

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 6 DECEMBER 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. **Police report** – to receive a report from the Police (to be presented by the PCSO, if available to attend the meeting), and consider matters relating to community security and road safety, including an update on current policies and any proposals for action on rural speed limits with specific reference to the 20s Plenty campaign
4. **Minutes** and Matters Arising – to confirm the Minutes of the Meeting of the Council held on 12 September as a true and correct record and to note the Clerk's report on matters arising for information (*attached*)
5. **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
6. **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 green
 - Kiosk light
7. **Planning** – to consider the Clerk's update on outstanding planning issues (*listed in report attached at item 3*) and to note any recent planning decisions and developments (*noted in report attached at item 3*)
8. **Village verges** – to receive an update from Cllr Neale and consider proposals for expenditure up to £250 on equipment maintenance and replacement; also,

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to consider and confirm proposals for longer-term investment in new mowing machinery as necessary (*emailed report and quotes, if available, attached*)

9. **Budget and Precept 2022/23** – to consider the draft Budget (*copies of papers attached*), agree any amendments necessary, and, as thought fit, approve the final Budget and Precept 2022/23 for publication; also, to authorise the Clerk to organise the execution and submission of the completed Precept form to be sent to the District Council by end December 2021
10. **Climate Change – Proposals for Church and Community Initiatives** – to receive an update on proposals for St Augustine’s Church and to consider community climate change initiatives further, including, if thought fit, the appointment of a working group of the Council to take matters forward (*documents attached for information*)
11. **Consultations, Correspondence and Members’ Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
 - Letter and briefing notes from the County and District Councils on establishment of new unitary authority
 - Planning – report presented to district council on review of planning service
 - Planning – consultation on Local List requirements
 - Local Plan Statement of Community Involvement for Planning – consultation on draft SPD
 - Bus services 884 and 64 – revised winter timetables (*available on website*)
 - Information from Selrap arising from members’ meeting on 8 Novemberfurther, to consider any other matters raised for discussion (and decision at the next meeting) by Members
12. **Date of next meeting – 17 January** - 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.



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