

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 21 MARCH 2022 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. **Ukraine** - to receive a short statement by the Chairman, and to note the use of local publicity media to express support for the people and public institutions of Ukraine; also, to discuss the Village Hall Trustees’ plans, supported by the Church, for a fund-raising event on 9 April and to decide any matters arising
4. **Minutes and Matters Arising** – to confirm the Minutes of the Meeting of the Council held on 6 December 2021 as a true and correct record, to receive the Notes of the Briefing Meeting held on 17 January 2022, and to note the Clerk’s report on matters arising from both meetings (*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:
 - Update on Draughton Vergers’ equipment (additional equipment, storage and servicing)
 - Kiosk lightfurther, to receive an oral report from the Clerk on repairs to the bus shelter
7. **Planning** – to consider the Clerk’s update on outstanding planning issues and to decide any matters as necessary (*as listed in report attached at item 3*); further, to note any recent planning decisions and developments (*as noted in report attached at item 3*)

*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. **Village Design Statement** – to consider the Clerk’s report (*attached*) and to decide any matters as necessary
9. **Traffic Safety** – to receive a report from the Clerk (*attached*) following the recent village consultation (by questionnaire distributed with the Spring Newsletter) and decide any matters as necessary
10. **Climate Change – Proposals for Church and Community Initiatives** – to receive an update on proposals following the consultation event held at the Village Hall on 19 February, to consider, if available by the time of the meeting, any consultants’ bids for work on a feasibility study, and, if thought fit, to consider the appointment of a working group of the Council to take matters forward, and to decide any matters as necessary
11. **Elections 2022** – to note the timetable (*attached*) for the Elections to be held on 5 May 2022 and discuss any matters arising
12. **Finance** – to receive, for information, the draft Receipts & Payments Statement 2021/22, and to receive and note the NALC salary award for Clerks, as now agreed (1.75% increase, as budgeted and approved for 2022/23) (*documents attached*)
13. **Consultations, Correspondence and Members’ Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
 - NYCC – notice of adoption of Minerals and Waste Joint Plan (16 February 2022)
 - NYCC – update on plans for new unitary authority (as at 16 February 2022)
 - NYCC – notice of sealing of footpath diversion order at East Berwick Farm
 - YLCA – notice of open meeting with Police Commissioner on 26 May
 - SELRAP – newsletter and details of AGM on 14 March
 - YLCA - notice and joining instructions for conference – 25 March (cost: £40)
 - CDC – notice of next Liaison Meeting (remote) on 23 March at 6.30pm
 - Boundary Commission – consultation on 2023 review – open to 4 April
 - Government – Landscapes Review – consultation open to 9 April:
<https://www.gov.uk/government/publications/designated-landscapes-national-parks-and-aonbs-2018-review>

and, as regards the items listed above, to take any decisions as necessary; further, to consider any other matters raised for discussion (and decision at the next meeting) by Members

14. **Dates of next meetings:**
Annual Parish Meeting and Annual Council Meeting – 16 May

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*