DRAYTON PARISH COUNCIL MEETING MINUTES

Held on Thursday 10th November 2022 at 7.00pm at King George V Pavilion, King George V Playing Field, Drayton High Road, Drayton, NR8 6AW.

In attendance: Cllrs G Everett (Chair), N Quinsey, J Anderson, A Taylor, H Kisby, A Crotch. 1 member of the public present. Clerk: S Hawken

- 1. Apologies and consideration for approval of absence. Apologies for absence were received and accepted for C Brown, J Edward-Smith and K Morgan.
- 2. Members' declarations of interest and requests for dispensations. No declarations.
- 3. To receive and agree minutes from the Parish Council Meetings held on Thursday 13th October 2022. The minutes were received and AGREED by the Council.
- 4. To receive any questions or comments from members of the Public on matters on the agenda.

A member of the public has raised concerns regarding the proposed future usage for the old Barclays Bank building being a fast-food outlet or similar.

5. To receive any reports:

a. County Councillor: Tony Adams

With reference to the comments made by the member of the public regarding concerns for the proposed future usage of the old Barclays Bank, nothing has been heard or discussed of this nature.

Flooding in the centre of Drayton continues to be an issue; predominantly near to the mini-roundabout at the junction of School Road and Hall Lane following periods of sustained rainfall. Often the surface water drains are blocked, as well as the drains on higher ground which leads to recurring flooding of the road and footpaths. It was suggested that the drains need to be cleared more regularly to prevent this from happening in the future.

The abandoned vehicle in the centre of the village has now been removed.

Cllr Anderson enquired as to the progress on Winners Walk. Deferred to the next meeting.

b. **District**: Cllr A Crotch, Drayton North & Cllr R Foulger, Drayton South Not present.

c. Police.

Not present. Information sent to be read on behalf of Sgt Marrison:

Your new Beat Manager PC Brett PEYTON will be starting on the 30th November and I'll bring him in to make introductions. The Police will be in attendance for the Christmas Light switch on in Drayton on the 1st December.

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6. Clerk's Report and Matters Arising

To update on current matters, and report on progress of items from previous meetings. a. Christmas Lights Switch On Event.

Prior to the Parish Council Meeting, an informal meeting was held to discuss the planning for the Christmas Lights Switch On Event which will be held on Thursday 1st December at 5pm at Florence Carter Memorial Playing Field, Drayton. Those attending are encouraged to walk, though limited parking will be available for those less able at the Bob Carter Centre and on School Road by St Margaret's Church.

b. Defibrillator installation at Drayton Village Hall. The installation of the defibrillator is complete and is registered on the Circuit. In the New Year 2023, two courses for the local community will be offered free of charge

c. Gate posts repair/replacement at King George V Playing Field. Speak to Fields in Trust regarding ownership of the gates. Defer to OSP on 28th November.

Cllr Crotch arrived at 7.22pm.

ltem 5b.

District: Cllr A Crotch, Drayton North: Broadland District Council have announced that EV charging points being installed in approximately 10 Council owned car parks across the District. Reminder to parishes that the Parish Partnership Scheme can be used towards the installation of EV charge points.

'Warm Spaces Grant' and the 'Keep It Going Grant' are still available, and several churches locally have been successful in obtaining a grant.

7. Planning

a. To consider planning applications as follows:

20221478 36 Bradshaw Road, Drayton, NR8 6DJ. Rear single storey extension and garage conversion. The Council unanimously **AGREED** to make no comments.

20221661 Broadland Northway/Drayton Lane/Brewery Lane Roundabout, Horsford. Non-illuminated sponsorship signs x 4. The Council unanimously **AGREED** to strongly object the application on the basis of TS3 of the Development Management DPD Highway Safety policy, in that it will cause a visibility obstruction and distraction on the roundabout. All in favour, 1 abstention.

20221708 21 Coleman Close, Drayton, NR8 6BG. Non-material amendment of planning permission 20220840 - plans. The Council unanimously **AGREED** to make no comments.

20220455 Land between Fir Covert Road and Reepham Road Taverham. (see attachment for AMENDED PLAN application description). Resubmit comments from original email. The comments were unanimously **AGREED** by the Council.

b. Planning decisions:

20221404 Land adjacent to School Road, Drayton. Continued temporary consent for continued use of land & temporary standing of 2 shipping containers to accommodate a charity shop with associated car parking, access & landscaping. Full Approval.

20220219 Land off Drayton High Road, Drayton. Details for conditions 3, 6 & 20 of 20170212 - Materials, Binder course & foul water strategy. Full Approval. Minutes - 10th November 2022 - Page 2 of 4

8. Streetlights

a. Update on the transfer of street lighting from Broadland District Council to DPC. Drayton Parish Council are now in full ownership. Contract has been set-up with NPower for the unmetered supply of energy. TT Jones have completed the LED upgrades with some concrete columns still to be replaced.

The Council is pursuing the investigation of the potential overcharge for Drayton Parishioners through the special expense with Broadland District Council.

Request for Norfolk County Council to investigate the operating hours of the lights owned by them and whether or not they are dimmable during silent hours.

