

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 13 DECEMBER 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** – to consider next steps in filling the casual vacancy, and decide any action as necessary
4. **Minutes** – to confirm the Minutes of the Meeting held on 7 November as a true and correct record (*attached*)
5. **Matters arising from Minutes of Meeting held on 7 November** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:
 - (i) *Road safety signs – to receive an update from the Clerk*
 - (ii) *Grant application for developments on village green – to receive a report from the Clerk*
 - (iii) *Winter gritting – to receive further information, as necessary, from Cllr Neale*
 - (iv) *Verge cutting – to consider a final report on expenditure of grant awarded for the Draughton Vergers community resilience project*
 - (v) *Tree maintenance on village green – 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) *Tree works on village green (Ref 2018/19797/TCA)*
 - (iii) *Tree works at 5 Spring Rise (Ref 2018/19933/TCA)*

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
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7. **Budget and Precept 2019/20** – to consider the draft Budget Statement 2018, and approve the precept 2019/20 (*papers attached*)

8. **Other Financial Matters** –
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's quarterly salary and expenses*
 - (ii) *Village Hall – 3x room hire - £30.00*
 - (iii) *Reimburse Cllr Neale – vergers' equipment - £TBA*
 - (iv) *Grit bins - £375.00*

9. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, consider correspondence received, and note or decide action where necessary on the following matters:
 - (i) *Skipton & Ripon Area Constituency Committee – meeting on 13 December at 10am in Pateley Bridge*
 - (ii) *Craven DC Liaison Meeting – notice of next meeting on 28 January at 7pm at Belle Vue*
 - (iii) *North Yorkshire Fire & Rescue Authority – consultation on new governance arrangements*

10. **Dates of meetings (proposed) January - April 2019:**
 - 16 January 2019 (Wednesday)
 - 13 February 2019 (Wednesday)
 - 13 March 2019 (Wednesday)

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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