

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 12 OCTOBER 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 14 September 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) *Bank account – to receive a report from the Clerk*
  - (ii) *Council computer – to note the acquisition of a replacement computer*
  - (iii) *Grass cutting – to receive an update from Cllr Neale*
5. **Village Green – Ashes Scattering and Bulb Planting Ceremony** – to receive a request for permission from the family of Meriel Curtis to hold a ceremony on the Village Green
6. **Planning** – to consider the following planning matter, and to decide any action as necessary
  - (i) *Housing development at top of village – to receive an update*
  - (ii) *Old Post Office – porch and parking space - Ref. 2017/18549/HH*

*Note: Any additional planning applications received after publication of the agenda but at least 3 clear days before the meeting will be sent out to follow for consideration at the meeting*
7. **Action Plan 2018/19** – to consider a draft Action Plan for the next financial year and discuss preliminary proposals for the Budget 2018/19

*Clerk to the Parish Council: Mrs Jane Markham  
The Pines, Draughton, Skipton, BD23 6DU  
Tel: 01756 711305  
Email: parishclerk@draughton.org*

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## 8. **Financial Matters** –

**A** To note payments made (as authorised) in the month, and to approve the month's accounts for payment:

- (i) *Clerk's expenses*
- (ii) *ISS (grass-cutting) - £228*
- (iii) *Strimmer repair - £60.28*

**B** To receive the monitoring statement to end September 2017

## 9. **Consultations and Correspondence** – to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary on the following matters:

- (i) *Craven DC Parishes Liaison meeting – guidance on data protection and new GDPR*
- (ii) *Community Speed Watch – guidance pack from North Yorks Police on setting up a local scheme to address speed concerns*

## 10. **Date of next meeting** – to confirm the date: 16 November 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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