

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 11 NOVEMBER 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. **Minutes** – to confirm the Minutes of the Meetings of the Council held on 7 October and 14 October 2019 as a true and correct record in each case (*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) *Yorkshire Village of the Year – to receive a report from the Clerk*
 - (ii) *Accessibility Regulations – to receive an update from the Clerk and authorise any expenditure as necessary*
 - (iii) *Vergers – to receive an update as regards the disposal of waste*
5. **Memorial Garden** – to receive an update, decide any action as regards the creation of the Garden and authorise any additional expenditure as required
6. **Planning** – to note planning decisions, consider any planning matters, and decide any action as necessary on the following ongoing applications:
 - (i) *Land at top of village – housing development (Ref 2018/18883/FUL)*
 - (ii) *Land at Draughton Heights – leisure development (Ref 2019/20400/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
7. **Financial Matters** –
A 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*

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(i) *E&M Services - £45*

(ii) *Clerk's expenses - £tba*

B To consider quotations for replacement of the light fitting and bulb in the telephone kiosk and authorise expenditure as necessary

8. **Budget and Precept 2020/21** – to receive an amended draft of the Budget 2020/21 and consider proposals for the Precept 2020/21 (*attached*)
9. **Parish Plan** – to consider proposals to develop an updated Parish Plan, and, if thought appropriate, appoint an advisory committee of the Council to take matters forward, and decide any other 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 as necessary on the following items of business:
 - (i) *Email from Dales Care Home providing update on car parking proposals*
 - (ii) *NYCC consultation on Budget 2020/21 – comments due by 18 November*
 - (iii) *Notice of publication of Inspector's Report on Craven DC Local Plan*
 - (iv) *YLCA notice of VE Day celebrations on 8 May 202, including the 'Nation's Toast to the Heroes of WW 2' and the ringing of church bells as part of the nationwide 'Ringing Out for Peace'*
 - (v) *Further publicity from Craven DC for Craven Community Champion Awards 2019*
 - (vi) *Copy correspondence between local resident and First Group as regards x84 service issues*
11. **Date of next meeting (proposed)**
Monday 9 December at 7pm

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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