

# DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE  
HELD ON MONDAY 10 JUNE 2019 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. **Chairman of Council** – to receive the resignation of Cllr Neale as Chairman of the Council, elect a Chairman to serve until the date of the next Annual Meeting, and receive the Chairman’s Declaration of Acceptance of Office
4. **Minutes** – to confirm the Minutes of the Annual Meeting of the Council and of the Annual Parish Meeting, both held on 15 May 2019, as a true and correct record in each case (*attached*)
5. **Matters arising from Minutes of Annual Meeting** – to receive the Clerk’s report for information and to decide further action where necessary on the following ongoing issues:
  - (i) *SCAD Dial-a-Ride – to consider proposals for funding support, if available by the time of the meeting*
  - (ii) *Dog fouling – to review issues, as referred to the Council for further discussion from the Annual Parish Meeting*
6. **Memorial Garden** – to receive an update, decide any action as regards the creation of the Garden and authorise any expenditure as required
7. **Planning** – to note planning decisions, consider any planning matters, and decide any action as necessary on any new applications and on the following ongoing applications:
  - (i) *Land at top of village – housing development (Ref 2018/18883/FUL)*
  - (ii) *Land at Draughton Heights – leisure development (Ref 2019/20400/FUL)*

Clerk to the Parish Council: Mrs Jane Markham  
The Pines, Draughton, Skipton, BD23 6DU  
Tel: 01756 711305  
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*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*

- 8. Draughton Vergers** – to consider a report from Cllr Neale, and decide any action as necessary, including the authorisation of any necessary expenditure on equipment and supplies
- 9. Internal Audit** - to confirm the re-appointment of the Internal Auditor 2019/20
- 10. Financial Matters** –  
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
  - (i) *Clerk's quarterly payment and expenses (inc Office 365 subs) - £tba*
  - (ii) *Village Hall – hire for 3 meetings - £30*
  - (iii) *NYCC – supply of power to footway lights – £217.78*
  - (iv) *E&M Services - £90*
  - (v) *SLCC – training webinar (costs shared with Addingham PC) - £36*
- 11. 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) *CDC – Craven Local Plan – to note that all representations on the proposed main modifications to the Publication Draft are now available on the website*
  - (ii) *YLCA – to note arrangements for a celebration of Yorkshire Day on 1 August in Whitby*
  - (iii) *NYCC – consultation letter on renewal of subsidised bus services in the area*
  - (iv) *YLCA – councillor training programme to end 2019*
- 12. Dates of next meeting (proposed)**  
Monday 8 July at 7pm

*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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