

## DRAYTON PARISH COUNCIL

Minutes of the meeting of the Governance Committee held on  
Thursday 19 October 2017 at 7.00pm in The Pavilion at King George Fifth Playing Field  
Drayton High Rd, Drayton

### PRESENT

Mr G Everett – Chairman  
Mr K Blaxter Mr K Morgan Mr K Smith Mr L Wilkinson  
Mr J Hall – Parish Clerk

### IN ATTENDANCE

None

#### **131. Absence and Apologies for Absence**

Apologises received and accepted from Cllr Crotch.

#### **132. Declarations of Interest**

Nothing further was declared beyond those interests already included on the register of member's interests.

#### **133. Public Participation**

None

#### **134. Budget Comparison**

The details of expenditure and income for the second quarter of the year had been circulated prior to the meeting. Comparison was made against year to date position and in accordance with Financial Regulations. Those budget lines over 15% of year to date budget were highlighted. It was noted that this was the half way stage for the financial year.

Tree maintenance work is substantially over budget and this is mainly due to two emergency tree situations occurring which necessitated the remove of two mature trees at considerable cost. Highway verge cutting was also over budget as at the year position, but there was only one more payment to make in financial year 2017/18.

#### **135. Text Alert Service**

**RESOLVED** to withdraw service with immediate effect.



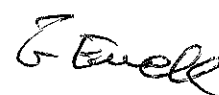
**136. Annual Contract for Pest Control at Longdale & KGV Playing Fields**

**RESOLVED** to accept annual contract for control of moles at Longdale & KGV Playing Fields for the sum of £600 from APC Pest Control.

**137. Next Meeting Date**

The next committee meeting will be held on Thursday 14<sup>th</sup> December 2017 at 7pm.

**Meeting ended 8.37pm**

A handwritten signature in black ink, appearing to read 'G. Ewell', is located in the bottom right corner of the page.