

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 4th January 2018 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 7th December 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:
20172160 – 1 Winners Walk. Rear Single Storey Kitchen Extension.
20172142 – 20 Walsingham Drive. Part Change of Use to Facilitate Childminding Business.
20170212 – Land off Drayton High Road. Erection of 71 dwellings, with garages, open space, vehicular access and ancillary works. Amended plans. These amendments take the form of:-
Revisions to positions, site levels, finished floor levels, design, height of eaves and ridge and parking of plots 29 - 32; Re-position of pedestrian refuge and existing bus stop on Drayton High Road and increase in height of boundary fences to 2.4m high
8. **Finance**
 - 8.1 To receive and approve bank reconciliation.
 - 8.2 To confirm payment verification process and to receive and approve accounts.
9. **General Matters**
 - 9.1 To note list of uncirculated correspondence.
 - 9.2 To consider attendance at Annual Town & Parish Council meeting at Broadland District Council offices on 24th January 2018 starting at 7pm.
 - 9.3 To consider appointments to Governance / Staffing committees to fill vacancies following councillor resignation.
 - 9.4 To consider appointment to Drayton Drewary Management Trustees to fill vacancy.
10. **Governance**
 - 10.1 To note staffing sub committee meeting held 14th December 2017 and to approve minutes by those committee members present.
 - 10.2 To note committee meeting held December 14th 2017 and to approve minutes by those committee members present.
 - 10.3 To consider recommendations from 14 December 2017 meeting to agree budget for 2018/19 and precept requirement for 2018/19.
11. **Environment & Highways**
 - 11.1 To consider resident's competition for 2018.
12. **Exchange of Information**
13. To confirm the date of the next meeting as **Thursday 1st February 2018 at 7.00pm.**
14. To exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda item 15 because of the confidential nature of the business to be discussed.
15. To receive a report from the chairman.

Signed:



Jonathan Hall - Clerk to the Council

22 December 2017