

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 1st August 2019 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 4th July 2019.
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 Police
 - The County Councillor
 - The District Councillors
6. Report from the Clerk.
- 7. Planning**
 - 7.1 – To consider planning applications:
20191046 – 8 Stirling Close. Two Storey Rear Extension. New Window and Sun Tunnel to the Rear of the Garage and a Frosted Window to the Ensuite.
20191124 – 1 Fullers Loke. Replacing Front Wooden Garden Fence with Brick Wall.
- 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 setting up and operating a Facebook page.
 - 9.3 To consider the co option of Neil Quinsey on to the Parish Council.
 - 9.3 To consider response to consultation of draft Taverham Neighbourhood Plan.
 - 9.4 To approve footway lighting design on development of land off Drayton High Road (Low Farm Development)
- 10. Open Spaces & Property**
 - 10.1 To ratify date & time of official opening of the refurbished play area at Florence Carter Memorial Park as 7th September 2019 at 11.30am and to approve budget figure for event.
 - 10.2 To ratify additional expenditure of Florence Carter Memorial Park play area refurbishment project to include painting of existing slide and replacement safety surfacing to match surfacing of new play equipment. Total cost £2,679.82
 - 10.3 To approve locations of new litter bins and benches within the newly refurbished Florence Carter Memorial Park and to agree funding source.
 - 10.3 To note meeting of 3G working group on 15th July and to consider recommendation to renew the current lease for a 3 year period to 31st May 2022 and for an annual review of the rental fee to be undertaken restricted to a maximum of RPI plus 2%. Any increase in rental fee should reflect operational costs to the council.
- 11. Exchange of Information**
12. To confirm the date of the next meeting as **Thursday 5th September 2019 at 7.00pm.**

Signed:

