

DRAYTON PARISH COUNCIL

Minutes of the meeting of Drayton Parish Council held on Thursday 4th August 2016 at 7pm in The Pavilion, King George Fifth Playing Field (KGV) Drayton High Rd, Drayton

PRESENT

Mr G Everett – Chairman

Mr J Anderson Mr K Blaxter Mr C Binns Mr C Brown Mrs B Gibson

Mr K Morgan Mr W Morgan Mr V Ray-Mortlock Mr P Stanger Mr L Wilkinson

Mr J Hall – Parish Clerk

IN ATTENDANCE

Cllr R Foulger (Broadland District Council – Drayton South)

3 members of the general public

94. Absence and Apologies for Absence

1. Cllr Mack – apologies received and accepted.

95. Declarations of Interest

2. Co Option on to Parish Council item 9.2

Cllr Blaxter advised he would abstain from voting as the candidate was known personally to him.

96. Minutes of meetings 7 July 2016

3. The minutes having been previously circulated were signed as a true and accurate record by the Chairman.

97. Public Participation

4. Representations were received from proposers wishing to be awarded the contract to manage the 3G facility.

98. Reports

5. County Councillor

Cllr Adams had given his apologies prior to the meeting.

District Councillor (Drayton North)

Cllr Ray-Mortlock gave a verbal report and advised:

- 20161066 – Application for Development off Hall Lane for up to 250 homes. He had attended the public exhibition at Stower Grange. Flooding seemed to be the major concern amongst attendees as well as GP capacity.

District Councillor (Drayton South)

Cllr Foulger had provided a written report circulated to members prior to the meeting and advised:

- The consultation concerning possible devolution has begun and all comments need to be returned by 19 August 2016. Full details can be found in the latest edition of Broadland News.
- Planning officers are likely to refuse application number 20160956 41 Delane Road under delegated powers.
- The next SNAP meeting will take place on 14 September 2016 at Ringland Village Hall.

Police

Crime figures were circulated prior to the meeting and noted. PC Hudson had given his apologies prior to the meeting.

99. Report from the Clerk

6. The Clerk had prior to the meeting circulated a written report and in addition advised:

- The refurbishment of Longdale Pavilion project had started and it is hoped to be completed by the end of the month.
- Advice had been received that the developers of planning application 20150947 have asked for a variance in one of the conditions because of a Court of Appeal decision in May 2016. This means that the previously secured affordable housing contribution will now not be payable.

100. Planning

7. 20161284 – 19 Hurn Road. 1. Flat to Pitched Roof to side Including Raising the Ridge Height 2. Erection of Detached Garage.

20161114 – 29 Taverham Road. Single Storey Front Extension.

20161133 – Site 4 Norwich International Airport. Variation of Conditions 1,2,4,5,6,7,8,9,15,17,21,23,24,25,29 of Planning Permission 20130363

20161175 – Plot 5 Rear of Firbanks 35 School Road. Erection of Detached Dwelling and Garage.

20161135 – 46 Howell Road. Demolition of Existing Bungalow and Erection of Detached House with Garage Car Port.

RESOLVED to support the above applications.

20160956 – 41 Delane Road. Garage and Car Port to Front.

RESOLVED to object to the above application as it was thought that the material choices were not in keeping with the surrounding area and street scene.

101. Finance

8.1 Bank Reconciliations. The Chairman confirmed the bank reconciliations to 18 July 2016.

8.2 Approval of Accounts. Voucher receipts 53 to 79 and voucher payments 105 to 171. **RESOLVED** to accept income of £1,686.86 and expenditure of £27,264.44 and petty cash payments of £46.95

102. General Matters

9.1 Uncirculated Correspondence. The list was noted.

9.2 Co option on to the Parish Council. **RESOLVED** to co opt Adrian Crotch.

9.3 Community Action Norfolk membership. **RESOLVED** not to renew membership for 2016/17.

9.4 Pop up Cinema at Longdale. Cllr Stanger agreed to obtain more information for discussion at a future meeting.

9.5 Devolution Consultation meeting 11 August 2016 at BDC offices. Any member wishing to attend should advise the clerk who would reserve a place.

9.6 BDC Community Workshop - Preparing for Severe Weather to be held on 1st October 2016. Any member wishing to attend should advise the clerk who would reserve a place.

103. Finance & General Purposes

10.1. Committee meeting held 21 July 2016 was noted. The minutes having been previously circulated were agreed by those committee members present.

10.2 Recommendations arising from that meeting. **RESOLVED** to accept terms of reference document.

RESOLVED to accept changes to Financial Regulations as outlined.

104. Environment & Highways

11.1 Committee meeting held 21 July 2016 was noted. The minutes having been previously circulated were agreed by those committee members present.

11.2 Recommendations arising from that meeting. **RESOLVED** to accept terms of reference document.

105. Playing Fields

12.1 Committee meeting held 28 July 2016 was noted. The minutes having been previously circulated were agreed by those committee members present.

12.2 Recommendations arising from that meeting. **RESOLVED** to engage N&N Roadmarkers Ltd at a cost of £550 to remark all lining on the car park at Longdale with thermoplastic material. Funding to be taken from earmarked capital reserves fund "LD refurbish car park".

12.3 **RESOLVED** to exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda items 12.4 & 13.1 because of the confidential nature of the business to be discussed. Any such discussion to take place after agenda item 15.

106. Exchange of Information

- Cllr Blaxter advised that those verges and hedges maintained by Norfolk County Council would receive an extra cut this year.
- A Facebook page has been set up as a result of the Travellers arriving in Thorpe Marriott. The group has continued and it may be worth monitoring to see if the council wishes to add information.
- Pond at Suter Drive is in a bad state. The clerk advised BDC are aware.
- Councillors were encouraged to attend the Funfair on Longdale (3rd to 6th August)
- The Neighbourhood Plan referendum result had been a resounding YES with 89% of voters in favour. This will mean that the Parish Council will receive 25% of any CIL money allocation in the Parish on new developments.

107. Date of Next Meeting

15. The next scheduled full parish council meeting is due on **Thursday September 1st 2016** at 7pm at KGV Pavilion

Meeting closed to press and public at 8.53pm and reconvened at 9.07pm after a short comfort break.

108. Confidential Items

13.1 Report from Chairman of Staffing committee. It was noted that the Clerk had successfully completed his probation period. However, it was clear that a resourcing review would need to be undertaken and this would be discussed at the next staffing meeting.

12.4 Future Management of the 3G facility. Much discussion took place. **RESOLVED** to accept the recommendations of the working group. **RESOLVED** to reject both bids from the prospective organisations and to delegate powers to allow the working group to negotiate with Drayton Youth Football Club as the Council's preferred partners to achieve an acceptable agreement. The agreement would be for a trial period until 31st August 2017.

Meeting closed 10.38pm

