

DRAUGHTON PARISH COUNCIL

It is with great sadness that Notice of this meeting of the Parish Council is given following the death of Chairman, Meriel Curtis

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE
HELD ON THURSDAY 8 DECEMBER 2016 IN THE VILLAGE
HALL AT 7.30PM

A G E N D A

The formal business of the meeting will be preceded by prayers in memory of Cllr Meriel Curtis

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. **Casual Vacancy** – following the death of Cllr Curtis, to note the publication of the notice of casual vacancy with effect from 30 November, and to consider suggestions for a village memorial
4. **Minutes** – to confirm the Minutes of the Meeting held on 10 November 2016 as a true and correct record (attached)
5. **Matters arising** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:
(i) Christmas tree – to receive an update from the Vice -Chairman and decide any action, as appropriate
(ii) Bin on green – to receive a follow-up report from Cllr Pighills, if available
6. **Planning** – to note the decision on the application for an extension at Braybank, and to decide action as necessary on any planning applications received after publication of the agenda but at least 3 clear days before the meeting (any applications received to follow)

*Clerk to the Parish Council: Mrs Jane Markham
The Pines, Draughton, Skipton, BD23 6DU
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7. **Financial Matters –**
 - A. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's salary (Quarter Oct-Dec 2016)*
 - (ii) *Clerk's expenses (inc. cost of computer repairs - £55)*
 - (iii) *Hire of hall (meetings Oct-Dec 2016) - £30*
8. **Budget 2017/18 –** to consider draft Budget and Precept proposals (attached)
9. **Consultations and Correspondence–** to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary on the following matter:

NYCC Consultation – Minerals and Waste Joint Plan (email dated 9 November refers)
10. **Date of next meeting –** to confirm the date: 12 January 2016

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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