

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 13 MARCH 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. **Cleaner Neighbourhoods** – to receive a presentation from Craven District Council officers
4. **Minutes** – to confirm the Minutes of the Meeting held on 13 February 2019 as a true and correct record (*attached*)
5. **Matters arising from Minutes of Meeting held on 13 February** – to receive the Clerk's report for information and to decide further action where necessary on the following ongoing issues:
 - (i) *Traffic safety – to review concerns with traffic speeds through village*
 - (ii) *Dog waste bins – to confirm provision of waste bins in the village*
6. **Memorial Garden** – to receive an update, following a meeting with volunteers on 11 March, 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:
 - (i) *Clerk's salary and expenses*
 - (ii) *Draughton village hall (4 meetings) - £40*
 - (iii) *SLCC – Branch Training Meeting - £25*

*Clerk to the Parish Council: Mrs Jane Markham
The Pines, Draughton, Skipton, BD23 6DU
Tel: 01756 711305
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9. **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 – consultation on the Proposed Main Modifications to the draft Local Plan – runs to 1 April*
 - (ii) *SLCC Branch meeting – to agree attendance at the next meeting on 30 March in Helmsley*
 - (iii) *Dales Care Home – to receive an update from the Manager*
10. **Dates of next meetings (proposed)**
- 10 April
 - 15 May – Annual Council meeting and Annual Parish Meeting

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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