

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 26 JANUARY 2017 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, 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 Meetings held on 8 and 22 December 2016 as a true and correct record in each case(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) *Chairman's memorial – to receive a report from the Clerk and decide any action, as appropriate*
 - (ii) *Road Safety – to receive information from 95 Alive following the recent monitoring of traffic speeds in the village*
 - (iii) *Development off Main St – to receive an update from the Clerk*
 - (iv) *Waste bins and recycling – to note action taken since the last meeting and decide any further action, as appropriate*
5. **Planning** – to note planning decisions as follows:
 - (i) *Southfield – tree works*
 - (ii) *2 Spring Rise – tree works*
 - (iii) *Village Green – tree works*
 - (iv) *Ghyll Brow Cottage – extension (subject to conditions)*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
Tel: 01756 711305
Email: parishclerk@draughton.org

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6. **Financial Matters** –
 - A. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's expenses – printing costs - £28*
 - B. To receive the Bank Reconciliation and Monitoring Statement to end December 2016
7. **Funding Proposal** – to consider the request from Craven & Harrogate District CAB for funding support 2017/18
8. **Consultations and Correspondence**– to note e-newsletters circulated for information, and to consider correspondence received and decide action where necessary on the following matter:

Invitation from Craven District Council to take part in the beacon-lighting ceremony "The Battle's Over" on 11 November
9. **Applications for appointment to Casual Vacancy** – to receive applications for the Casual Vacancy on the Council
10. **Exclusion of Press and Public** – to resolve to exclude the press and public during consideration of item 11 below on the grounds that it may include the discussion of confidential personal information put forward by applicants
11. **Co-option of Member to Casual Vacancy** – to consider applications received and co-opt a member to the Casual Vacancy on the Council
12. **Date of next meeting** – to confirm the date: 23 February 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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