

DRAUGHTON PARISH COUNCIL
NOTICE OF THE NEXT MEETING OF THE COUNCIL
TO BE HELD ON MONDAY 4 JULY 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. **Minutes** and Matters Arising – to confirm the Minutes of the Annual Meeting of the Council held on 16 May 2022 as a true and correct record, to receive the Notes of the Briefing Meeting held on 30 May 2022, and to note the Clerk’s report on matters arising for information from all three meetings (*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:
 - Maintenance of Village Green
 - Draughton Vergers’ equipment (additional equipment, storage and servicing)
 - History Project
 - Traffic concerns
6. **Climate Change Project – Draughton Action to Zero** – to receive the notes of the meeting of the Working Group held on 7 June 2022, consider an oral update report from the Chairman of the Working Group and the Clerk, and to decide any matters as necessary
7. **Planning** – to consider the Clerk’s update on outstanding planning issues, including issues relating to the previous application for development at Field House Farm, and to decide any matters as necessary (*as listed in report attached at item 3*); further, to note any other recent planning decisions and developments (*as noted in report attached at item 3*)

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- 8. Annual Accounts 2021/22** - to note the Clerk's report on any issues arising during the period for public inspection (open to 22 July); also, to consider the appointment of the internal auditor for the accounting period 2022/23
- 9. Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
- NYCC – update on progress in setting up the new unitary authority (Issue 30 May 2022) and invitation to online briefing meetings
 - NYCC – consultation on fire and rescue services – online survey
 - NYCC – notes of meeting with Crime Commissioner on 26 May
 - Dept of Environment – on waste recycling – online survey closes 4 July
 - Government – Levelling Up & Regeneration Bill – summary document
 - YLCA – invitation to annual conference on 23 May at Holiday Inn, Leeds
 - YLCA Branch – clerk's report on meeting held on 22 June
 - Village events – members' discussion of forthcoming barbecue on 16 July
 - Training sessions - August/Sept

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

- 10. Date of next meeting: to be confirmed – 19 September**

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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