

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 2 AUGUST 2018 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. **Police Report** – to receive the report of PCSO Brittain, if present at the meeting
4. **Minutes** – to confirm the Minutes of the Meeting held on 14 June as a true and correct record (*attached*)
5. **Matters arising** – to receive the Clerk’s report for information and to decide further action where necessary on the following ongoing issues:
 - (i) *Traffic safety – to receive an update from the Clerk and from Cllr Mole*
 - (ii) *Verge cutting – to consider any further information relating to expenditure of grant awarded for the Draughton Vergers community resilience project*
 - (iii) *Winter gritting – to receive a further report from Cllr Neale*
 - (iv) *Training courses – to receive an update from the Clerk*
6. **Planning** – to note planning decisions, consider the following planning matters, and decide any action as necessary:
 - (i) *Land at top of village – housing development (Ref 2018/18883/FUL)*
 - (ii) *Water Mill – proposed removal of condition re live/work restriction (Ref 2108/19479/VAR)*

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

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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7. **Financial Matters** –

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

- (i) *Clerk's expenses – wheelie bin stickers + website hosting - £79.97*
- (ii) *Omnis Services – printing of signs - £100.80*
- (iii) *E&M Services – 2x cuts of green - £80.00*
- (iv) *Training course – experienced clerks' course - £115 (part costs to be reimbursed by Addingham parish council)*

8. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, and to consider correspondence received, and decide action where necessary on the following matters:

- (i) *Request from resident to replace planting at the bus stop*
- (ii) *Notification of consultation on Gargrave Parish Council's draft Neighbourhood Plan – comments by 6 August*
- (iii) *Report on meeting with manager of Dales Care Centre*

9. **Date of next meeting** – to confirm the date

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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