

DRAUGHTON PARISH COUNCIL
NOTICE OF THE NEXT MEETING OF THE COUNCIL
TO BE HELD ON MONDAY 6 FEBRUARY 2023 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 December 2022 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 Council 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:
 - Draughton Vergers – report for 2023 season
 - History Project – progress with project, including publication of booklet and update on milestone repairs
 - Village Green – woodland improvements
 - North Yorkshire Council – double devo pilot project
6. **Climate Change Project – Draughton Action to Zero** – to consider an update from the Chairman of the Working Group and the Clerk (*papers attached for information, including letters to the PM and Govt ministers on grid constraints, and a copy of a speech made in the House of Lords recently*), and to decide any matters as necessary
7. **Planning Matters -**
to consider the Clerk’s update on planning issues (*as noted in report attached at item 3*) and to note or decide any matters as necessary:
 - Howgill House – replacement window, roof and doors (Ref. 2023/24672/HH) (*decided under delegated powers*)

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- any other recent planning decisions and developments (*as listed in the report attached at item 3*)
8. **Newsletter** – to consider proposals for publication of the next (Spring) newsletter in March, and, as thought fit, authorise the Clerk to draft the paper, finalise it in consultation with members outside the meeting, and arrange for copying and distribution; also, to approve expenditure, as budgeted, of up to £160 for printing costs
9. **Consultations, Correspondence and Members’ Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
- NALC – letter to all councillors:
https://www.nalc.gov.uk/news/entry/2320-open-letter-local-leadership-through-challenging-times?utm_source=MEMBERS&utm_campaign=e7a6ac61a8-EMAIL_CAMPAIGN_2018_06_08_03_15_COPY_01&utm_medium=email&utm_term=0_206970988f-e7a6ac61a8-361383906&mc_cid=e7a6ac61a8&mc_eid=e5a5273c35
 - NALC – report on webinar on Coronation – plans announced by Palace:
https://www.royal.uk/coronation-weekend-plans-announced?utm_source=MEMBERS&utm_campaign=333e72a079-EMAIL_CAMPAIGN_2018_06_08_03_15_COPY_01&utm_medium=email&utm_term=0_206970988f-333e72a079-323651837&mc_cid=333e72a079&mc_eid=e0b65b2452
 - NALC – open consultation on Levelling Up and Regeneration Bill and on draft Environmental Planning guidance (*attached*); also, briefing note and letter from NALC and Land Use Framework for England (*attached*)
 - SLCC – survey and report on Future of Local Councils (*attached*)
 - YLCA – notice of Branch Meeting on 21 February
 - YLCA – oral report on Joint Executive Board Meeting on 21 January
 - NYC/CDC – update on progress in setting up the new unitary authority (*attached*) and invitation to drop-in event on Parish Charter on 13 February at 11.30am at CDC offices
 - CDC – project to decarbonise community buildings (village halls) – interest registered in participating in the project on behalf of Draughton Village Hall
 - RSN – invitation to join a village “sounding board” (*email circulated*)
 - X64 bus service – timetable and fare system changes
- 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. **Dates of next meetings: to be confirmed –**
Council: 13 March 2023 or 24 April 2023
Annual Parish Meeting: 24 April 2023

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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