

DRAYTON PARISH COUNCIL

Minutes of the meeting of the **Highways** Committee held on Thursday 19 November 2015 at 7pm (starting at 7.25pm) in The Pavilion, King George Fifth Playing Field Drayton High Rd, Drayton

PRESENT

Mr K Morgan – Chairman

Mr J Anderson Mr G Everett Mr D Mack Mr P Stanger

Mr J Hall – Parish Clerk

IN ATTENDANCE

Cllrs W Morgan & Cllr Wilkinson

Cllr Morgan opened the meeting and apologise for the late start. This was due to an over run of the previous closed meeting with Gavin Broad of Norfolk County Council Highways.

1. Apologies for absence

All members present.

2. Members' declarations of interest in agenda items

None.

3. Minutes of the meeting held on 9th July 2015

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

4. Public Participation

None

5. NDR

Nothing for meeting

6. Budget for 2016/17 – draft supplied

A draft budget had been previously circulated. It was noted that a purchase of a grit bin agreed in the summer was outstanding. This matter would be dealt with by the clerk in due course. A sum of £10,000 had been allocated for the Parish Partnership Scheme. The clerk advised that Highways would not support any additional footpath or crossing at School Road at the rear of Longdale Park. As an alternative it was suggested that a street lamp could be installed just beyond the last speed table on School Road. **RESOLVED** to utilise the Parish Partnership Scheme by installing an additional street lamp on School Rd.

K J Morgan
7-1-2016

RESOLVED to recommend to the Finance & Administration committee the draft budget for 2016/17.

7. Exchange of information

It was noted that there had been an accident on School Road opposite Pond Lane which had resulted in a damaged wall which is adjacent to the highway. This wall had been previously inspected and reassurance was sought that it did not constitute a danger.

8. To consider the date of the next meeting

To be advised.

Meeting closed 8.04pm

HJ Mudge 7-1-2016

DRAYTON PARISH COUNCIL

CC5- HIGHWAYS COMMITTEE						
	2014-2015		2015-2016		2016-2017	
INCOME	Budget	Out-turn	Budget	Out turn	Estimate	
TOTAL INCOME		£0.00		£0.00		£0.00
EXPENDITURE						
Bus Shelters						
New or Replacement	£0.00					
Cleaning	£400.00					
Repair	£250.00		£300.00		£300.00	
		£650.00		£300.00		£300.00
Highways General						
Replacement Posts	£100.00					
Grit Bins New or Replacement	£200.00		£250.00	£160.00	£250.00	
Contingencies	£100.00					
		£400.00		£250.00		£250.00
TOTAL EXPENDITURE		£1,050.00		£550.00	£160.00	£550.00
TOTAL NET EXPENDITURE		£1,050.00		£550.00	£390.00	£550.00
Fund Account	2013-2014		2014-2015		2015-2016	
		£1,320.00		£1,320.00		£550.00
Capital Funding						
NCC Parish Partnerships scheme					£10,000.00	
						£10,000.00

HJ Moya
7-1-2016