

Dry Drayton Parish Council

I hereby give notice that the Parish Council Meeting of Dry Drayton Parish Council will be held on Tuesday 2nd February 2021

at 7.30pm, via **REMOTE (ONLINE) MEETING**

Join meeting via Zoom with details below

<https://zoom.us/j/97508066340?pwd=Yzk5d2VuM01LZWlncFpLzdCL3lRQT09>

Meeting ID: 975 0806 6340 Passcode: 270729

**Dial by your location: 0203 481 5237; 0203 481 5240; 0203 901 7895; 0208 080 6591; 0208 080 6592;
0330 088 5830; 0131 460 1196**

COVID-19 Pandemic (Temporary Regulations in force from 4th April 2020 expiring 7th May 2021)
The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and
Police and Crime Panel Meetings) (England and Wales) Regulations 2020, S78.

NEW LEGISLATION & REQUIREMENTS

In summary the Temporary 2020 Regulations detailed above.

- Permit the holding of remote meetings, with conditions
- Local councils can decide the methods they will use to facilitate the holding of meetings
- There is no requirement to hold an annual meeting

The Public & Press are cordially invited to be present (except for any item on the agenda labelled confidential). The order of business maybe varied at the Chairman's discretion.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below:

Signed: SE Needs Proper Officer/Parish Clerk

Agenda

1. To Accept Apologies for Absence

2. To Accept Parish Councillors Declarations of Interest for Matters on the Agenda

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the Code of Conduct. **ALL dispensations requests must be made to the Clerk prior to the meeting.**

3. To Agree to hold a Public Forum

Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting. Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting. At the close of this agenda item members of the public will no longer be permitted to address the Council.

4. Gareth Hawkins (Solarcentury) to provide a 10-minute presentation regarding the Stargoose Solar Farm Consultation

5. To Approve the Minutes of Meeting held on Tuesday 5th January 2021

6. Matters Arising from the Minutes, Report of any actions and Resolutions from last meeting – See Appendix 1

7. Chairman's Report

8. To Accept a Report from County and District Councillors

9. To Discuss Planning Matters

a. Applications received for consideration

- i. 20/05264/HFUL - 4 Cottons Field - Single storey rear extension, new front porch to replace existing, new replacement dormer and new end dormer – deadline for comments 15th February 2021

b. Decisions received from South Cambs District Council – no decisions received

10. Matters for discussion/correspondence received

10.1 To discuss the letter received from planning regarding the Listed Buildings at risk register that includes The Old Rectory, 2 Old Rectory Drive

10.2 To provide information in relation to the Dry Drayton Community Meal Scheme

10.3 For info – email received regarding the Planning Advisory Service report update

10.4 Acknowledgment to villagers for works on footpath

10.5 To discuss completion of the Greater Cambridge Local Plan – Site Information Survey – deadline for comments 1st March

10.6 For info – email circulated regarding the new look letters for S211 conservation area tree work notices and TPO tree work applications

10.7 To discuss the upcoming East-West Rail Discussion with Anthony Browne MP on the 4th February 2021

11. Consultations

11.1 Flightpath consultation for Luton Airport – deadline for comments 5th February 2021

11.2 Foxton Neighbourhood Plan – deadline for comments 23rd February 2021

11.3 Stargoose Solar Farm Consultation – deadline for comments 5th February 2021

11.4 Cambridgeshire County Council – Local Validation List Requirements – deadline 8th March 2021

- 11.5 Proposed June 2021 revisions to:-Our Local Validation List Requirements and Local Validation Check List – deadline 8th March 2021

12. Finance and Policy

- a. To accept account review to date and bank reconciliation
- b. To advise of payments received
 - i. Closure of Cambridge Building Society Account - £7,082.99
 - ii. Allotment Rents for 2020/21 - £252.00
- c. Payments made between 30th December 2020 and 27th January 2021
 - i. Brookfield Groundcare – Cut 10 of 10 (Inv.) - £360.00
 - ii. Office 365 annual subscription - £59.99
 - iii. Dry Drayton Village Hall (Jan/Feb 20 Hall Hire) - £42.00
 - iv. Haven Power – Streetlighting Energy - £30.16
- d. Payments to hand
 - i. Clerks Overtime & Expenses – Period 10 - £52.72
 - ii. Cllr S Lander – Covid-19 PPE reimbursement - £69.63
- e. To discuss and finalise the budget for 2021/22
- f. To arrange clerk’s annual appraisal

13. To accept notices and matter for the next agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

14. Date and time of next meeting – Tuesday 2nd March 2021 at 7.30pm

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

No confidential items to discuss

Appendix 1

Action Report/Ongoing Issues

6.1	2021/22 LHI Application for Oak Crescent (ongoing)	SL/LH
6.2	2020/21 LHI and Legacy Fund (Pam Hobson) update on progress of works	SL/LH
6.3	Park Lane Verges/Cycle path upgrade/line painting/drainage (ongoing)	SL/LH
6.4	Brookfield quotation/exact location/frequency & grass cutting reimbursement query (CCC)	SL/LH
6.5	Update on maintenance at Pettitts Close corner to Oakington Rd/Park Street/Footpath 8/flooding at bungalow outside the school	LH
6.6	Landowners contact re: allotment fencing	SL/JD
6.7	Tidy up at the Drift, fence at Pettitts Lane & footpaths – progress for working party	SL/JD
6.8	Old Rectory Windows concerns (ongoing)	SL
6.9	Recruitment of volunteers for village speed watch team (ongoing)	SL/JD
6.10	Draft and circulation of a complaints letter to planning re: processes	SL
6.11	Update on the Pegasus consultation for a new development	SL
6.12	Village Hall Management Committee Meeting Update and schemes for loneliness	EP
6.13	Arrangement of new councillor training (ongoing)	JD/KC/EW
6.14	Progress on LED upgrade to streetlights	DDPC
6.15	Review and adoption of the Lone Worker Policy	SEM/SA
6.16	Update on bank signatories	SL