DRAYTON PARISH COUNCIL

Minutes of the meeting of the **Environment & Highways** Committee held on Thursday 8th November 2018 at 7pm in The Pavilion, King George Fifth Playing Field Drayton High Rd, Drayton

PRESENT

Mr K Morgan- Chairman

Mr J Anderson Mr C Binns Mr C Brown

Mr G Everett Mr L Wilkinson

Mr J Hall - Parish Clerk

152. Absence and Apologies for Absence

1. None – all members present.

153. Declarations of Interest

2. Nothing further was declared beyond those interests already included on the register of member's interests

154. Public Participation

3. None.

155. Overhanging trees from Longdale Playing Fields

4. **RESOLVED** to cut back trees to boundary line. Work to be added to the schedule to take place after next tree inspection work arises.

156. Parish Partnership Scheme

5. Highways engineer had suggested that reinstatement of the verge at Vawdrey Road could be considered as part of the scheme. Highways have yet to come back with costings. It was agreed that this item could be considered by full council on 6th December once costings are known. A provisional amount would be added to the budget for 2019/20 (see item 9)

157. Update following recent meeting with Highways Engineer

6. The Clerk advised he had recently met with the new Highways engineer for North 3 region. This was a productive meeting and moving forward some historic issues should now be resolved more easily. The system of investigating issues had changed, although the use of the facility through NCC website is the preferred option for reporting.

HJ Marga 6-12,2018

158. Highway Improvement options for County Councillor Funding Scheme

7. **RESOLVED** to prefer option to remark road lines especially within the centre of Drayton, at junctions and along A1067.

159. Request to utilise Community Infrastructure Levy (CIL) received to date to purchase new noticeboards within the parish.

8. It was agreed to replace the existing noticeboards with new boards in the same style as the board on Hurn Road. Some new boards would be bigger than the existing board in situ. It was also thought a small board for KGV playing fields should also be purchased. It was also agreed that the board for Acres Way should be moved to the wall of Thorpe Marriott Village Hall and the board on the side of Dominos Pizzas should be moved nearer to the Post Office entrance. Permissions for both of these movements has been obtained.

Recommendation to Full Council

To utilise CIL monies received to purchase new boards in all locations except Hurn Road. A new board would also be purchased for KGV Playing Field. The total cost of purchase would be £5,694.

160. Budget 2019/20

9. A draft budget had been circulated prior to the meeting. It was agreed to remove the requirement for new noticeboards as it was hoped this would be funded from CIL monies. An additional £2000 was added to the tree maintenance line. Bus shelter maintenance was also increased to £600.

RESOLVED to recommend committee budget for 2019/20 to the Governance committee for consideration.

Meeting closed at 8.55pm

HJ Marga 6-12-2018

CC3- E and H Committee									
ccs L and it committee	2017-18				2018-19				2019-20
	Budget		Out turn		Budget		Out turn		Estimate
INCOME									
Recycling Credits (32)	£0.00		£0.00		£0.00		£0.00		£0.00
NCC Highway Verges (31)	£2,588.00	£2,588.00	£2,653.00	£2,653.00	£2,588.00	£2,588.00	£2,653.00	£2,653.00	£2,682.00
	-	12,500.00		12,033.00		12,386.00		12,033.00	12,002.00
TOTAL INCOME		£2,588.00		£2,653.00		£2,588.00		£2,653.00	£2,682.00
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EXPENDITURE									
Best Kept Front Gardens (33)									
Prizes	£100.00		£0.00		£100.00		£60.00		£60.00
Judge Gratuity and Presentation Expenses	£0.00		£118.00		£130.00		£150.00		£150.00
Cup/plaques	£25.00	C42F 00	£0.00	C110.00	£25.00	C2EE 00	£0.00	C240.00	£25.00
Tree Survey (34)	-	£125.00		£118.00		£255.00		£210.00	1235.00
Survey and Report FCMP	£0.00		£0.00		£500.00		£500.00		£500.00
Survey and Report FCMP	£0.00		£645.00		£500.00		£500.00		£500.00
Survey and Report LD	£0.00		£245.00		£500.00		£500.00		£500.00
Survey and Report Green Lanes	£0.00		£245.00		£500.00		£500.00		£500.00
		£0.00		£1,135.00		£2,000.00		£2,000.00	£2,000.00
Tree Maintenance (35)									
Tree Works FCMP	£600.00		£3,530.00		£1,000.00		£1,000.00		£1,500.00
Tree Works KGV	£650.00		£2,464.00		£1,000.00		£1,000.00		£1,500.00
Tree Works LD	£1,500.00		£2,657.00		£1,000.00		£1,000.00		£1,500.00
Tree Works Green Lanes	£500.00		£1,143.00		£1,000.00		£1,000.00		£1,500.00
Tree Warden Expenses	£0.00		£0.00		£0.00		£0.00		£120.00
		£3,250.00		£9,794.00		£4,000.00		£4,000.00	£6,120.00
Street Seems Blaintenance (20)			-						
Street Scene Maintenance (36)	£350.00		£72.00		£350.00		£140.00		£350.00
Contingencies Village Sign	£0.00		£0.00		£0.00		£0.00		£0.00
Notice Boards Maintenance	£200.00		£0.00		£100.00		£100.00		£0.00
Seats Maintenance	£200.00		£36.00		£120.00		£88.00		£120.00
Emptying LD Dog Bins	£500.00		£422.50		£400.00		£487.00		£520.00
New Noticeboards	£2,000.00		£578.00		£2,000.00		£0.00		£0.00
		£3,250.00		£1,108.50		£2,970.00		£815.00	£990.00
Green Lanes (38)	£2,000.00		£69.00		£2,000.00		£2,000.00		£2,000.00
		£2,000.00		£69.00		£2,000.00		£2,000.00	£2,000.00
1001111			04.604.00		05 000 00		64.600.00		05 000 00
NCC Highway Verges (31)	£5,000.00	65 000 00	£4,621.00		£5,000.00	CE 000 00	£4,623.00	£4,623.00	£5,000.00
	-	£5,000.00	1	£4,621.00		£5,000.00	-	14,623.00	15,000.00
St Margaret's Churchyard (302)	£1,500.00		£1,500.00		£1,500.00		£1,500.00		£1,753.00
Sarat a characteristic (202)	22,300.00	£1,500.00		£1,500.00		£1,500.00		£1,500.00	£1,753.00
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New Litter/Dog/Grit Bins (39)									
New and Replacement Bins	£500.00		£505.00		£500.00		£100.00		£500.00
-		£505.00		£505.00		£500.00		£100.00	£500.00
Bus Shelter Maintenance (303)	£300.00		£0.00		£300.00		£37.00		£600.00
	-	£300.00)	£0.00		£300.00		£37.00	£600.00
Parich Partnerships (verse week)	00.00		50.00	-	CO 00		50.00		61 000 00
Parish Partnerships (verge work)	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£1,000.00
Cleaning / restore war memorial	£0.00		£0.00		£2,500.00	10.00	£0.00		11,000.00
Committee was memorial	10.00	£0.00		£0.00	-	£2,500.00	20.00	£0.00	£0.00
		20.00		20.00	†	,500.00	 	20.50	20.00
TOTAL EXPENDITURE		£15,930.00		£18,850.50		£21,025.00		£15,285.00	£20,198.00
TOTAL NET EXPENDITURE		£13,342.00		£16,197.50		£18,437.00			£17,516.00

HJ Morga 6-12-18