

GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 1 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 11th April 2023 at 7.30 pm, immediately after the Annual Parish Meeting at 6.30 pm in the Parish Room, off Bankwell Road.

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.

The notice and agenda for this meeting is posted on the Parish notice board and on the Parish Council website at www.giggleswickparishcouncil.co.uk

- 1.1 To receive apologies for non-attendance.
- 1.2 Code of Conduct and Declaration of Interests.
 - a. To record Councillor's Disclosable Pecuniary Interests (DPI) and other interests in relation to items on this agenda as outlined in appendices A and B of the code of conduct (Localism Act 2011, sections 30 and 31).
 - b. To consider, decide and record any Councillor's requests for dispensation in connection with any items on this agenda.
 - c. To receive response from CDC Monitoring Officer in relation to potential conflict of interest
- 1.3 To approve the Minutes of Parish Council meeting 10 held on 14th March 2023.
- 1.4 To consider matters from previous meetings not otherwise included on this agenda.
- 1.5 To note reports from North Yorkshire Council and North Yorkshire Police
- 1.6 Planning
 - a. To consider the following received planning applications
None received
 - b. To note decision received on the following applications
None received
 - c. To note and consider other planning matters
 - 1 planning application for Little Lords Field – update from working group regarding the S106 biodiversity enhancement areas for planting as well as key areas of habitat/biodiversity enhancements through recovery schemes.
 - 2 YDNPA: new Local Plan consultation and views sought on potential housing development sites until 12th May
- 1.7 To receive reports and updates and consider actions regarding parish maintenance matters
 - a. Harrison Playing Fields:
- emptying of waste bins;

- fenced off rugby pitch;
- report on benches and picnic table assessment;
- Fields in Trust Commemorative Plaque;
- other issues relating to the Harrison Playing Fields.

b. street lighting

- 1 To **receive** an update regarding faulty street lights: LP 37 at Otter Rise on Bankwell Road; LP32, near the staff entrance at Settle College; LP7 opposite The Mains.
- 2 To **receive** an update regarding decommissioning of street lights from the assets list.

c. broken handrail on steps below Harts Head

d. fencing around upper perimeter of Giggleswick Quarry

e. collapsed boundary wall on Stackhouse Lane

f. issues relating to NYCC Highways

1.8 To receive reports and consider actions regarding parish and parish council matters other than maintenance

a. plans for events to mark the Coronation of His Majesty King Charles III on 6th May 2023

b. planting displays for this year in the village

c. initiative to make Giggleswick and Settle a Plastic Free Community

- 1 to consider appointing a Member to the Plastic Free steering group and support all Plastic Free Communities' initiatives in the area

d. new lighting at Arla

1.9 To note reports regarding Financial Matters

a. To **note** the Financial Statements, including the bank reconciliation to 31 March 2023 and **note** the total balance of all accounts as £19,687.77.

b. To **verify** the bank reconciliation for the 4th quarter of the Financial Year 2022-2023, January to March 2023.

c. To **approve** the following end of financial year papers:

- 1 Summary of Receipts and Expenditure and to **note** total Receipts of £27,873 and total Payments of £23,596, resulting in a surplus of £4,277;
- 2 Annual Accounts 2022-2023 versus Annual Accounts 2021-2022;
- 3 Bank reconciliation for the Financial Year 2022-2023.

d. To **approve** payment of the following accounts for April:-

- YLCA of £438.00 as membership subscription to 31 March 2024;
- Timberworks of £1,060.19 for installation of anti slip steps to zip wire at HPF;
- clerk of £568.40 as salary for April 2023;
- clerk of £141.85 as expenses for the 4th quarter of the Financial Year 2022-2023, January to March 2023.

To **note** payment of £5.00 to HSBC for monthly banking services charges.

To **note** receipt of £300 from NYCC as Locality Budget grant towards the costs of replacement of handrail on the steps behind the Harts Head Hotel.

To **note** receipt of £509,10 from CDC as Ward Member grant towards the purchase and installation of anti slip steps to the zip wire at HPF.

e. To **receive** an update regarding setting up of new account with the Skipton Building Society.

1.10 To note reports on or notice of meetings of other bodies

* NYC: LGR update March 2023; Climate Communications pack

* ‘thank you’ letters received from Settle Area Swimming Pool; Giggleswick PCC; and Freda’s Community Playgroup for receipt of donation

* Settle Area Swimming Pool spring Newsletter

* YLCA: White Rose Updates 17/3; 30/3;

1.11 To receive reports / comments on other matters for information only, or for inclusion on a future agenda

1.12 The date and time of the next Parish Council Meeting

To **consider** the date and time of the next Parish Council Meeting as 9th May 2023 in the Parish Room, preceded by the Annual Meeting of the Council at 7.30 pm.

M. Hill

Clerk to the Council