including
		Amount	VAT
OSA 1906 s10	Steven Sadler - Village Caretaker Invoice	*£448.08	£5.93
LGA 1972 s112	Clerk's Salary PC: £160.69 Drayton2020: £361.56	*£522.25	nil
LGA 1972 s112	Deputy Clerk's Salary	*£313.06	nil
LGA 1972 s111	HM R&C Tax and NI PC: £118.32 D2020: £90.28 *£208.60		nil
LGA FP 1963 s5	Clerk's Expenses	*£263.95	£31.00
LGA FP 1963 s5	Deputy Clerk's Expenses	*£39.25	nil
OSA 1906 s10	Jenks Oxford. Tree work. Invoice No: 2661	*£918.00	£153.00
LGA (1972) s114	Microshade – Quarterly Hosting April-May-June	*£158.40	£26.40
LGA 1972 s.142	Newman partnership – D2020 Design & artwork	*£420.00	£70.00
LGA (1972) s143	OALC – Annual Subscription	*£443.92	£73.99
SI 2003/533 s4	Arrow Accounting. Internal Audit. Invoice No: P095	£233.76	nil
LGA 1972 s.142	Drayton Chronicle – D2020 advert	£30.00	nil
LGA 1972 s.142	Drayton Chronicle – PC advert	£12.00	nil
LGA (1972) s143	ORCC – Annual Subscription	£65.00	nil
LGA 1972 s.142	Rainbow Colour – D2020 Referendum signage	£252.00	£42.00
LGA 1972 s.142	Rainbow Colour – D2020 stickers	£81.00	£13.50
S&A Act 1908 s26	Thames Water – 10 th March 2015 DIRECT DEBIT	*£9.20	nil
LGA 1972 s137 (4)	Grant application -Enrych Oxfordshire - <u>Subject to</u> <u>approval</u>	£500.00	nil
LGA 1972 s137 (4)	Grant application –St Johns Ambulance - Subject to approval	£700.00	nil
	Total payments this month	£5,618.47	£415.82
	Receipts		
	Burial and Memorial fees		£250.00
	Current Account bank interest to 31st March		£17.75
	Total Receipts last month		£267.75

(a) Bank Reconciliation. Current account £38,317.51, Deposit Account £19,673.85, Undrawn cheques: £35.00, Unbanked payments: None. **Total funds = £57,956.36 excluding payments above.**

(b) Grant Applications.

- Enrych Oxfordshire. £500.00
- St Johns Ambulance. £700.00

It was <u>noted</u> that these grants will overspend the Parish Council's S137 budget of £1,000.00 in the first month of the financial year. It was also <u>noted</u> that both these grants exceed the Parish Council's donation request criteria. It was <u>resolved</u> to grant reduced amounts. Enrych Oxfordshire: £100.00 and St John's Ambulance: £200.00.

Proposed: Patricia Athawes **Seconded:** Naomi Broomfield **Resolved: Unanimously (c) 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: Naomi Broomfield and Patricia Athawes. Naomi Broomfield and Patricia Athawes signed the cheques for the remaining (unstarred) payments.

(d) Risk Assessment 2014-15. It was <u>resolved</u> to approve the following Risk Assessment 2014-2015 documents. Richard Williams and Naomi Broomfield signed the documents.

- Financial
- Council Activities
- Statement of Internal Control.

Proposed: Richard Williams Seconded: Naomi Broomfield Resolved: Unanimously

007/2015-16 Drayton2020 Neighbourhood Plan (Richard Williams).

(a) **Referendum result**. Yes: 634 votes (90.8%), No: 64 votes (9.2%), Spoilt Papers: 2, Turnout: 33.5% 596 people polled on the day with 104 postal and proxy votes. Total: 700 votes (2 were spoiled so 698 valid votes).

(b) NDP Implementation Plan. It was <u>resolved</u> to create an 'Neighbourhood Plan Implementation Committee'. Terms of Reference would be drafted in May.

Proposed: Richard Williams Seconded: Mark Jesson Resolved: Unanimously

008/2015-16 Village Green.

(a) Land Registry. It was resolved to apply for a qualified title (title number: ON315203).

Proposed: Laurence Zipson Seconded: Mark Jesson Resolved: Unanimously

ACTION: Clerk to apply for qualified title.

(b) Works at The Stables, The Green. This item of business had been discussed earlier in the meeting under 005/2015-16 Action Checklist from the Previous Meeting (a) Village Green.

009/2015-16 Parish Council Elections.

Will be held on 7th May 2015. There are 12 candidates standing for election. Drayton is entitled to 11 councillors so the election will be contested. It was **noted** that a contested election will cost circa £3,500.00.

010/2015-16 New Plaque, Sutton Wick Lane.

