

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 16 MARCH 2017 IN THE VILLAGE HALL AT 7.00PM

A G E N D A

1. **Apologies** – to receive apologies and consider reasons for absence
2. **Disclosure of interests** – to receive any declarations of interests not already recorded in the Members' Register of Interests, to note any interests relevant to the business of the meeting, and, if required, to receive and consider applications (if any) for dispensation pursuant to the Council's Code of Conduct to take part in the meeting for the business in question
3. **Minutes** – to confirm the Minutes of the Meeting held on 23 February 2017 as a true and correct record (attached)
4. **Matters arising** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:
 - (i) *Housing development off Main St – to receive an update*
 - (ii) *Grass cutting – to receive a report from the Clerk*
5. **Electronic Banking** – to receive a report from the Clerk (attached)
6. **Planning** – to note planning decisions and to decide action as necessary on any planning applications received after publication of the agenda but at least 3 clear days before the meeting (any applications received to follow)
7. **Financial Matters** –
 - A. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's salary – quarter to end March 2017*
 - (ii) *Clerk's expenses – computer maintenance - £75*
 - (iii) *Hire of hall – January -March - £30*
 - (iv) *Election expenses - £120*
 - B. To consider quotations for the costs of energy supply to the footway lights
 - C. To consider quotations for the renewal of insurances 2017

*Clerk to the Parish Council: Mrs Jane Markham
The Pines, Draughton, Skipton, BD23 6DU
Tel: 01756 711305
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8. **Consultations and Correspondence** – to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary on the following matters:

Public Rights of Way Network – to consider the consultation brought forward from the last meeting: - www.northyorks.gov.uk/prowconsultation
North Yorkshire Police Property Fund – to receive information on the fund available for community projects

9. **Date of next meeting** – to confirm the date: 20 April 2017

Members of the Council are hereby summoned to attend the meeting. The Press and Public are invited to attend, but the Public are reminded that they are permitted to take part in any discussions only at the discretion of the Chairman of the Meeting.

Councillors and Local Electors wishing to have any issues raised at the meeting are asked to notify the Clerk (preferably in writing) one week before the meeting. At the discretion of the Chairman of the Meeting, any such issues will be included on the Agenda.

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