

Dry Drayton Parish Council

I hereby give notice that Dry Drayton Annual Parish Council Meeting will be held on Tuesday 10th September 2019 at 8.00pm, at Dry Drayton Village Hall, High Street, Dry Drayton.

The public and press are cordially invited to be present and may speak at item 4. The order of business may be varied at the Chairperson'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 SEN Woods Clerk

Agenda

1. Election of chairman and signing of declaration of office (due to the resignation of Cllr Wyatt)
2. Apologies for absence
3. Declarations of Interest and Dispensations
4. Public Forum
5. Minutes of meeting held on Tuesday 9th July & Tuesday 30th July 2019
6. Matters arising from minutes
7. County Councillor and District Councillor Reports
8. Items for discussion
 - a) Co-option – two councillor vacancies following resignation of Cllr Northrop and Cllr Wyatt
 - b) Street lighting handover - Utility Aid email regarding service offered/clerk attending SLCC conference for discussion of this issue 13/09
 - c) Oak crescent parking including response from Highways
 - d) Dry Drayton Townlands Trust – Resignation Les Waters – appointment of new member
 - e) Community Gritting Scheme Application – email received from CCC
 - f) Scope textile bank – any location/requirement for Dry Drayton
 - g) Parking for Dry Drayton Primary School – feedback of DDPC investigations
 - h) Tree wardens – Zero Carbon Communities Grant Application
 - i) Bollards to prevent HGV's mounting kerbs at the roundabout
 - j) A14 Parish Legacy Fund – Option 2 – Pedestrian Crossing on Park St – site visit required with CCC/DDPC/A14 and 3 quotations for works are required
 - k) Gates & signage A14 side of village collapsed – no indication of intention to repair
 - l) Numerous damaged footpaths in need of resurfacing
 - m) Operation London Bridge – Discussion on procedure and action to be taken
9. Consultations
 - a) Histon & Impington Neighbourhood Plan
 - b) Local Transport Plan for Cambridgeshire and Peterborough – deadline 27/09
 - c) Draft Bourn Airfield New Village Supplementary Planning Document
 - d) Draft Greater Cambridge Sustainable Design & Construction Supplementary Planning Document
 - e) A14 Borrow pit 6 Draft Restoration Plan v.2
 - f) Consideration of village consultation for housing development
10. Finance and Policy
 - a) Accounts review to date including account balances and reconciliation
 - b) Payments received – None received
 - c) Payments to hand
 - i. Payment made 09/07 – Brookfield Groundcare – Grass Cutting - £360.00
 - ii. Payment made 09/07 – Dry Drayton Village Hall – Hall Hire - £36.00
 - iii. Payment made 09/07 – CAPALC – Chairman's Training - £35.00
 - iv. Payment made 09/07 – SLCC/ALCC – Membership - £81.00
 - v. Payment made 30/07 – Cambridge Water Services - £52.78
 - vi. Brookfield Groundcare – Cut 5 - £360.00

- vii. L.A. Waters – 2-year renewal of domain registration - £14.28
- viii. Came & Company – Annual Insurance Renewal - £341.20?
- ix. Clerks Overtime/Expenses – £171.76
- x. ICO – Data Protection Registration - £40.00
- xi. Cambridgeshire ACRE – Annual Membership Fee - £57.00
- d) Adoption and approval of Model Financial Regulations – updated July 2019
- e) Renewal of insurance policy (Ecclesiastical – LTA expires 30/09/21) – review of cover provided, and items listed – see Came & Co and VisionICT for cyber cover
- f) VisionICT Accessibility Statement required from 23/09 – VisionICT can provide service for £85.00 plus VAT
- g) Purchase of a scanner/printer
- h) Review grass cutting plan
- i) Clerks registration for CILCA submission

11. Planning

- a) Applications received for consideration
 - i. Courtlands, 40 Oakington Road, CB23 8DD – Appeal – Agricultural to garden – Deadline 30th August 2019
- b) Decision received from SCDC
 - i. S/2070/19/DC – 31 Park Street CB23 8DA – Discharge of conditions 3 & 4 – Approved
 - ii. S/2071/19/DC – 29 Park Street CB23 8DA – Discharge condition 5 & condition 2 (approved plans) - Refused

12. Date and time of next meeting – Tuesday 22nd October at 8.00pm