## DRAUGHTON PARISH COUNCIL

NOTICE OF THE MEETING OF THE COUNCIL TO BE HELD ON MONDAY 18 MARCH 2024 IN THE VILLAGE HALL AT 7.00PM

## AGENDA

- 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 (whether previously registered or not), and, if so required, to receive and consider applications (if any) for dispensation pursuant to the Council's Code of Conduct for members with an interest to take part in the discussion and vote on the business in question.
- 3. **Minutes** to confirm the Minutes of the Council Meeting held on 15 January 2024 as a true and correct record *(attached)*
- 4. **Matters arising from Council Meeting** to receive the Clerk's report for information on matters arising from the meeting held on 15 January and to note the Clerk's report on matters arising for information *(attached)*
- 5. **Clerk's Report** to consider the Clerk's Report on ongoing and outstanding items of business *(listed in report attached at item 4)*, and to decide any action as necessary on matters as listed.
- 6. 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.
- 7. **Draughton Action to Zero** to receive an interim update from the Chairman of the DAZ Working Group, consider any recommendations for decision, and decide any matters as necessary.
- Planning to note recent planning decisions, consider any consultations for comment, and consider the Clerk's update (all as listed in report attached at item 4) and to note or decide any matters as necessary.
  Note: Any additional planning applications received after publication of the agenda but at least 3 clear days before the meeting will be circulated to Members and may be considered at the meeting

Clerk to the Parish Council: Mrs Anna Crewe 1 Meadowcroft, Draughton, Skipton, BD23 6EG Tel: 01756 711689 Email: parishclerk@draughton.org

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- 9. **Finance Matters Annual Accounts 2023/24** 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.
- 10. **Consultations and Correspondence** to note e-newsletters circulated for information, to consider correspondence received, and decide action where necessary on the following matters:
  - (i) YLCA to note:
    - Detailed information pack sent out on D-Day 80
  - (ii) NYC to note:
    - Email received detailing a consultation the Council commenced on proposed changes to the Council's Home to School Travel Policy with a link to a survey [The local school has already advised parents of this development].

https://www.northyorks.gov.uk/your-council/consultations-and-engagement/currentconsultations/home-school-travel-policy-consultation

- Summary of changes to local bus services from April 2024

- (iii)SLCC to note:
  - The Terrorism Protection of Premises Bill, also known as 'Martyn's Law', expected to become law in 2024, will require consideration over the coming months

<u>Martyn's Law to ensure stronger protections against terrorism in public places - GOV.UK</u> (www.gov.uk)

- 11. **Clerk to the Council** to note the resignation of Mrs A Crewe, with effect from 2 April 2024, to consider recommendations relating to the recruitment process and selection of a successor, and, as appropriate, take any decisions as necessary to approve the appointment of a new clerk.
- 12. **Dates of next meetings: to be confirmed** Annual Council and Parish Meeting: 13 May 2024 at 7pm in the Village Hall

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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