

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 10 NOVEMBER 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 13 October 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 responses to the newsletter, and decide next steps*

*(ii) Road safety – to consider responses to the newsletter, and decide next steps*

*(iv) Welcome Pack – to consider next steps in organising distribution*

*(v) Bin on green – to receive a follow-up report*

5. **Planning** – to note and 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)
6. **Financial Matters** –
  - A. To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
    - (i) Reimburse Clerk (stationery expenses) - £85.95*

*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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7. **Budget 2017/18** – to review the (costed) Action Plan 2017/18 and consider draft Budget and Precept proposals (attached)
8. **Woodland Maintenance** – to consider a proposed timescale for carrying out routine woodland maintenance (as set out in the Action Plan 2016/17)
9. **Christmas Tree** – to receive the report of the Chairman
10. **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) *Removal of Bring Site in Craven*
  - (ii) *District Council - Commingled Consultation (email dated 27/10/16 refers)*
  - (iii) *Police – Crime Plan consultation (email dated 27/10/16 refers)*
11. **Date of next meeting** – to confirm the date: 8 December 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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