

Dry Drayton Parish Council

I hereby give notice that the Parish Council Meeting of Dry Drayton Parish Council will be held on Tuesday 12th November 2019 at 7.30pm, in Dry Drayton Village Hall, High Street, Dry Drayton

The Public & Press are cordially invited to be present (except for any item on the agenda labelled confidential).

The order of business may be 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 Office/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. To co-opt Parish Councillors to fill the vacancies

5. To Approve the Minutes of Meeting held on Tuesday 8th October 2019

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

7. To Accept a Report from County and District Councillors

8. To Discuss Planning Matters

- a. Applications received for consideration
 - i. S/3465/19/FL – 1 Cottons Field CB23 8DG – Removal of current surrounding hedgerow & replacing with a 1.8m fence on property boundary – extension for comments to 13th November 2019
 - ii. S/3359/19/TC – 65 Pettitts Lane – Discharge of condition 5 (archaeology)
- b. Decisions received from South Cambs District Council

9. Matters for discussion/correspondence received

- a. Discussion of email of concern received from neighbouring resident – Destruction of rare and valuable trees, hedgerows and vegetation on farmland behind the church and along the permissive footpath between Bar Hill and Dry Drayton
- b. Cambridgeshire & Peterborough Against Scams Partnership (CAPASP) – invitation received from CCC to join scheme – discussion and decision to be made
- c. Email received raising concerns over hedge cutting near to Dry Drayton Primary School – Former Methodist Church/Chapel – discussion of investigations carried out and actions to be taken
- d. Email received from SCDC advising of LED upgrade to SC footway lights to be implemented by March 2021
- e. Concerns over vehicles parked and advertised for sale on village green areas on Park Street and outside the church – to be discussed in relation to byelaws and landowners and response received from CAPALC
- f. Discussion of letter received from Dry Drayton Parochial Church Council requesting annual grant of £500.00 towards maintenance of the church clock (response from CAPALC to be reviewed)
- g. Decision and resolution required for clerks purchase of latest edition of Charles Arnold Baker – Local Council Administration
- h. To assess and review quotations received for maintenance and tidying up on Park Street.
- i. Discussion and resolution to be made by councillors as to which street lighting energy supplier to instruct following quotations received by the clerk

- j. Email received from John Akester (CCC Highways) – building of the new junction at Bar Hill is progressing and some changes to traffic will affect Dry Drayton
- k. Email received from Cllr Harford – The Woodland Trust – Free trees for schools and communities – application for delivery in March 2020
- l. Dry Drayton LHI feasibility summary approval for safe crossing for pedestrians and school children on Oakington Rd – councillors to approve summary

10. Finance and Policy

- a. To accept account review to date and bank reconciliation
- b. To advise of payments received
 - i. HMRC – VAT reclaim - £403.68
- c. To approve the following payments to hand
 - i. S Etherington-Meech – Clerks Overtime & Expenses – £94.40
 - ii. Brookfield Groundcare – Grass cutting (Cut 8) - £360.00
- d. To discuss the draft budget for 2020/21 and consideration of precept setting

11. 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.

12. Date and time of next meeting – Tuesday 3rd December 2019

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 be discussed