Action: Clerk

9. Finance and Governance

- a. To receive and approve bank reconciliation. **APPROVED**.
- b. To receive and ratify approval of a list of receipts and payments in accordance with the budget. To include any additional receipts/payments prior to meeting. The Council **APPROVED** the list of receipts and payments with the exception of V758.

Action: Clerk

- c. To receive the Internal Audit Report up to 30th September 2022. The Council received the Internal Audit Report.
- d. Community Events: King's Coronation Event 6th May 2023 at King George V Playing Field. Date APPROVED.
- e. To receive the options and approve as desired, the S106 payment from the Norfolk Homes development. Question raised as to what specifically the S106 funds can be spent on. With reference to the meeting in March 2022 and the visit from Broadland Officers, confirmation was received from the developer and the S106 officer that the S106 money could be spent on a play area. It was **AGREED** to go with option 1 to accept an early payment of the contribution, to the end of quarter 2. All in favour with 1 abstention.
 Action: Clerk

10. Governance Committee

a. To receive the minutes from the meeting held on 27th October 2022. The minutes were received by the Council.

11. Environment and Highways Committee

a. To receive the minutes from the meeting held on 29th September 2022. The minutes were received by the Council.

12. Exchange of Information / Matters for next agenda.

To note at 1100 there will be a minute's silence on 11th November 2022.

To set a future date for a Strategy Meeting.

13. Dates for next meetings:

17th November 2022 Environment and Highways Committee Meeting 24th November 2022 Parish Council Meeting 28th November 2022 Open Spaces and Property Meeting (Visit from Sutcliffe Play) (1st December 2022 Christmas Light Switch On Event) (5th December 2022 Meeting with S106 Officer from Broadland) Hilary 8th December 2022 Parish Council Meeting

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15th December 2022 Governance Committee Meeting

14. Staffing Committee

a. To receive the minutes of the Staffing Meeting held on 20th October 2022. The minutes were received by the Council.

Meeting closed. 8.43pm

Drayton Parish Council Listing of Payments in each Code for All Cost Centres (Between 14-10-2022 and 10-11-2022)

Cost Centre 2. Governance

Code Nu	mber	27 Utiliit	es & Services							
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
236	28/10/2022		Unity Trust Bank	DD	Electricity Charges	EDF Energy	L	110.48	5.52	116.00
244	15/10/2022		Unity Trust Bank	DD	Mobile Phone	EE	S	22.84	4.57	27.41
251	20/10/2022		Unity Trust Bank	DD	Water Charges	Wave Utilities	Z	92.27		92.27
252	23/10/2022		Unity Trust Bank	DD	Water Charges - KGV	Wave Utilities	Z	66.64		66.64
254	17/10/2022		Unity Trust Bank	DD	Broadband and Telephone Charges	S Zen Internet Ltd	S	37.55	7.51	45.06
256	25/10/2022		Unity Trust Bank	DD	Mobile Phone	02	S	35.74	7.15	42.89
257	10/11/2022		Unity Trust Bank	BACS	Waste Clearance	Norwich Waste Disposal	S	179.00	35.80	214.80
266	04/11/2022		Unity Trust Bank	DD	Electricity Charges KGV	British Gas	L	130.66	6.53	137.19
268	10/11/2022		Unity Trust Bank	BACS	Fire Equipment Service - KGV	Fire Assess and Extinguish	S	90.00	18.00	108.00
269	10/11/2022		Unity Trust Bank	BACS	Fire Equipment Service - LD	Fire Assess and Extinguish	S	90.00	18.00	108.00
272	10/11/2022		Unity Trust Bank	BACS	External Auditors Fee	PFK Littlejohn LLP	S	800.00	160.00	960.00
					<u>S</u>	ubtotal for Code: Utiliites & Servic	ces	£1,655.18	£263.08	£1,918.26
Code Nu	mber	201 Statio	onery & Software	•						
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
245	17/10/2022		Unity Trust Bank	DD	Stationery	Tesco Online	S	7.92	1.58	9.50
					<u>S</u>	ubtotal for Code: Stationery & So	ftware	£7.92	£1.58	£9.50
Code Nu	mber	212 Gran	ts							
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
271	10/11/2022		Unity Trust Bank	BACS	Grant	Drayton Parocial Church Cou	incil X	1,525.00		1,525.00
					<u>s</u>	ubtotal for Code: Grants		£1,525.00		£1,525.00
Code Nu	mber	215 Bank	Charges							
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
246	17/10/2022		Unity Trust Bank	DD	Bank Charges	Lloyds Bank	E	3.00		3.00
250	17/10/2022		Unity Trust Bank	DD	Bank Charges	Lloyds Bank	E	3.00		3.00
					<u>S</u>	ubtotal for Code: Bank Charges		£6.00		£6.00
Code Nu	mber	282 Com	munity Newslette	er						
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
273	10/11/2022		Unity Trust Bank	BACS	Advertising	Just Regional	S	195.00	39.00	234.00
					<u>s</u>	ubtotal for Code: Community Nev	vsletter	£195.00	£39.00	£234.00
					Subtotal fo	r Cost Centre: 2. Governance		3,389.10	303.66	3,692.76
Cost Centr	e 3. Env	ironment &	Highways							
Code Nu	mber	35 Tree	Maintenance							
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
258	10/11/2022		Unity Trust Bank	BACS	Tree Maintenance FCMP	Plantscape	S	720.00	144.00	864.00

