

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 27 JULY 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, 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 22 June 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) *Defibrillator – to consider arrangements for further publicity and volunteer training*
  - (ii) *Superfast Broadband – to note the availability of cable broadband in the village and receive an update on possible future provision of an alternative wireless service*
5. **Traffic Safety** – to receive the Clerk's report, summarising recent decisions (attached)
6. **Grass Cutting Service** – to discuss feedback, if any, on the grass cutting service for the season to date

*Clerk to the Parish Council: Mrs Jane Markham  
The Pines, Draughton, Skipton, BD23 6DU  
Tel: 01756 711305  
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7. **Planning** – to note and decide action as necessary on the following planning matters: *No applications to date this month – any applications received after publication of the agenda but at least 3 clear days before the meeting will be sent out to follow.*
8. **Financial Matters** –  
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:  
  
*(i) Reimbursement to Clerk £184.98 (including annual licence fees for Office 365 package and software protection)*  
*(iii) Grass cutting - £194.40*  
*(iv) Bench repairs (reimbursement for materials) - £74.52*
9. **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) Craven District Council – Ward Member Grant Scheme – applications invited*  
*(ii) Bolton Abbey Development Options Appraisal Study – report on open event 26 July (invitation attached)*
10. **Date of next meeting** – to confirm the date: 14 September 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.*

*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.*



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