

Dry Drayton Parish Council

I hereby give notice that the Parish Council Meeting of Dry Drayton Parish Council (DDPC) will be held on **Tuesday 25th February 2020 at 8pm, 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 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 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 Approve the Minutes of Meeting held on Tuesday 14th January 2020**
- 5. Matters Arising from the Minutes, Report of any actions and Resolutions from last meeting - Appendix 1**
- 6. To Accept a Report from County and District Councillors**
- 7. To Discuss Planning Matters**
 - a. Applications received for consideration
 - i. S/4087/19/VC – Land at 65 Pettitts Lane - Variation of condition 1 (Approved plans) pursuant to planning permission S/3447/18/RM
 - ii. S/0135/20/DC – Land at 65 Pettitts Lane - Discharge of conditions 12 (Contractor parking) & 14 (Traffic Management Plan) of planning permission S/4454/17/OL
 - b. Decisions received from South Cambs District Council
 - i. S/3465/19/FL – 1 Cottons Fields CB23 8DG – Removal of current surrounding hedgerow and replacing with a 1.8m fence of property boundary - Granted
 - c. Greater Cambridge Planning Response to letter sent regarding concerns over 65 Pettitts Lane
 - d. Items referred to Planning Committee from SCDC & Few's Lane Consortium
- 8. Matters for discussion/correspondence received**
 - a. To inform and discuss the resignation of Cllr Simon Miller creating a councillor vacancy for co-option
 - b. To discuss the outcome of the LHI application panel meeting rearranged for February
 - c. To discuss the response regarding rates from the Village Hall Management Committee
 - d. To discuss a review of rental rates at the village allotment
 - e. To discuss play amenity in the parish
 - f. To discuss a programme for 2020/21
 - g. Dry Drayton Footpath 8 – report sent to CCC to report a fallen tree
 - h. To discuss where and what to plant with the £60.00 voucher received from the Three Free Trees Scheme
 - i. To discuss celebrations for VE day
 - j. To advise of the unsuccessful application for the Zero Carbon Communities Grant
 - k. To discuss a resident email re: The Drift – Cycleway/Footpath – Improvements required
 - l. To discuss windows at the Old Rectory
 - m. To discuss the ongoing issue with the village gate
 - n. To discuss available/desired dates for CAPALC to carry out a councillor training session
 - o. To discuss email received regarding LHI applications for 2020/21
 - p. To discuss participation in the Community Facilities Census with Cambridgeshire ACRE

9. Consultations

- a. Cambridgeshire Constabulary Service Change Consultation – 1st February 2020 – 29th February 2020

10. Finance and Policy

- a. To accept account review to date and bank reconciliation
- b. To advise of payments received – None received
- c. To approve the following payments to hand
 - i. S Etherington-Meech – Clerks Overtime & Expenses – £68.49
 - ii. Freaky Friday – Youth club donation - £500.00
 - iii. Cambridgeshire County Council – Street lighting energy 18-19 - £339.43
 - iv. Cambridge Water Services – Allotment water rates - £51.81 (paid directly online)
 - v. S Etherington-Meech – Office package reimbursement - £59.99 (reimbursed directly)
- d. Lloyds bank agreement for signatories/access to the account/online banking
- e. To discuss upcoming training sessions for clerk to attend

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 7th April 2020 at 8pm

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.

Appendix 1

Action Report/Ongoing Issues

a.	Hedge cutting/ownership and boundaries of surrounding properties for the Former Methodist Church/Chapel (ongoing)	SL
b.	Streetlighting energy supply to be set up with new supplier Haven (ongoing)	SEM
c.	Woodland Trust tree application for free trees to be completed (ongoing)	SL
d.	Oak Crescent Parking Issues/LHI application/consultation (ongoing)	SL/LH
e.	Park Lane Verges/Cycle path upgrade/line painting/drainage (ongoing)	LH/SL
f.	Village Hall Management Committee – marketing/action plan/processes investigation	JD/SEM
g.	Arrangement of new councillor training	SEM
h.	Rod Scammell resignation – quotation from Brookfield (SM)/exact location & frequency and grass cutting reimbursement query for CC (SL)	SM/SL
i.	Cambridgeshire Building Society Account – Change of signatories/address etc	SL
j.	Flooding Park Lane/Madingley Rd – KC/FP enquire as to landowner/SL to contact	KC/FP/SL
k.	Publicise for volunteers for village clean-up/Great British Spring Clean email	JD
l.	Buckingham Palace Garden Party Nomination	SL
m.	Progress of new members for the Village Hall Management Committee/KC handyman duties/EP represent DDPC at committee meetings	KC/EP/JD
n.	Recruitment of volunteers for village Speed watch team	SL/JD