

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD
ON WEDNESDAY 22 JUNE 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. **Defibrillator** - to note the installation of the defibrillator and to receive a presentation from Mr D Jones, Yorkshire Ambulance Service
4. **Members' Declarations of Acceptance of Office** – to note the signing of Declarations of Acceptance of Office in the presence of the Clerk by councillors absent at the Annual Meeting
5. **Minutes** – to confirm the Minutes of the Annual Meeting held on 11 May 2016 as a true and correct record (attached)
6. **Matters arising** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:
 - (i) *Traffic safety – to note the response from 95 Alive regarding speed limit on A65*
 - (ii) *Council email account – to consider options for upgrading the account*
7. **Planning** – to note and decide action as necessary on the following planning matters: *No applications this month*
Financial Matters –
 - (1) to consider the revised pay scales for Clerks (National Salary Award 2016-18 applicable from 1 April 2016)
 - (2) to note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Clerk's salary for quarter April-June (amount subject to consideration of pay scales under item (1) above)*
 - (ii) *Reimbursement to Clerk £46.96 (including website hosting charge of £19.98)*
 - (iii) *Defibrillator - £1524*
 - (iv) *Footway lights - £56.15*
 - (v) *Registration for CiLCA - £125*
 - (3) to receive the quarterly monitoring statement (attached)
 - (4) to receive information on the new external audit regime for smaller authorities (attached)
8. **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) *White Rose Update – dates of training courses for councillors*
 - (ii) *Craven District Council – consultation on recycling bring sites (see Council's website and follow Local Recycling Sites/Banks Consultation)*
 - (iii) *Craven District Council – consultation on Statement of Licensing Policy (documents available on www.cravenc.gov.uk/article/4645/Licensing-Policy)*
9. **Date of next meeting** – to confirm the date: 13 July 2016

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.

*Clerk to the Parish Council: Mrs Jane Markham
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