

DRAUGHTON PARISH COUNCIL

It is with great sadness that Notice of this meeting of the Parish Council is given following the death of Chairman, Robert Clayton The formal business of the meeting will be preceded by prayers.

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON
THURSDAY 18 OCTOBER 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. **Casual Vacancy** – following the death of Cllr Clayton, to note the publication of the notice of casual vacancy, and to consider proposals for a memorial presentation
4. **Minutes** – to confirm the Minutes of the Meeting held on 13 September as a true and correct record (*attached*)
5. **Financial Matters** –
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's expenses*
 - (ii) *E&M Services – 2x cuts of green - £80.00*
 - (iii) *Reimburse Cllr Neale – equipment for vergers - £tba*
6. **Newsletter** – to consider draft copy for the Autumn newsletter and authorise expenditure on printing costs as appropriate (*paper attached*)
7. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, consider correspondence received, and decide action where necessary on the following matters:
 - (i) *Review of Polling Districts*
 - (ii) *Chairman's proposal to consider WWI There But Not There soldier silhouettes for the village*
8. **Date of next meeting** – 7 November 2018?

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.

*Clerk to the Parish Council: Mrs Jane Markham
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