

Dry Drayton Parish Council

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c/o 26 Pepys Way Cambridge CB3 0PA

Summons to Dry Drayton Parish Councillors to attend Council meeting of Tuesday 20th May 2014 at 8.00pm in Dry Drayton Village Hall

Members of the parish & press are welcome to attend, and may speak at Item 63.

2014
Item

Agenda

- 58 Election of Chair, and signing of declaration of acceptance of office.
- 59 Consideration of appointment of Vice Chair
- 60 Welcome by newly appointed Chairman
- 61 Apologies for absence
- 62 Declarations of interest relating to items on the agenda
- 63 Public Participation on Agenda items & matters of mutual interest
 - County Councillor report
 - District Councillor reports
 - Matters raised by members of the public.

Items for Annual Review

- 64 To determine lead areas of responsibility for 2014/15:

Financial Monitoring
Village Plan
Planning and structure plan,
Footpaths
Grass cutting & verges
Policies
Communication

- 65a) Nomination of three trustees to the Townlands Charity
- b) Nomination of a parish council representative on Village Hall Management Committee

- 66 To review DDPC's priorities for 2014/15
- 67 Review of Council, and employee, membership of other bodies:
- a) Cambridgeshire & Peterborough Association of Local Councils
 - b) Cambridgeshire ACRE
 - c) Society of Local Council Clerks

Current business

- 68 To confirm minutes of the Council meeting of 15th April, and the Planning Committee of 29th April 2014.
- 69 Matters arising from previous meetings
- Item 145 v Assets of community value
 - Item 49(ii) Registration of village greens

70 Finance

i) To approve payments to 20th May 2014

	Clerk	April salary	£283.36	£283.36	£0.00
	Peter T Round	Grass cutting - April	£360.00	£300.00	£60.00
	SLCC	2014 membership	£87.00	£87.00	£0.00
		Regional conference - mileage	£26.40	£26.40	£0.00
		Trustees handbook	£11.95	£11.95	£0.00
		Totals	£768.61£	£708.71	£60.00

- ii) To review the internal audit report; and approve the accounts and Annual Return for 2013/14.
- iii) To note the current account balance of £14,823.58 at 29th April 2014.
- iv) To review the Financial Regulations with a view to revising the lower limit for quotes from £100 to £250; and increase the delegated authority for the Chairman/Clerk to carry out urgent works from £200 to £250.
- v) To consider the repeal of Local Government Act 1972, Section 150(5) (Cheque signing), and action (*if any*) by Dry Drayton Parish Council.
- vi) To consider making a contribution to Trinity College's legal charges for the Bar Hill to Coton Cycle Path
- vii) Promotion of S137 contributions (Grants to Community bodies)

71 Correspondence

- i) Correspondence from Cambridgeshire Community Services
- ii) Community Infrastructure Levy Draft Charging Schedule consultation
- iii) Briefing on SCDC's Housing Related Support for Older People Project

72 Update on 2012/13 Action Priorities

- i Provision of a recreation ground
- ii Affordable housing - Housing Needs Survey
- iii Village Plan

73 Planning

- i) SCDC - Proposed rear conservatory, Southern Wood House, Scotland Road, Dry Drayton Applicant: Professor J Raven
- ii) Cambs CC - Planning Application S/0465/14/CC DD primary school, replacement of a modular building with a permanent building

Consideration of Environmental issues

- i To receive an update on Balfour Beattie's street lamp works
- ii To receive a report on the state of Dry Drayton's pavements and footpaths.
- iii To discuss PX Farm's new rabbit fence and the footpath behind the church
- iv To receive a report on the purchase of new strimmer
- v To discuss the overgrown hedges on the Madingley Road
- vi To receive a report on the Stopbad meeting of April 2014, and consider whether to fund this campaign.

74 Co-option of a new parish councillor - Advice on the process (if required).

75 Matters raised by Members, including items for next agenda
- Recent fall by DDPC's former Parish Clerk.

Robert Stone, Parish Clerk

13th May 2013

