

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 10 FEBRUARY 2016 IN THE VILLAGE HALL AT 7.30PM

### 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, and to receive and consider applications (if any) for dispensation pursuant to the Council's Code of Conduct
3. **Minutes** – to confirm the Minutes of the Meeting held on 18 December 2015 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) *Application to Locality Fund for Defibrillator*; (ii) *Superfast Broadband*
5. **Financial Matters** – (1) to note payments made (as authorised) in the month, and to approve the month's accounts for payment:  
(i) *CAB donation £50*; (ii) *Payment of £14 for hi-vis jackets*  
(2) to receive a report on the new Sector Led Body audit regime  
(3) to note receipt of grant funding of £420.60 from the Smaller Authorities Transparency Fund
6. **Consultations and Correspondence** – to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary: (i) *Queen's Birthday Beacons* (See note below); (ii) *Consultation on Local Plan*
7. **Next meeting** – to confirm the date: Wednesday 9 March 2016

**Immediately following the meeting, a joint meeting with the Village Hall Trustees together with the Rector and Curate will be held to discuss plans for the Queen's Birthday celebrations – Beacons 21 April and Patron's Lunch 12 June**

*Members of the Council are 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.*

*Councillors and Local Electors wishing to have any issues raised at the meeting are asked to notify the Clerk (preferably in writing) in advance of the meeting. At the discretion of the Chairman, any such issues will be included on the Agenda.*

*[Sgd] Clerk to the Parish Council: Mrs Jane Markham  
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