

**DRY DRAYTON PARISH COUNCIL**  
**www.drydraytonpc.org.uk**

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**Parish Clerk:** Anita Cullum, 46 High Street, Dry Drayton, Cambridge CB23 8BS  
clerk@drydraytonpc.org.uk 01954 780645

**To: Members of the Council**

**You are hereby summoned to attend a meeting of Dry Drayton Parish Council at Dry Drayton Village Hall on Tuesday 8 January 2019 at 8pm to transact the following business**

*Members of the parish & press are welcome to attend, and may speak at Item 19/01/3*

**A G E N D A**

- 19/01/1 To note apologies for absence
- 19/01/2 Declaration of interests and Dispensations: Members to disclose their interests in matters to be discussed
- 19/01/3 Public Participation: Members of the public are invited to address the Council
- 19/01/4 To confirm the minutes of the meeting held on 11 December 2018 - To note amendment to item 18/12/9: The changeover date for the new Parish Clerk to start will be 16 January 2019 (rather than 1 January 2019).
- 19/01/5 To receive County and District Councillor reports
- 19/01/6 Matters for information only:
- i) **Tree Safety Management** - Street light shrouded by trees (Minutes item 18/12/8):  
To note that Cllr Stamford will need to do a survey of the area in question, before the Clerk contacts Balfour Beatty to ask them to cut back overgrowth

19/01/7 **Finance & Policy:**

- i) To approve following payments to 8 January 2019:

No	Payee	Purpose	Gross £	Net £	VAT £
1161	Dry Drayton Village Hall Hire	Oct to Dec 2018	54.00	54.00	-
1162	Red Shoes Accounting Services	Payroll Service, Dec 2018	14.40	12.00	2.40
1163	Staff	Salary, up to 16 January 2019	175.00*	175.00*	-
		<b>Totals:</b>	<b>243.40</b>	<b>241.00</b>	<b>2.40</b>

\*New Clerk to be paid £175 for second half of January 2019 (see 19/01/4 above)

- ii) To note the latest current account balance of £(to be added in minutes) at December 2018
- iii) To note the latest bank reconciliation for December 2018
- iv) To note receipt (on 16 August 2018) of VAT refund for £168.25
- 19/01/8 **Finance and Policy:**
- i) To approve the budget for 2018-2019
- ii) To set the precept for 2018-2019 for return to South Cambridgeshire District Council
- 19/01/9 **Roundabout at Pincushion Corner:** To approve consulting residents about the naming of the new roundabout (at the Oakington Road end of the village)
- 19/01/10 **Proposed Development behind 65 Pettitts Lane:** To approve consulting residents (via the newsletter and website) about the naming of the new road to the rear of 65 Pettitts Lane (application ref. S/3447/18/RM etc)

- 19/01/11      **Funding for Proposed Cycle Link (see minutes items 18/12/3 and 18/12/6i):** Subject to further consultation with the village, and to it being proper practice (Clerk to confirm this), to approve funding the £5K contribution from accumulated reserves and unspent money; or to approve underwriting the £5K, so that other funding options can be pursued first
- 19/01/12      **Planning Applications:**
- i)      **S/4592/18/FL** Courtlands, 40 Oakington Road, Dry Drayton: Change of use from agricultural to garden land
  - ii)     **S/2942/18/DC** Cambridge City Crematorium, Huntingdon Road: Discharge of condition 6 (Surface water drainage) pursuant to planning permission S/3237/17/FL [For information only]
- 19/01/13      **Next Meeting of the Parish Council:** The next meeting will be on Tuesday 12 February 2019