

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 12 SEPTEMBER 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 12 July 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:
 - Dog bin on Draughton Height Lane
 - Village verges
 - Planning complaint
6. **Planning** – to consider the Clerk’s update on outstanding planning issues (*listed in report attached at item 3*), to note any recent planning decisions (*included in report attached at item 3*), and to decide any action as necessary
7. **Village Green** – to receive an update on village green maintenance and consider proposals and quotations, if available, for letting the 2022 seasonal contract
8. **Green Energy and Bio-Diversity Net-Gain Community Initiatives** – to consider a report on community climate change initiatives, with proposals for the promotion of a digital tool to determine the village’s domestic carbon footprint, and to decide any action as necessary, including, if thought fit, the

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appointment of a working group of the Council to take matters forward
(*report and background papers attached*)

9. **Action Plan 2022-23** – to receive a draft Action Plan 2022-23, consider budgetary impacts and implications for the precept, and authorise the Clerk to draw up proposals for the Budget 2022/23 accordingly (*discussion draft Action Plan attached*)
10. **Newsletter** – to discuss proposals for the content of the next edition of the village newsletter and authorise the Clerk to organise production, with authority for expenditure on printing costs as budgeted, subject to consultation/liaison with members as appropriate
11. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
 - Police Commissioner's consultation on community safety priorities
 - Minerals and Waste Main Modifications - consultation by North Yorkshire County Council (see docs at www.northyorks.gov.uk/examination)
 - Bus Strategy and Improvements - consultation by NYCC
 - Report by Rural Commission on North Yorkshire – the Way Forward
 - Government's decision to create a new North Yorkshire unitary authority
 - Adoption of the Affordable Housing SPD by the planning authority
 - Invitation from CDC to send a representative to a meeting on 20 October to discuss the impact of tourism on communities
 - Next Parishes Liaison Meeting on 22 September at 6.30pm
 - YLCA Annual Conference (Remote) to be held on 17 and 18 September (1 place booked to attend)

further, to consider any other matters raised for discussion (and decision at the next meeting) by Members

12. **Date of next meeting – 21 November** - to be confirmed (*subject to discussion of revised draft meeting schedule attached*)

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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