**NOTICE OF MEETING**

|  |
| --- |
| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 11th April 2017, immediately after the Annual Parish Meeting at 6.45pm** |

1. **To receive apologies for non-attendance.**

**(Prior to the start of the Meeting proper there will be a public participation session of up to 15**

**Minutes to enable parishioners to comment on matters concerning the Parish. This will be**

**conducted in accordance with paragraphs 3(e) and 3(f) of the Council’s Standing Orders adopted**

**on 10th January 2017 as of Minute No. 851.10.**

1. **To receive Members declarations of interests.**

Members are reminded of the need to declare any interests they may have in any items on this Agenda and the nature of those interests, and also of the need to notify the Monitoring Officer of any changes to their interests as listed in the register of member’s interests, in accordance with the Local Government Act 2000.

1. **To confirm the Minutes of the Meetings held on the 14th March 2017.**

To **approve and sign** the Minutes of the Meetings as a correct record.

1. **To receive reports from District and County Councillor and the Police.**
2. **To receive updates on Matters from previous meetings not otherwise included on the Agenda.**
3. **To consider new Planning applications, decisions, and Other Planning Matters.**
   1. **Applications**

CDC: 31/2016/17541 – proposed dwellings and associated external alterations at Well House, Bankwell Road: amended proposals

YDNPA: C/31/657 – erection of extension to form integral garage and sunroom to replace existing utility and sunroom on south elevation, and excavation and surfacing works to front of dwelling to create new driveway (part retrospective), Greenstones, The Mains

YDNPA: C/31/655 & 655A/LB – amended details for full planning permission for conversion of coach house to wo short stay holiday lets, Old Hall, Stackhouse

**6.2 Decisions**

YDNPA: C/31/640B – full planning permission for erection of garden room/office within the residential curtilage, 5 Stackhouse Lane: ***approved conditionally***

YDNPA: C/31/150B – demolition of existing double garage, erection of new double garage in new position and erection of single storey side extension to form sunroom, The Riddings, Stackhouse Lane; ***approved conditionally***

**6.3 Other Planning Matter**

**6.3.1** Alleged breach of Planning Control: creation of 2 parking spaces prior to decision of 31/2016/17541 and 17542, Well House, Bankwell Road

**6.2.2** Craven Spatial Planning Sub-Committee: final version of Strategic Flood Risk Assessment

1. **To receive reports and reach decisions on various Village Matters.**
   1. Harrison Playing Fields: update on official opening; update on obtaining estimate for future grass cutting contract from Countrywide Grounds Maintenance; update on water pipe maintenance work in Lower Fellings
   2. Obtained estimates for village grass cutting areas**,** incl. update on GGG
   3. Update on transfer of small parcel of land at bottom of Belle Hill
   4. Update on street lighting matters:
   5. Update on possible additional village notice board at Four Lane Ends
   6. Update on maintenance matter large pothole on Bankwell Road between entrance to Lords Close and Sandholme Barn
   7. Update on Community emergency plan
   8. Update on maintenance costs telephone kiosk with a view to adoption by the Council
   9. PBA Applied Ecology Ltd move to Stackhouse & PBA newsletter
   10. Yorkshire Water: Water Cycle Challenge through Giggleswick 1 July 2017
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 31th March 2017 and Annual Accounts**
   2. **To approve reviewed Clerk’s salary to SCP 21 at £10.467 per hour**
   3. **To approve payment of the following accounts:-** net vat total

NYCC street lighting energy costs 2016-17 £2,274.42 £454.88 £2,729.30

Horton Landscaping Ltd (grass cutting March) £ 200.00 £ 40.00 £ 240.00

E.ON (outstanding invoices seasonal illuminations) tbc £ 224.31

M. Hill (Clerk’s salary) £ 366.34

**Received:**

M. Hill (personal part of upgrade computer) £ 52.58

Giggleswick School £ 1.00

**8.4 To receive and approve Section 1 – Annual Governance Statement 2016/17 of the Annual Return for the Year ended 31 March 2017**

**8.5 To receive draft Section 2 – Accounting Statements 2016/17 of the Annual Return for the Year ended 31 March 2017**

**8.6 To receive update re S106 planning gain sum of £7,729.00 for Lords Close development**

**8.7 To verify bank statements Q4 of Financial Year 2016/17**

**8.8 To consider action re loss of cheque to Settle Community Library**

1. **To receive Reports on or Notice of meetings of Other Bodies**

\* Notice of Election of County Councillors 4 May 2017

\* CDC: changes to the Recycling Collection Service

\* YDNPA: Parish Forum Meeting, 19 April, Grassington: agenda

\* NYCC: Craven Area Committee – vacancies for Co-opted Members

\* Rural Services Network: Rural Vulnerability Service: Fuel Poverty & Rural Transport, March 2017

**\*** YLCA: understanding the planning system seminars, 25/3,1/4, 20/4

\* Eden Brows update 38, 39,

\* Glasdon brochure & Playground packages for 15K – 35K budgets

\* Healthwatch North Yorkshire update 17 & 26 March

\* Craven and the First World War Project: Newsletter Spring 2017

\* Plantscape: emails 20/03; 22/03; 29/03; 06/04

\* RoSPA Playsafety: Routine & Operational Outdoor Playground Inspection Training Course, York, May & June 2017

\* Rural Services Network: weekly email news digest: 20 & 27 March and 3 April 2017 & Rural Economy Spotlight

\* Keep Britain Tidy – survey

\* YLCA: Good Councillors Guide 2016: 50p per copy

\* Stories in Stone: annual celebration

\* Messagemaker: visits at Traffex in April, Birmingham

\* YLCA: latest funding and grants bulletin from NALC

\* YLCA: digital councils event, 25 May 2017, London

\* Yorkshire Dales Community Archives website launch event, 4 April 2017, Settle

\* Datacenta: Fibre to the Cabinet

\* Westminster Update: Women in Local Government, 26 April 2017 London

\* YLCA: 2017 Governance and Accountibility financial guide published

\* YLCA: Local Council Review – article in next edition on Neighbourhood Planning

\* YLCA: request for information – schemes to deal with dog related issues

\* Enventure: explore residents’ views through public consultation and engagement

1. **To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency.**
2. **To receive reports/comments on other matters for information only, or for inclusion on a future Agenda.**

\* Settle Area Swimming Pool & Settle Community Library & Citizens Advice Bureau thank you letters for donation

\* YDNPA: cyclo sportives 2017

\* Parish Councillor survey

1. **To confirm the date of the Next Meeting.**

The Annual Meeting of the Parish Council will be held on Tuesday, the 9th May 2017 at 19.00 hours (7.00pm), immediately followed by the ordinary meeting of the Parish Council.

**M. Hill**

**Clerk to the Council**