

DRAYTON PARISH COUNCIL

To Parish Councillors: you are summonsed to attend the meeting below.

There will be a meeting of Drayton Parish Council on Thursday 2nd November 2017 at 7.00 pm in The Pavilion at the King George Fifth Playing Field, Drayton High Road, Drayton NR8 6AW

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council. The Council request that anyone wishing to record the meeting lets the Council know beforehand so appropriate arrangements can be made to facilitate the recording.

AGENDA

1. Apologies and acceptance for absence.
2. Members' declarations of interest and requests for dispensations.
3. To receive approval of minutes of the meetings held on 5th October 2017.
4. To allow Members of the Public to speak in accordance with standing order 3 (e)
5. To receive reports from:
 - 5.1 The County Councillor
 - 5.2 The District Councillors
 - 5.3 The Police
6. Report from the Clerk.
7. **Planning**

To consider planning applications:

 - 7.1 C/5/2017/5005 - Land off Low Road, Drayton, Norwich, Norfolk NR8 6RR. Construction of an offline pumping station, including storage tank, pipework, telemetry aerial, kiosk and upgrade of associated access.
 - 7.2 Premise Licence Application - The Willows Cafe Bistro, 6 Drayton High Road, Drayton.
20171772 – Brooklands Nursing Home Costessey Lane Drayton. Replacement Windows, Landscaping & Extension to East Elevation to Provide Additional Lift Facility.
20170212 – Land off Drayton High Road. Erection of 71 dwellings with garages, open space, vehicular access and ancillary works.
 - 7.3 To consider prioritising requirements from S106 and CIL provided sums arising from housing development applications within the parish should applications be approved and constructed
8. **Finance**
 - 8.1 To receive and approve bank reconciliation.
 - 8.2 To confirm payment verification process and to receive and approve accounts.
 - 8.3 To appoint new cheque signatory following councillor resignation.
9. **General Matters**
 - 9.1 To note list of uncirculated correspondence.
 - 9.2 To consider bench choice for installation at junction of Bellomonte Crescent and School Road.
 - 9.3 To appoint a member to the Bob Carter Leisure Centre management committee following councillor resignation.
 - 9.4 To consider response to Horsford Neighbourhood Plan Pre Submission Consultation.
 - 9.5 To appoint member to the role of Vice Chairman following councillor resignation.
10. **Environment & Highways**
 - 10.1 To consider payment to maintenance contractor for grass cutting at St Margaret's Church.
 - 10.2 To consider signage at Florence Carter Memorial Park to help prevent inconsiderate parking blocking accesses to properties on School Road.
11. **Governance**
 - 11.1 To note staffing sub committee meeting held 14 September 2017 and to approve minutes by those committee members present. (deferred from October meeting)
 - 11.2 To note committee meeting held 19 October 2017 and to approve minutes by those committee members present.
12. **Exchange of Information**
13. To confirm the date of the next meeting as **Thursday 7th December 2017 at 7.00pm.**
14. To exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda items 15 & 16 because of the confidential nature of the business to be discussed.

15. To consider proposal from the applicant to allow a proportion of the commuted sum within the s106 negotiations arising from the Manor Park Development to be given to Drayton Junior School to support their swimming pool project.
16. To consider proposals from applicants of housing developments to help support policy number 7 in Drayton's Neighbourhood Plan.

Signed:

A handwritten signature in black ink, appearing to read 'Jonathan Hall', written in a cursive style.

Jonathan Hall - Clerk to the Council

27 October 2017