

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 7th January 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. 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 2 November 2015 & 5 November 2015.
4. To adjourn the meeting to allow Members of the Public to speak in accordance with standing order 3 (e)
5. To receive reports from:
 - The County Councillor
 - to include consultation on Norfolk Fire and Rescue Service - Draft Integrated Risk Management Plan 2016 - 2020
 - The District Councillors
 - The Police
6. Report from the Clerk.
7. **General Matters**
 - 7.1 To receive report from Annual Town & Parish meeting held on 12 November 2015 at Broadland District Council offices.
 - 7.2 Neighbourhood Plan. To note response from Natural England and to ratify minor amendment to policy one of Neighbourhood plan submission document.
 - 7.3 Consider attendance at NALC Reimaging Norfolk workshop to be held on 11 January at County Hall.
 - 7.4 To note email from Active Norfolk concerning Drayton Junior School swimming pool and to consider appropriate supportive action.
 - 7.5 To consider Hellesdon Parish Council Neighbourhood Plan notification consultation.
 - 7.6 To consider purchase of refurbished photocopier - quotes supplied.
 - 7.7 To agree to defer further decisions concerning Longdale that arose from 2nd November 2015 meeting to the Playing Fields & Staffing committees.
 - 7.8 To agree to defer decisions concerning *The Chronicle* that arose from 5 November 2015 meeting to the Communications committee.
 - 7.9 To confirm dates for committee meetings to civic year end.
 - 7.10 To consider request from resident to replace fence on boundary line at Longdale Park.
 - 7.11 To note list of uncirculated correspondence items – list supplied.
8. **Finance**
 - 8.1 To receive and approve bank reconciliation.
 - 8.2 To receive and approve accounts.
 - 8.3 To note internal auditor interim report for 2015/16.
9. **Planning**
 - 9.1 – To consider planning applications:
 - 20152015 – 5 Magnay Rd. Single Storey Side Extension and Raise Height of Existing Flat Roof to side.
 - 20152017 – 73 School Rd. Replacement Side Extension.
 - 20151942 – 8 Carter Rd. Triple Garage with Rooms in the Roof - Revised Proposal (Part Retrospective)
 - 20151770 - Royal Norwich Golf Club, Drayton High Road, Hellesdon. Hybrid Application: Outline proposals for the demolition of the existing club house and associated structures and development for up to 1,000 homes and associated infrastructure including up to 2ha of land to be reserved for a primary school site, 75sq m for D1 use (health facility) and up to 15.45ha for informal and formal

open space plus off-site highway works. Detailed proposals for the first phase of 110 dwellings and associated infrastructure plus the off-site highway works to serve phase one and the overall scheme.

9.2 – To consider response to BDC Policy Recreational Provision in Residential Development SPD Consultation.

10. Playing Fields

10.1 To note committee meeting held 3 December 2015 and to agree the minutes by those committee members present.

11. Communications

11.1 To note committee meeting held 26 November 2015 and to approve minutes by those committee members present.

12. Environment & Amenities

12.1 To note committee meeting held 26 November 2015 and to approve the minutes by those committee members present.

12.2 Consider contribution to St Margaret's Church grass cutting contract.

12.3 Consider donations to

- Drayton Village Hall
- Thorpe Marriott Village Hall
- Citizens Advice Bureau
- Age Concern Norfolk

and reallocation of £250 budget line for Drayton Fete.

13. Highways

13.1 To note committee meeting held 19 November 2015 and to approve the minutes by those committee members present.

14. Staffing any consideration of a personal and/or confidential matter to be considered following a resolution to exclude the press and public

14.1 To note committee meeting held 19 November 2015 and to approve the minutes by those committee members present.

15. Finance & Administration

15.1 To note committee meeting held 10 December 2015 and to approve the minutes by those committee members present.

15.2 To consider recommendations from 10 December 2015 meeting to:

- agree budget for 2016/17 and precept estimate for 2016/17.
- re allocate reserves following advice from Internal Auditor – paper supplied.

16. Exchange of Information

17. To confirm the date of the next meeting as **Thursday 4th February 2016 at 7.00pm.**

Signed:

Jonathan Hall
Clerk to the Council

31st December 2015