On 7th March 2015 a memorial event was held and a plaque was erected to remember the people killed on 5th March 1957 when a Blackburn Beverley C Mk 1 heavy transport aircraft, serial number XH117, of 53 Squadron Royal Air Force crashed in the village of Sutton Wick, Drayton, following shut-down of one engine and partial loss of power on another. After take-off, No. 1 engine was shut down as a precautionary measure and whilst on final approach back to RAF Abingdon, No. 2 engine failed to respond to throttle inputs. The aeroplane struck cables and trees 18 minutes after lifting off. Of the seventeen passengers and five crew on board, all but four died in the accident. Two people on the ground were also killed. It was **noted** that the Parish Council was not asked for permission to erect the plaque on Council land at Sutton Wick. It was **resolved** to retrospectively accept and approve the plaque that has been erected on Parish Council land.

Proposed: Richard Webber Seconded: Patricia Athawes Resolved: Unanimously

011/2015-16 Salt / Grit Bins.

Salt/Grit from these bins can be used for public footpaths and cost £250 + VAT and will be filled once prior to the start of winter by OCC for free. It was **agreed** to procure a salt / grit bin for Whitehorns Way. **ACTION:** Deputy Clerk to contact OCC and order a salt / grit bin.

012/2015-16 BMX Track.

This item of business was deferred to the next meeting.

013/2015-16 Village Notice Boards.

This item of business was deferred to the next meeting.

014/2015-16 Lockway Play Area.

This item of business had been discussed earlier in the meeting under 005/2015-16 Action Checklist from the Previous Meeting (b).

015/2015-16 Millennium Green Trust Representative.

This item of business was deferred to the next meeting.

016/2015-16 Rights of Way & Conservation Working Group (Graham Webb).

Graham Webb was unable to attend the meeting.

FP11, Footpath from Church Lane to the Allotments. Jennifer Pooley (Footpath Warden) sent an email on 3rd March 2015 to the Clerk reporting on this path being slippery, steep, very narrow and potentially dangerous. It was **resolved** to give authorisation to the allotment holders to make improvements to the footpath but a written risk assessment needs to be carried out, the volunteers need to be identified and instructed/trained in the work and organised by a leader. This needs to be lodged with the Clerk in advance of the work.

Proposed: Mark Jesson Seconded: Naomi Broomfield Resolved: Unanimously

ACTION: Deputy Clerk inform Tim Atkins (Allotment Warden).

017/2015-16 Leisure & General Purposes Working Group (Richard Williams).

- (a) The Village Caretaker's report was received and noted.
- **(b) Allotment/Burial Ground hedge trimming/tenancy agreement.** This item of business was deferred to the next meeting.
- (c) Allotment Noticeboard. It was <u>noted</u> that the allotment noticeboard is substandard and not fit for purpose. It was **agreed** to make improvements to the noticeboard.

ACTION: Clerk to obtain costings for improvements to the noticeboard.

018/2015-16 Press & Public Relations Working Group (Laurence Zipson).

- (a) **Parish Council Application.** It was <u>noted</u> that there is a new app available from www.bouddigital.com. It was <u>agreed</u> that this app was not useful for Drayton Parish Council to use.
- (b) Village Website. Laurence Zipson will continue the role of Webmaster until December 2016.
- (c) **Defibrillator.** Laurence Zipson will continue to check the defibrillator until further notice.

019/2015-16 Planning Committee Business (Richard Williams).

Ref	Address	Details	Parish	VWHDC
P14/V02	Land Adjacent To 3	Amendment - Erection of 1 x Semi-detached house	Response	Planning Perm
96/FUL	Marcham Road Drayton	and 2 x 1 bedroom maisonettes in a 2 storey block for	with	5 th Mar
	Abingdon OX14 4JH	Social Housing use.	comment.	
P14/V11	3 Church Lane Drayton	Erection of new dwelling and creation of new	Response	Listed
33/LB	OX14 4JS	dropped kerb and vehicular access by demolishing a	with	Building
P14/V11		section of the boundary wall.	comment.	Consent
32/FUL				11 th Mar
P14/V11	Land East of Drayton	159 Residential Dwellings, Open Space, a New	Objection	Pending.
96/FUL	Road Abingdon	access off Drayton Road (to include removal of 7	with	
		TPOd Lime Trees), engineering works, infrastructure	comment	
		works, car parking and lighting.		
P14/V11	Land East of Drayton	158 residential dwellings, open space, a new access	Objector	Pending.
96/FUL	Road Abingdon	off Drayton Road (to include the removal of 7 TPO'd	with	
		Lime Trees), engineering works, infrastructure	comment.	
		works, car parking and lighting (as amended by		
D147707	Y 15 (5)	drawings received 13 October 2014)	7	D 11
P14/V25	Land East of Drayton	The erection of a new farmyard complex comprising	Response	Pending.
40/FUL	Drayton Road Drayton	a 4000 tonne grain store, straw barn, workshop and	with	
	Abingdon OX14 4HA	two smaller grain storage buildings. There will be a	comment.	
		concrete apron area and weighbridge, with a new		
		access track and entrance. The proposal also includes a landscaping scheme.		
P14/V26	Land rear of 122	Erection of a two-bedroom dwelling.	Response	Pending.
09/FUL	Abingdon Road Drayton	Election of a two-bedroom dwelling.	with	1 cliding.
09/1 OL	OX14 4HT		comment.	
P14/V25	Land west of Abingdon	Erection of 73 dwellings with associated access,	Response	Pending.
04/FUL	Road Drayton	parking, open space, sports pitches, new footpath	with	Tollang.
0 1/1 0 11	21000 210,1011	connection to Corneville Road (full) and pavilion	comment.	
		(outline element all matters reserved).		
P15/V00	76 Steventon Road	Proposed extension. Depth: 5.30m Height: 2.95m	NA	PDH Agreed

