

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON THURSDAY 13 SEPTEMBER 2018 IN THE VILLAGE HALL AT 7.00PM

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. **Police Report** – to receive the report of the PCSO, if present at the meeting
4. **Minutes** – to confirm the Minutes of the Meeting held on 2 August 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) *Road safety signs – to receive an update from the Clerk*
 - (ii) *Verge cutting – to consider any further information relating to expenditure of grant awarded for the Draughton Vergers community resilience project*
 - (iii) *Tree maintenance on village green – to receive an update from the Clerk*
6. **Winter Gritting** – to receive a report from Cllr Neale on the results of the village opinion survey, and decide any action as necessary
7. **Planning** – to note planning decisions, consider the following planning matters, and decide any action as necessary:
 - (i) *Land at top of village – housing development (Ref 2018/18883/FUL)*

Note: Any additional planning applications received after publication of the agenda but at least 3 clear days before the meeting will be sent out to follow for consideration at the meeting

*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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8. **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 to end Sept 2018 - £542.70*
- (ii) *Village Hall – hall hire 3xmeetings June-Sept - £30.00*
- (iii) *Clerk's expenses – McAfee subscription - £89.99*
- (iv) *Craven Stationery – printing of questionnaire and stationery - £24.22*
- (v) *E&M Services – 2x cuts of green - £80.00*
- (vi) *Reimburse resident – repair of noticeboard - £36.07*
- (vii) *ICO - Data Protection renewal fee - £40*

B To consider a quotation for grass cutting in the 2019 season

9. **Standing Orders** – to consider amendments to Standing Orders, as recommended by NALC (*papers attached*)

10. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, consider correspondence received, and decide action where necessary on the following matters:
- (i) *Matters raised by Cllr Turner – that Council consider requirements for*
 - *repairs to dog bins on village green*
 - *barriers on A65 near Chelker reservoir*
 - (ii) *Notification of next Parishes Liaison meeting – 19 September at 6.30pm*

11. **Date of next meeting** – 10 or 11 October 2018?

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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