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Code Number	8523 Stree	et Lighting Captia	I						
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
275 10/11/20	22	Unity Trust Bank	BACS	Street Lighting Repairs	T T Jones Electrical Ltd	S	14,656.00	2,931.20	17,587.20
					Subtotal for Code: Street Lighting (Captial	£14,656.00	£2,931.20	£17,587.20
				Subto	al for Cost Centre: 3. Environment &	Highways	15,376.00	3,075.20	18,451.20
ost Centre 5.	Open Spaces &	Property							
Code Number	59 Pavi	lion Consumables							
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
247 17/10/20	22	Unity Trust Bank	DD	Cleaning Materials	ASDA	S	8.99	1.80	10.7
					Subtotal for Code: Pavilion Consur	nables	£8.99	£1.80	£10.7
Code Number	501 Pavi	lion Maintenance							
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
249 17/10/20	22	Unity Trust Bank	DD	Doors & Accessories	B&Q	S	6.12	1.23	7.3
					Subtotal for Code: Pavilion Mainter	nance	£6.12	£1.23	£7.3
Code Number	503 Grou	Inds Maintenance	•						
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
248 17/10/20	22	Unity Trust Bank	DD	Keys	Broadland (UK) Ltd	S	7.92	1.58	9.5
					Subtotal for Code: Grounds Mainte	enance	£7.92	£1.58	£9.5
Code Number	514 Pest	Control							
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
274 10/11/20	22	Unity Trust Bank	BACS	Mole Control Playing Fields	APC Pest Control Ltd	S	150.00	30.00	180.0
					Subtotal for Code: Pest Control		£150.00	£30.00	£180.00
				Subto	al for Cost Centre: 5. Open Spaces &	& Property	173.03	34.61	207.64
ost Centre 6.	Staffing Commi	ittee							
Code Number	61 Sala	ries							
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
259 31/10/20	22	Unity Trust Bank	BACS	Salary	Employee 4	Х	738.20		738.20
261 31/10/20	22	Unity Trust Bank	BACS	Salary	Employee 7	Х	1,000.00		1,000.0
263 31/10/20	22	Unity Trust Bank	BACS	Salary	Employee 8	Х	1,396.85		1,396.8
264 31/10/20	22	Unity Trust Bank	BACS	Pension Clerk EER/EEI	Norfolk Pension Fund	Х	785.82		785.8
265 31/10/20	22	Unity Trust Bank	BACS	Tax and NI, employees	HMRC	Х	798.71		798.7
					Subtotal for Code: Salaries		£4,719.58		£4,719.5
Code Number	601 Expe	enses/Mileage							
Vchr. Dat	e Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
260 31/10/20	22	Unity Trust Bank	BACS	Mileage	Employee 4	E	70.65		70.6
000 04/40/00	22	Unity Trust Bank	BACS	Mileage	Employee 7	Е	76.50		76.50
262 31/10/20					Subtotal for Code: Expenses/Milea	ige	£147.15		£147.1
262 31/10/20									
262 31/10/20 Code Number	602 Cons	sultancy Services							

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267 06/11/2022	Unit	ty Trust Bank	SO	Consultancy Support	Subtotal for Code:	& Advice Solutions Ltd Consultancy Services	S	100.00 £100.00	20.00 £20.00	120.00 £120.00
				Su	btotal for Cost Centre:	6. Staffing Committee		4,966.73	20.00	4,986.73
Cost Centre 8. Ea	rmarked Reserves	and CIL Exp	penditure							
Code Number	80 ER: CIL Ex	penditure								
Vchr. Date	Minute Bai	nk	Cheq. No.	Description	Supplier		Vat Type	Net	Vat	Total
270 10/11/2022	Unit	ty Trust Bank	BACS	Concrete for Bike Racks	A K Deeba		S	1,460.00	292.00	1,752.00
					Subtotal for Code:	ER: CIL Expenditure		£1,460.00	£292.00	£1,752.00
				Su	btotal for Cost Centre:	8. Earmarked Reserves	and CIL	1,460.00	292.00	1,752.00
					г	OTALS		£25,364.86	£3,725.47	£29,090.33

Drayton Parish Council Listing of Receipts in each Code for All Cost Centres (Between 11-10-2022 and 10-11-2022)

Cost Centre	1. Income
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Code Nu	mber	603 CIL I	ncome							
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Туре Ме	t Vat	Total
38	21/10/2022		Unity Trust Bank		CIL Receipt	Broadland Distric	ct Council	K 107,184	.02	107,184.02
						Subtotal for Code: CIL	_ Income	£107,184	.02	£107,184.02
						Subtotal for Cost Centre: 1. In	ncome	107,184	.02	107,184.02
						ΤΟΤΑ	\LS	. £107,184	.02	£107,184.02