

DRAYTON PARISH COUNCIL

Minutes of the meeting of Drayton Parish Council held on Thursday 5th January 2017 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 Baxter Mr C Brown Mr C Binns Mr A Crotch Mrs B Gibson

Mr D Mack Mr K Morgan Mr W Morgan Mr L Wilkinson

Mr J Hall – Parish Clerk

IN ATTENDANCE

4 members of the general public

203. Absence and Apologies for Absence

1. Cllr Ray-Mortlock – apologies received and accepted..

204. Declarations of Interest

2. Cllr Blaxter Agenda item 13 Non pecuniary interest. Cllr Blaxter is an employee of Norfolk County Council.

205. Minutes of Meeting Held 1st December 2016

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

206. Public Participation

4. None.

207. Reports

5. County Councillor
Cllr Adams gave his apologies. No report.

District Councillor (Drayton South)

Cllr Foulger had given his apologies but had provided a written report circulated to members prior to the meeting. (copy attached to the end of these minutes)

District Councillor (Drayton North)

Cllr Ray-Mortlock gave his apologies. No report.

Police

PC Hudson gave his apologies. Crime figures were circulated prior to the meeting. There had been ten crimes reported in December 2016. PC Hudson had advised the clerk by email that four of the crimes reported as assault all related to incidents in care homes.

208. Report from the Clerk

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

- No request had been received by Broadland District Council in respect of the causal vacancy for the North Ward. The vacancy could now be filled by co option. The process will start shortly by advertising the co option following the council's policy.

209. Planning

7. 20162043 – 93 School Road. Single Storey Side Extension Including Balcony to Side. **RESOLVED** to support application.

210. Finance

8.1 Bank Reconciliations. The Chairman confirmed the bank reconciliations to 15th December 2016.

8.2 Verification of Voucher Process & Approval of Accounts. Signatories confirmed the check and verification. Voucher receipts 112 to 125 and voucher payments 315 to 354. **RESOLVED** to accept income of £2,597.48 and expenditure of £9,226.89 and petty cash payments of £13.20

211. General Matters

9.1 Uncirculated Correspondence. The list was noted.

9.2 Options and Quotes for Lighting Path to KGV Pavilion. After much discussion, it was **RESOLVED** to accept the quote dated 4 January 2017 from Peter Stanger Electrician for £670.

9.3 KGV Barrier Alterations. **RESOLVED** to accept quote from Drayton Wrought Iron for £140.

9.4 Request from Community Heartbeat Trust. **RESOLVED** to move defibrillators situated internally at Longdale and KGV pavilions to outside walls of pavilions within sight of CCTV to increase community availability.

9.5 Nominations to Position of Vice Chairman of the Council & Chairman of Playing Fields Committee. **RESOLVED** to elect Cllr W Morgan as Vice Chairman and Cllr Gibson as Chairman of the Playing Fields committee.

9.6 Members were reminded that if they wish to receive their summons, agendas and papers by email, the form provided in their papers need to be completed and returned to the clerk.

212. Finance & General Purposes

10.1 Committee meeting held 15 December 2016 was noted. The minutes having been previously circulated were agreed by those committee members present.

10.2 Recommendations from committee meeting 15 December 2016. **RESOLVED** to accept 2017/18 budget and precept requirement of £146,000.

213. RESOLVED to exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda item 13 because of the confidential nature of the business to be discussed

214. Exchange of Information

11. Members advised:

- Concerns were raised at the state of the footpaths on Drayton Grove. The recent frosty weather had made them very slippery.
- The Parish Council's full response to planning application 20161066 – up to 250 dwellings on land adjacent to Hall Lane was available on the council's website within the page relating to approved minutes and would be additionally signposted from the planning pages.
- Consideration should be given to undertake a litter pick along Costessey Lane.
- The first meeting of the Strategy and Project Working Group will take place on 12th January 2017 at 7pm.
- Sink holes at the top end of Carter Road had still not been repaired despite being reported to Highways over 12 months ago. Clerk to chase.
- The results of the judging of the Christmas Festive Lights competition would be known in the next few weeks.
- Consideration should be given to placing a Christmas tree in the centre of Drayton during the 2017 festive period.

215. Date of Next Meeting

12. The next scheduled full parish council meeting is due on **Thursday 2nd February 2017** at 7pm at KGV Pavilion.

216. RESOLVED to exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda items 16 to 18 because of the confidential nature of the business to be discussed.

Meeting closed to Press and Public at 8.09pm

Confidential Item

217. Consider Further Actions Concerning Complaint to Leader of Norfolk County Council

13. It was agreed that Cllrs Gibson & Everett would pursue matters to try to resolve the issues and report back to the council.

Meeting closed 8.31pm

DRAYTON PARISH COUNCIL 05 JANUARY 2017

1. As already reported to the Clerk I have consulted with the Case Officer regarding planning application 20162043 93 School Road side extension and it is confirmed that there are no planning issues.
2. As the proposed Devolution deal for Norfolk and Suffolk was rejected despite support from Broadland District Council the Council is currently exploring other possibilities of securing Government finance through an acceptable structure.
3. The next meeting of the Safer Neighbourhood Action Panel will be held on Wednesday 25 January 2017 at Drayton Junior School commencing at 7.00p.m.

Roger Foulger
Broadland District Councillor, Drayton South
03 January 2017