

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 16 JANUARY 2019 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. **Casual Vacancy** – to consider next steps in filling the casual vacancy, and decide any action as necessary
4. **Minutes** – to confirm the Minutes of the Meeting held on 13 December 2018 as a true and correct record (*attached*)
5. **Matters arising from Minutes of Meeting held on 13 December** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:

- (i) *Dog fouling signs – to receive an update from the Clerk and Cllr Mole*
- (ii) *Developments on village green – to discuss next steps, following an informal meeting on site on 14 January*
- (iii) *Tree maintenance on village green – to receive an update from the Clerk*

6. **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)*
- (ii) *Water Mill – notice of appeal (Ref 2018/19479/VAR)*
- (iii) *Westways – tree application (2018/20027/TCA)*

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

7. **Financial Matters** –
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:
 - (i) *Reimburse Clerk – website hosting and stamps - £26.94*
 - (ii) *Training session (cost split with Addingham) - £30*

*Clerk to the Parish Council: Mrs Jane Markham
The Pines, Draughton, Skipton, BD23 6DU
Tel: 01756 711305
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8. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters circulated for information, consider correspondence received, and note or decide action where necessary on the following matters:
 - (i) *SELRAP – update and copy of e-prospectus*
 - (ii) *Craven District Council – consultation on voter ID policy for District Council elections in May*
 - (iii) *YLCA Branch meeting – 28 January 2.30pm (change of time from evening to afternoon) at CDC offices*
9. **Dates of meetings (proposed) February - April 2019**
 - 13 February 2019 (Wednesday)
 - 13 March 2019 (Wednesday)

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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