

# DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE  
HELD ON THURSDAY 13 OCTOBER 2016 IN THE VILLAGE  
HALL AT 7.30PM

## 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 27 July 2016 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) *Defibrillator – to consider arrangements for further publicity and volunteer training (draft newsletter to residents attached)*
  - (ii) *Superfast Broadband – to receive an update on possible future provision of an alternative wireless service*
  - (iii) *Locality Fund and Craven Community Fund – to consider any suggestions for applications for grant funding*
  - (iv) *Road safety – to receive information provided by Cty Cllr Heseltine on the Community Speedwatch scheme (see also draft newsletter attached)*
5. **General Power of Competence** - to receive notice that the Council meets the eligibility criteria for the purposes of section 8(2) of the Localism Act 2011 (General Power of Competence).
6. **Welcome Pack** – to consider collaborating with the Village Hall and Church to produce a welcome pack of information for newcomers to the village (draft leaflet attached)
7. **Planning** – to note and decide action as necessary on the following application: Braybank, Spring Rise – Extension 24/2016/17329

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

# DRAUGHTON PARISH COUNCIL

8. **Financial Matters** –
- A. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
- (i) ISS – Grass cutting £194.40*  
*(ii) Reimburse Clerk (computer repair) - £45*
- B. To receive the Monitoring Statement and Bank Reconciliation to end September 2016 (attached)
- C. To consider the draft Action Plan 2017/18 and propose budgetary allocations for planned actions for next financial year (attached)
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 District Council Budget Consultation 2017/18*  
*(ii) Bus service 74 – notice of withdrawal from 5 September*  
*(iii) Bin on green – correspondence with District Council re repair*  
*(iv) SLCC AGM – 14 October, Hinckley*  
*(v) Craven Community Champion Awards – applications by 13 November*
10. **Date of next meeting** – to confirm the date: 10 November 2016

*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.*

*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, any such issues will be included on the Agenda.*

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