

Agenda for the Drayton Parish Council Meeting
Notice is hereby given that the next Parish Council Meeting
will be held on 10th February 2025 at 7:00pm in the Caudwell Day Centre

Members of the Parish Council are hereby summoned to attend the meeting of Drayton Parish Council for the purpose of transacting the following business set out in the agenda hereunder.

Signed: Anita James
Anita James (Clerk)

Published: 5th February 2025
Clerk@DraytonPC.org

274. Apologies for Absence. Council to receive, review and approve apologies submitted.

275. Declarations of Interest, Dispensations or Use of Delegated Powers.

276. Public Participation. (15 minutes maximum).

The Parish Council wish to remind members of the public that they have no automatic right to speak at meetings of a parish council and its committees unless authorised by the council or committee to do so. Uncivil or disrespectful behaviour towards councillors or it's employees will not be tolerated and will result in the individual being asked to vacate the meeting.

277. Report from Chairperson. (5 minutes maximum).

278. Report from VWHDC Councillor Adrian Cooke. (5 minutes maximum).

279. Report from OCC Councillor Peter Stevens. (5 minutes maximum).

- a) **High Street Vehicle Activated Signs (VAS).** Update on the broken VAS along the High Street.
- b) **County Councillor Priority Fund.** Updated on the new defibrillator.

280. Minutes of the Previous Meeting. To accept and approve the minutes of the meeting on the 14 January 2025 and the 10 December 2024, noting that that under agenda item 236/24 the donation to the Chronical for 2024/25 is £2,000 not £2,500 as stated.

281. Action Checklist from the Previous Meeting. To note the list of actions undertaken and completed since the last meeting.

282. Financial Management.

a) Payments (Clerk & RFO)

- i) To receive and note the list of receipts and payments.
- ii) To approve the payments to be made following the meeting.
- iii) To confirm the two Councillors who will authorise the on-line payments between this and the next Parish Council meeting.

b) Bank Statements and Reconciliation. To sign the bank reconciliation and note the bank statements for the quarter to 31 January 2025.

c) Disposition of Council Funds. To note the disposition of council funds.

d) To move £31,315 from general reserve to the Pavilion Reserve

e) To create a Wayfinding Reserve (346) for the S106 monies received.

f) To transfer £200,000 from the Unity current account to the Unity instant access savings account (interest 2.6%)

283. Planning Committee.

a) Planning Applications. To note the planning applications discussed by the Planning Committee.

b) P25/V0180/O. Outline application for the erection of up to 31 dwellings with associated means of access, car parking, public open space, landscaping, sustainable drainage system (SuDS) and associated infrastructure (all matters reserved except for access). Land West of Little Smiths Farm Drayton.

284. Neighbourhood Development Plan Working Group (Programme Manager).

Programme Managers Report. To note the monthly report from the Programme Manager.

285.Rights of Way & Conservation Working Group (Richard Wade).
BW8. Update on upgrade work to Bridle Way 8.

286. Public Art Working Group (Pervin Shahin). Way finding update.

287.Sutton Wick Lane Pond. Update.

288.MS365. To review and approve the quote from Microshade for the migration to MS365.

289.Any items to be noted from Parish Councillors. (No decisions will be taken under this item).

290.Date of the next Parish Council Meeting. 10th March 2025.

Reserved Business. Exclusion of the Public and Press. In view of the nature of the business to be transacted any members of the public and press are to be excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 s.1).

291 Deed of Access for 28 Church Lane. Update.

292. Henley's Lane Dangerous Trees. Update.

293.Grass Cutting Tender. Update.

Standing Order 3. Meetings Generally (x) A meeting shall not exceed a period of 3 hours.