83/PDH	Drayton OX14 4LD	Height to eaves: 2.95m		11 th Mar.
P15/V00	76 Steventon Road	Hip-to-gable loft conversion incorporating a dormer	NA	Responded
82/LDP	Drayton OX14 4LD	on the rear facing roof slope.		17 th Mar.
P14/V23	30 High Street Drayton	Installation of a 10 panel solar panels onto south	Supporter.	Listed
66/LB	Abingdon OX14 4JW	facing roof of the garage.		Building
P14/V23				Consent 20 th
45/HH				Mar.
P15/V01	Land near Chadwick's	Construction of solar photovoltaic park with	Supporter.	Pending.
69/FUL	Farm Garford Abingdon	associated infrastructure		
	OX13 5PH			
P14/V11	3 Church Lane Drayton	Erection of new dwelling and creation of new	Response	Listed
33/LB	OX14 4JS	dropped kerb and vehicular access by demolishing a	with	Building
P14/V11		section of the boundary wall.(as amended by plans	comment.	Consent
32/FUL		received 16 February 2015)		11 th Mar.
P15/V05	6 Crabtree Lane Drayton	Two storey and single storey rear extensions. Re-	Pending	Pending.
14/HH	Abingdon Oxfordshire	modelling of existing layout to incorporate additional	3 rd April.	
	OX14 4HS	living accommodation for elderly relative.		
P15/V06	Land adjacent to no.'s	Removal of existing detached garage building.	Pending	Pending.
35/FUL	15-17 High Street	Erection of new detached 3-bed dwelling house,	16 th April.	
	Drayton OX14 4JW	provision of parking and amenity space (retention of		
		existing vehicular access).		
P15/V06	72 Steventon Road	Erection of two-storey extension to flank with single-	Pending	Pending.
94/HH	Drayton OX14 4LD	storey 'link' to existing, detached garage.	20 th April.	
P15/V07	76 Steventon Road	Hip to Gable loft conversion and dormer in rear roof	Pending	Pending.
00/HH	Drayton OX14 4LD	slope.	22 nd April.	

P14/V2504/FUL. This item of business had been discussed earlier in the meeting under 002/2015-16 Public Participation.

020/2014-15 News from District & County Councillor (Richard Webber).

This item of business had been discussed earlier in the Annual Parish Assembly meeting.

021/2014-15 Best Kept Front Garden Competition (Richard Webber).

This item of business was deferred to the next meeting.

022/2014-15 Correspondence.

The items on the list of correspondence received were **noted**.

Dog Excrement. Martin Colenutt sent an email on 17th March 2015 to the Deputy Clerk reporting on dog fouling along the footpath that runs behind the school and asked for signs to be put up as it is a regular walkway for Children going to and from school. It was **noted** that there are already a lot of signs up around the village asking dog owns to pick up after them. The Deputy Clerk sent an email on 17th March 2015 to Gary Marcham (Enforcement officer, VWHDC) informing him of the dog fowling. Gary is carrying out dog fouling patrols and anybody who is witnessed allowing their dog to foul without cleaning up will be issued with a £50.00 fixed penalty notice.

023/2015-16 Items to be noted from Parish Councillors.

(a) Village Hall Grant. Naomi Broomfield (Representative, Drayton Hall & Recreation Ground Management Committee) asked about the £3,000.00 grant the Village hall has applied for. The Clerk is waiting for the Village Hall to submit its supporting papers and then the Finance & Personnel Committee can approve the grant.

ACTION: Clerk to inform the Village Hall Management Committee.

(b) Parking on the Green. Mark Jesson suggested plastic paving driveway grid turf grass protector drainage mat around the edge of the Village Green.

ACTION: Mark to circulate details of plastic paving driveway grid turf grass protector drainage mat.

024/2015-16 The Date of the next Parish Council Meetings.

Due to the Parish Council election, the dates of the next meetings have to be delayed in order for the summons to meeting to be correctly served on elected councillors, since the count/notification of results is on 9^{th} May 2015.

- (a) The Date of the next Parish Council Meeting was confirmed as Monday 18th May 2015, at 7:30pm, in the Caudwell Day Centre.
- **(b) The Date of the next Finance and Personnel Meeting** was confirmed as Monday 18th May 2015, at 7:00pm, in the Caudwell Day Centre.

Clerk advised after the meeting that the Caudwell Day Centre is not available on this date and has booked the Village Hall instead.

Signed:	Date: 18 th May 2015
Name:	Role: Chairman, Drayton Parish Council