## **Dry Drayton Parish Council**

## I hereby give notice that Dry Drayton Parish Council Extraordinary Meeting will be held on Tuesday 8<sup>th</sup> October 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 3. The order of business maybe 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.

## Agenda

- 1. Apologies for absence
- 2. Declarations of Interest and Dispensations
- 3. Public Forum
- 4. Minutes of meeting held on Tuesday 10<sup>th</sup> September 2019
- 5. Matters arising from minutes
- 6. County Councillor and District Councillor Reports
- 7. Correspondence received and items for discussion
  - a. Greater Cambridge Housing Trajectory and 5-year housing land supply consultation comments to be agreed for submission by the deadline Monday 14<sup>th</sup> October 2019
  - b. Cambridge South East Transport Project comments to be agreed for submission by the deadline of 4<sup>th</sup> November 2019
  - c. Trees/hawthorn restoration applications and locations for discussion
  - d. Footpaths/fields communication regarding PX Farms footpath proposal
  - e. Community E-Bike Services review of correspondence/discussion if required for parish
  - f. Oak crescent parking discussion as to progression of this item
  - g. Street Lighting Handover update from clerk and discussion for next steps
  - h. Gritting scheme review of correspondence received
  - i. Co-option applications received for consideration of current vacancies
  - j. A14 Parish Legacy Fund progress for site visit and quotations
- 8. Finance & Policy
  - a. Accounts review to date and bank reconciliation
  - b. Payments received
    - i. SCDC 2<sup>nd</sup> Precept Instalment £5,652.00
  - c. Payments to hand
    - i. Previous cheque drawn Cambridgeshire ACRE (Cheque No 1198 cancelled due to already being paid in July)
    - Payment made 10/09/19 Brookfield Groundcare Cut 6 £360.00 (Cheque No 1199)
    - iii. Clerks Expenses £18.44
    - iv. VisionICT Accessibility Statement £102.00
    - v. Dry Drayton Village Hall Hall Hire (July/Sept) £42.00
    - vi. Paul Clark Bus shelter cleaning £15.00
    - vii. Red Shoes Accounting Payroll Services quarter ending Sept 19 £43.20
  - d. Budget review 2020/21
  - e. VAT Reclaim £403.68 01/08/18-31/03/19
- 9. Planning
  - a. Applications received for consideration
    - i. S/3357/19/DC 65 Pettitts Lane, CB23 8BT Discharge of conditions 2 (materials)
    - ii. S/3361/19/DC 65 Pettitts Lane, CB23 8BT Discharge of conditions 12 (Contractor Parking) & 14 (Traffic Management Plan)
    - iii. S/3358/19/DC 65 Pettitts Lane, CB23 8BT Discharge of condition 3 (Sedum Roof)
  - b. Decisions received from SCDC None received
- 10. Date and time of next meeting Tuesday 12<sup>th</sup> November 2019 (TBC)