

DRAUGHTON PARISH COUNCIL

NOTICE OF THE NEXT MEETING OF THE COUNCIL TO BE HELD ON MONDAY 3 APRIL 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 6 February 2023 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 History Project
 - Coronation Celebrations
6. **Climate Change Project – Draughton Action to Zero** – to receive the notes of the meetings of the DAZ Working Group held on 20 February and 13 March and consider an update from the Chairman of the Working Group and the Clerk (*papers attached*), including an update from the Chairman on a meeting held on 23 March between parishes and the Yorks & Humber Climate Commission and on his engagement to speak at a NALC climate change event on 24 May; further, to consider and agree arrangements for a public consultation exercise, and to decide any other matters as necessary
7. **Planning Matters** - to note recent planning decisions and consider the Clerk's update on planning issues (*as listed in report attached at item 3*) and to note or decide any matters as necessary

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8. **Financial Matters - Annual Accounts 2022/23** – to receive a draft Receipts and Payments Statement for the financial year to 31 March 2023 (*attached*), together with the Clerk's oral report on matters concerning the Annual Return 2022/23, and to decide any other related matters as necessary
9. **Contracts 2023/24** - to receive proposals to renew annual contracts (*list attached*) and decide any matters as necessary
10. **Expenditure Proposals** – to consider the Clerk's report and decide any matters as necessary on the following proposed expenditure items
 - request from the Dales Way Society as regards improvements to the route of the footpath near Bolton Abbey roundabout (*paper and plan attached*)
 - proposal to book additional ticket(s) to attend NALC climate event (agenda item 6 above refers) costing £37 each
11. **Consultations, Correspondence and Members' Discussion Forum** – to note e-newsletters and correspondence circulated for information, including:
 - Govt - consultation on permitted development rights for pop-up campsites and renewable energy – closes 25 April (*notes for draft response attached*) <https://www.gov.uk/government/consultations/permitted-development-rights-supporting-temporary-recreational-campsites-renewable-energy-and-film-making-consultation> together with email circulating link for related consultation led by Rural Service Network re rural effect of proposals
 - NYC – Climate Change Strategy – consultation to 7 April (*draft response attached*)
 - CDC Planning – emails re changes in consultation arrangements for spatial strategies and notice of adoption of Conservation Area appraisals (not including Draughton)
 - YLCA – guidance on referring resolutions to Annual Meeting on 22 July
 - SLCC – notice of North Yorkshire Branch Meeting on 27 April
 - X64 bus service – notice of service reductions from 17 Apriland, 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
12. **Dates of next meetings: to be confirmed –**
Annual Council Meeting: 9 May 2023 (Tuesday)
Annual Parish Meeting and Climate Change Project Consultation Event: 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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