

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 12 JULY 2021 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** and Matters Arising – to confirm the Minutes of the Meeting of the Council held on 7 June 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 7 June 2021, 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 on the following matters:
 - Village benches
 - Bus stop
 - Telephone Kiosk
 - Village Green
 - Renewable Energy Project
 - Planning complaint
6. **Village Verges** – to receive a report and recommendations for ongoing maintenance policies from Cllr Neale, and decide any action as necessary (*report as circulated for last meeting; oral update to be provided*)
7. **Planning** – to note the Clerk's update on outstanding planning issues (*listed in report attached at item 3*), to note any recent planning decisions, and to decide any action as necessary on the following matters:
 - East Berwick Farm – footpath diversion (*plan attached*)

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

DRAUGHTON PARISH COUNCIL

8. **Road Safety** – to receive a report from the Clerk, including copies of reports detailing the results of investigations and consultations carried out in 2015-17, and decide any action as necessary (*reports attached, including documents previously considered in 2015-2017*)
9. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters and correspondence circulated for information, including a notice of vacancies on the North Yorkshire Police, Fire and Crime Panel, and also a circular from YLCA providing information on the lighting of beacons to celebrate the Queen's Platinum Jubilee; further, to consider any other matters raised for discussion (and decision at the next meeting) by Members
10. **Date of next meeting** - to be confirmed: 13 September at 7pm in the Village Hall
11. **Exclusion of Press and Public**
To consider the exclusion of the press and public from the meeting for the duration of item 12 (below) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential contractual nature of the business to be transacted
ENSURING THAT NO REPORTING TAKES PLACE DURING PRIVATE SESSION If the proceedings of the Council are being recorded or filmed, the Chairman will ensure that any such reporting is stopped for the duration of the following item. Where appropriate, checks will be made to ensure that any recording or filming equipment is switched off and, where possible, removed from the meeting room.
12. **Village Amenities**
To receive an oral report on proposals for the development of community amenities, consider the appointment of contractors to help take matters forward, and decide any other action as appropriate.

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.



Note:

Please could all members of the public leave the hall safely, when invited to do so by the Chairman, using the marked exit through the kitchen and observing social distancing requirements in line with both the Council's and the venue's risk assessment procedures.

Thank you.

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