

DRAYTON PARISH COUNCIL

Minutes of the meeting of the **Environment & Highways** Committee held on Thursday 24th October 2019 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 J Hall – Parish Clerk

In attendance

Cllr A Crotch

One member of the general public

115. Absence and Apologies for Absence

1. Cllr Wilkinson – apologies received and accepted.

116. Declarations of Interest

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

117. Public Participation

3. None.

118. Committee Budget 2020 - 2021

4. A budget report had been prepared and circulated prior to the meeting. The report recommendations were broadly accepted however changes were made to the following budget lines:

- Street Scene Maintenance (36) increase by £2420 to allow maintenance to the village sign.
- New Bins (39) increased to £700 to allow more grit bins to be replaced and possible new litter bin at The Cock PH bus stop if NCC approve.
- Bus Shelter Maintenance (303) increased to £1000 to allow regular professional clean. Code to be merged with Street Scene Maintenance (36)

NCC Parish Partnerships

It was agreed to put forward the project at the service road on School Road adjacent to the Florence Carter Memorial Park. This will involve re kerbing and resurfacing. The estimated cost of this project is £10,500 with the Parish

Council paying 50%. In addition, the committee requested that costs are obtained and submitted under the terms of the partnership scheme for the re surfacing of the footpath between Pond Lane and Fakenham Road. It was thought a trod path type surface might be suitable.

Green Lanes

The budget report covered the on going maintenance of the area. However, it was agreed that the bridge over the ditch and the steps to the lower level required attention. The cost of this would be approximately £6,500 and it was suggested that funding for these two items could be paid for from the £60,000 under spend in the budget for 2018/19. This would be a project for the Governance committee to consider during the budget meeting on 12th December.

Meeting closed at 7.54pm

ACJ 7-11-19

CC3- E and H Committee									
	2017-18		2018-19		2019 -20			2020-21	
	Budget 2017-18	Out turn 2017-18	Budget 2018-19	Out turn 2018-19	Budget 2019-20	Rec'd / Spent to 30.9.19	Expected out turn 2019-20	Budget 2020-21	Notes
INCOME									
Recycling Credits (32)	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	
NCC Highway Verges (31)	£2,588.00	£2,653.00	£2,588.00	£0.00	£2,682.00	£2,724.00	£5,535.00	£2,766.00	
TOTAL INCOME	£2,588.00	£2,653.00	£2,588.00	£0.00	£2,682.00	£2,724.00	£5,535.00	£2,766.00	
EXPENDITURE									
NCC Highway Verges (31)	£5,000.00	£4,621.00	£5,000.00	£5,175.00	£5,000.00	£3,978.00	£5,304.00	£2,800.00	
Best Kept Front Gardens (33)	£125.00	£118.00	£255.00	£192.00	£235.00	£42.45	£42.45	£235.00	
Tree Survey (34)	£0.00	£1,135.00	£2,000.00	£0.00	£2,000.00	£1,259.00	£1,680.00	£200.00	
Tree Maintenance (35)	£3,250.00	£9,794.00	£4,000.00	£521.00	£6,120.00	£695.27	£4,845.00	£2,050.00	Reserve Contingency
Street Scene Maintenance (36)	£3,250.00	£1,108.50	£2,970.00	£746.50	£990.00	£1,262.00	£800.00	£1,420.00	
Green Lanes (38)	£2,000.00	£69.00	£2,000.00	£0.00	£2,000.00	£0.00	£2,000.00	£200.00	Reserve Capital
New Litter/Dog/Grit Bins (39)	£500.00	£505.00	£500.00	£0.00	£500.00	£0.00	£1,485.00	£700.00	Reserve Capital
St Margaret's Churchyard (302)	£1,500.00	£1,500.00	£1,500.00	£1,753.00	£1,753.00	£0.00	£1,753.00	£1,788.00	
Bus Shelter Maintenance (303)	£300.00	£0.00	£300.00	£37.00	£600.00	£0.00	£0.00	£1,000.00	Switch into Street Scene maintenance code 36
War Memorial	£0.00	£0.00	£2,500.00	£0.00					
Parish Partnerships verge work	£0.00	£0.00	£0.00	£0.00	£1,000.00	£1,000.00	£1,000.00	£5,250.00	Revenue Project
TOTAL EXPENDITURE	£15,925.00	£18,850.50	£21,025.00	£8,424.50	£20,198.00	£4,258.72	£18,909.45	£15,643.00	
TOTAL NET EXPENDITURE	£13,337.00	£16,197.50	£18,437.00	£8,424.50	£17,516.00	£1,534.72	£13,374.45	£12,877.00	

6/11/19
KSM