

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 14 DECEMBER 2020 REMOTELY VIA A REMOTE MEETING PLATFORM AT 7.00PM

Access: <https://zoom.us/j/97620113609?pwd=TDVVNnl5Unk1NGxrTExOWkVUakNnZz09>

Members of the press and public are invited to join the meeting, but please note that anyone wishing to speak must clearly indicate this (by raising their hand) but remain on mute until invited to speak by the Chairman. Any queries and comments from the public on any matter listed for discussion on the Agenda may be sent by email to parishclerk@draughton.org

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 and Matters Arising** – to confirm the Minutes of the Meeting of the Council held on 9 November as a true and correct record and to note the Clerk's report on matters arising for information (*attached*)
4. **Scheme of Delegation** – to ratify decisions taken since the date of the last meeting by the Clerk on behalf of the Council, in accordance with the provisions of the Scheme of Delegation dated 16 March 2020, including the decision to incur expenditure on maintenance of the village defibrillator, and to confirm the Scheme's continuing application subject to review at each future meeting
5. **Clerk's Report** – to consider the Clerk's Report on ongoing and outstanding items of business (*listed in report attached at item 3*), and to decide any matters as necessary
6. **Planning** – to note the Clerk's update on any outstanding planning issues (*listed in report attached at item 3*) and to note any recent planning decisions
7. **Action Plan and Budget 2021/22** – to consider the final draft Budget statement, and determine the Precept 2021/22
8. **Authorised Signatories** – to review the list of authorised signatories and consider the appointment of any additional signatories for authorisation of online payments
9. **St Augustine's Church** – to discuss a proposed bid by the Church for grant funding to undertake a feasibility study into the use of renewable energy technology, and to consider the Church's request for support with consulting the community
10. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters and correspondence circulated for information, including a consultation on the Parks Authority's response to the challenges of climate change, a notice regarding the Census 2021, and a resident's proposal to work with the local farming community to explore options for tree planting in the area; also, to consider any other matters raised for discussion (and decision at the next meeting) by Members
11. **Date of next meeting**
To be confirmed

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*