

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 7 OCTOBER 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. **Minutes** – to confirm the Minutes of the Meeting of the Council held on 9 September 2019 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) *Accessibility Regulations – to receive a further update from the Clerk*
 - (ii) *Vergers – to receive a further report from Cllr Neale on weed clearance*
5. **Memorial Garden** – to receive an update, decide any action as regards the creation of the Garden and authorise any additional expenditure as required
6. **Planning** – to note planning decisions, consider any planning matters, and decide any action as necessary on any new applications:
 - (i) *South View Farm – single storey extension (Ref 2019/20995/HH)*
 - (ii) *Primrose Glen – tree removal (Ref 2019/20983/TCA)*and on the following ongoing applications:
 - (iii) *Land at top of village – housing development (Ref 2018/18883/FUL)*
 - (iv) *Land at Draughton Heights – leisure development (Ref 2019/20400/FUL)*

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
7. **Financial Matters** –
A To note payments made (as authorised) in the month, and to approve the month's accounts for payment:

*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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- (i) *E&M Services - £90*
- (ii) *Craven Stationery - £132*
- (iii) *Glasdon UK Ltd (dog bin) - £103.82*
- (iv) *Clerk's expenses - £tba*

B To receive the half-year bank reconciliation

C To receive the half-yearly monitoring report to 30 September 2019, and consider any proposals for virement

8. **Budget 2020/21** – to receive and discuss a first draft of the Budget 2020/21 (*attached*)

9. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, consider correspondence received, and note or decide action as necessary
 - (i) *Email from NYCC with update on consultation events on the Kex Gill improvement works*
 - (ii) *Notice of Craven Community Champion Awards 2019*

10. **Date of next meeting (proposed)**
Monday 11 November 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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