

# DRAUGHTON PARISH COUNCIL

## NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 10 FEBRUARY 2020 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 Meeting of the Council held on 13 January as a true and correct record (*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) *Environmental protection – to receive an update*
  - (ii) *Chelker Reservoir – to receive an update on Highways issues*
5. **YLCA Branch** – to receive a report from the meeting held on 25 January and decide any action as necessary
6. **Memorial Garden** – to receive an update from the Clerk, consider a revised quotation for the laying of a pathway and decide any other action as necessary
7. **Planning** – to note any planning decisions, consider any planning matters notified to Members as required (see Note below), 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*

*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. **Spring Newsletter** – to discuss proposals for content, authorise expenditure on printing costs (£132 for Autumn edition) and decide any other action as necessary
9. **Elections 7 May** – to note the date of the local council elections 2020, receive copies of nomination forms and decide any action as necessary
10. **Financial Matters** –  
To note payments made (as authorised) in the month, and to approve the month's accounts for payment:  
(i) *Clerk's expenses - £4.30 (supplies)*
11. **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) *YLCA – notice of Yorkshire Day to be held on 1 August in Rotherham*  
(ii) *Notice of adoption of Addingham Neighbourhood Plan*  
(iii) *VE Day – 8-10 May – to review any proposals for commemorating the occasion*
12. **Date of next meeting (proposed)**  
To confirm the date of the next meeting: Monday 16 March 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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