

## DRAYTON PARISH COUNCIL

Minutes of an Additional Meeting of Drayton Parish Council held on Monday 12<sup>th</sup> June 2017 at 7.30pm (starting 7.49pm) in The Pavilion, King George Fifth Playing Field (KGV) Drayton High Rd, Drayton

### PRESENT

Mr G Everett – Chairman  
Mr J Anderson Mr C Binns Mr A Crotch  
Mr W Morgan Mr V Ray-Mortlock Mr L Wilkinson  
Mr J Hall – Parish Clerk

### IN ATTENDANCE

Three members of the general public.

### 45. Apologies and Acceptance for Absence.

1. Cllrs Blaxter, Brown, Mack, K Morgan and Smith – apologies received and accepted.

### 46. Declarations of Interest & Requests for Dispensations

2. None.

### 47. Public Participation

3. None.

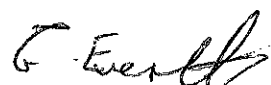
### 48 Governance and Staffing Report

4. Luisa Cantera of Norfolk Parish Training and Support partnership presented the report and talked through the recommendations under each heading of policies, meetings, committees and staffing structures. Much discussion took place.

### **9.44 pm Cllr W Morgan left the meeting**

### **RESOLVED to :**

- accept the recommendations concerning committees, however the Environment and Highways committee will remain in place with an agreement to review its effectiveness in 12 months time.
- The new committee structure is as follows:-
  - i. Playing Fields Committee will become the Open Spaces and Property Committee



- ii. Finance & General Purposes Committee will become the Governance Committee
- iii. The Governance committee will have a sub committee to deal with staffing issues.
- iv. All planning matters will be discussed at Full Council
- v. Environment & Highways Committee will remain.

All members of existing committees will transfer across to the new committee structure.

#### **49 Responses to Planning Applications**

5. It was agreed that this agenda item had been covered in the previous resolution. All planning matters would be considered by Full Council, with the need for an additional meeting if the application so warranted.

#### **50. Exclusion of Press & Public**

6. **RESOLVED** to exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda item 7 because of the confidential nature of the business to be discussed. Any such discussion to take place after agenda item 8.

#### **51. Date of Next Meeting**

7. The next scheduled meeting of the Parish Council was confirmed as Thursday 6<sup>th</sup> July 2017.

**10.05pm Meeting closed to press and public**

#### **52 Confidential Item**

8. **RESOLVED** to accept the recommendation of the report that the employee's contractual hours are 32 per week.

**Meeting closed 10.09pm**