

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE
HELD ON MONDAY 31 JULY 2017 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 held on 29 June 2017 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) *Traffic concerns and village signs – to receive additional quotations for road signs, if available*
 - (ii) *Grass cutting – to receive an update*
 - (iii) *Audit – to note the conclusion of audit 2017*
5. **Planning** – to consider the following planning application, note any planning decisions, and to decide any action as necessary
 - **Land at Draughton Heights** – Forestry building with yard
2017/18244/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
6. **Co-option of Member to Casual Vacancy** – to co-opt a member to the Casual Vacancy on the Council

*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** –

1. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's expenses*
 - (ii) *ISS (grass-cutting) - £114*
 - (iii) *McAfee subscription renewal - £89.99*
 - (iv) *Outlook subscription renewal - £59.99*
2. To note receipt of grant of £864 from the Transparency Fund 2017/18
3. To receive the monitoring statement and bank reconciliation to end June 2017 (attached)

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

- (i) *NYCC – consultation on disposal of hazardous waste – period of consultation 10 July – 2 October*
- (ii) *NYCC – consultation on Minerals and Waste Joint Plan – Addendum of Changes – runs to 6 September*
- (iii) *NYCC – consultation “Working Better Together” – options for improving collaboration between police and fire services – runs to 22 September*
- (iv) *Highways maintenance – Parish Portal system for recording and tracking faults now available*
- (v) *Community Governance Review – District Council consultation to investigate the size of smaller local councils*

9. **Date of next meeting** – to confirm the date: 14 September 2017

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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