

DRAYTON PARISH COUNCIL

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

PARISH COUNCIL ANNUAL MEETING

There will be a meeting of Drayton Parish Council on Thursday 5th May 2016 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. Nominations for and Election of Chairman of the Council and Declaration of Acceptance of Office.
2. Nominations for and Election of Vice Chairman
3. Apologies and acceptance for absence.
4. Member's Declarations of Interest and Dispensations
5. Outgoing Chairman's Report 2015/16
6. Reports from
 - The Bob Carter Centre
 - Draituna Trees
 - Drayton Village Hall
 - Thorpe Marriott Village Hall
7. To appoint cheque signatories
8. To consider new standing order:
 - Standing committees shall have no more than 7 members appointed with the exception of the staffing committee which shall have no more than 5 members appointed.
9. To consider changes to standing committee structures.
10. To appoint members to standing committees and to elect the Chairman and Vice Chairman of standing committees.
11. To appoint members to working groups and panels
12. To appoint members to outside local bodies and groups
13. To approve the minutes of the meeting held 7 April 2016.
14. To adjourn the meeting to allow Members of the Public to speak in accordance with standing order 3 (e)
15. To receive reports from:
 - The County Councillor
 - The District Councillors
 - The Police
16. Report from the Clerk.
- 17. Planning**
 - 17.1 – To consider planning applications:
20160664 – 22 Hurn Road. Replacement Porch to Front.
20160645 – 29 Drayton Lodge Park. Single Storey Rear Extension
- 18. Finance**
 - 18.1 To receive and approve bank reconciliation.
 - 18.2 To receive and approve accounts.
- 19. General Matters**
 - 19.1 To note list of uncirculated correspondence items – list supplied.
 - 19.2 To adopt Equal Opportunities Policy – draft supplied.
- 20. Playing Fields**
 - 20.1 To note committee meeting held 21 April 2016 and to:-
 - agree the minutes by those committee members present.
 - to consider recommendation to accept quote from TT Jones Ltd concerning floodlight replacement to include removal of soil bank at rear of 3G surface.

21. Environment & Amenities

21.1 To consider purchase of new noticeboard for Longdale Pavilion.

22. Exchange of Information

23. To confirm the dates of the next scheduled Parish Council meetings as the first Thursday in the month.

24. To consider holding an additional meeting of the Parish Council on 19th May 2016.

Signed:

Jonathan Hall
Clerk to the Council

27 April 2016