

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD
ON WEDNESDAY 9 MARCH 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 10 February 2016 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) Patron's Lunch 12 June; (ii) Defibrillator
5. **Planning** – to note and decide action as necessary on the following planning matters:
(1) online petition regarding local councils' right of appeal (attached)
(2) Notice of Appeal re proposal for 2 Wind Turbines at Chelker House Farm
6. **Financial Regulations** – to consider and, if thought appropriate, adopt new model Financial Regulations (attached)
7. **Internal Auditor** - to appoint the Internal Auditor from 1 April 2016
8. **Other Financial Matters** – (1) 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) Hire of village hall - £20
(2) to consider a quotation for the 2016 grass-cutting contract
9. **Membership Subscriptions** – to authorise the renewal of membership subscriptions 2016 (as budgeted)
10. **Elections 2016** – to note the timetable for local elections 2016
11. **Consultations and Correspondence**– to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary:
(i) Queen's Commemorative medal; (ii) Gargrave Neighbourhood Plan
12. **Next meeting** – to confirm the date: Wednesday 13 April 2016

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) one week before 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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