

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 13 FEBRUARY 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 any applications/expressions of interest in response to the advert for the casual vacancy, and decide any action as necessary
4. **Minutes** – to confirm the Minutes of the Meeting held on 16 January 2019 as a true and correct record (*attached*)
5. **Matters arising from Minutes of Meeting held on 16 January** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:

- (i) *Tree maintenance on village green*
- (ii) *Dog Waste bins*
- (iii) *YLCA Branch Meeting*
- (iv) *Draughton Vergers – update on winter gritting*

6. **Memorial Garden** – to receive an update from the Clerk and agree further action as necessary
7. **Planning** – to note planning decisions, consider the following planning matter, if necessary, 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*

8. **Financial Matters** –  
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:

*Clerk to the Parish Council: Mrs Jane Markham  
The Pines, Draughton, Skipton, BD23 6DU  
Tel: 01756 711305  
Email: parishclerk@draughton.org*

# DRAUGHTON PARISH COUNCIL

- (i) *Glasdon – dog waste bins - £207.65*
- (ii) *Tree and Woodland – village green maintenance - £67*

9. **Clerks Salary Award 2019-20** – to note the recommended salary award 2019-20 and agree any action as necessary
  
10. **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) *Craven District Council – offer of meeting with parish councils to discuss policies for clean neighbourhoods*
  - (ii) *SCAD – request for donation towards costs of new Dial-a-Ride minibus*
  - (iii) *Committee on Standards in Public Life – report issued on review of Local Govt Ethical Standards*  
<https://www.gov.uk/government/publications/local-government-ethical-standards-report>
  
11. **Meeting Schedule 2019-20** – to receive the schedule of proposed meeting dates 2019-20
  
12. **Dates of next meeting (proposed)**  
- 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.*

*Clerk to the Parish Council: Mrs Jane Markham  
The Pines, Draughton, Skipton, BD23 6DU  
Tel: 01756 711305  
Email: parishclerk@draughton.org*