**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th JANUARY 2018 at 7.30pm** |

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 Meeting held on the 12th December 2017**

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

1. **To receive reports from District and County Councillor and the Police.**

 \* NYP Community Messaging – Craven

1. **To receive updates on Matters from previous meetings not otherwise included on the Agenda.**
2. **To consider new Planning applications, decisions, and Other Planning Matters.**

**6.1 Applications**

a.

**6.2 Decisions**

a. CDC: 31/2016/17660 amended – outline application for residential development of up to 13 dwellings including associated landscaping and infrastructure (access and layout applied for with all other matters reserved), land to west of Raines Road and east of Brackenber Lane ***refused***

b. CDC: 31/2016/17661 amended – outline application for residential development of up to 12 dwellings including associated landscaping and infrastructure (access and layout applied for with all other matters reserved), land to east of Raines Road and south of Brackenber Close ***refused***

c. YDNPA: C/31/624P and 624Q/LB – section 73 application to vary conditions 2 and 6 of planning permission C/31/624P, to alter the door openings on the garage and install solar panels to the garage roof, Shercer Holme, Stackhouse ***approved conditionally***

d. CDC: 2017/18690/HH – Proposed conservatory and other associated alterations, 19 Lords Close ***refused***

**6.3 Other Planning Matter**

a. publication of draft Local Plan consultation

1. **To receive updates and reach decisions on various Village Matters**

**7.1** Harrison Playing Fields; quotations for ‘no dogs’ signs; willow tree by bus stop included in existing work order;

**7.2** grass cutting and vegetation clearing village verges and update GGG

**7.3** transfer of small parcel of land at bottom of Belle Hill

**7.4** street lighting matters**:** replacement of 3 SOX lights

**7.5**  white lines at Four Lane Ends roundabout and Station Road

**7.5**  community care services (including the future of Castleberg Hospital)

**7.6** information panels on Riverside Path

**7.7** maintenance of telephone kiosk

**7.8**  to approve meeting dates for specific meetings in 2018**:**

 (a) the Giggleswick Charities to be held on 13th February;

 (b) information event regarding role of Parish Council and Councillors to be held on 13th March;

 (c) Annual meeting of the Parish Council to be held on 8th May

 (d) Annual Parish meeting to be held either 11th June or 9th July

**7.9**  letter from CDC regarding GDPRand NALC Legal Briefing L10-17

1. **To receive and take decisions on various Financial Matters**

**8.1**  t**o receive Financial Statement to 31st December 2017**

**8.2 to approve payment of the following accounts:- net vat total**

 Tree Top Forestry Ltd (trees clearing HPF) £655.00 £131.00 £786.00

 Lay of the Land Ltd (Christmas tree) £228.00 £ 45.60 £273.60

M. Hill (Clerk’s salary) £418.69

 M. Hill (Clerk’s expenses Q3 Oct – Dec 2017) £178.67

 **received:**

 Electricity North West wayleave £42.04

**8.3 to note bank reconciliation and to verify bank statements for 3rd quarter of Finance Year 17-18**

**8.4 to receive information from HMRC regarding VAT126 form**

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

\*\* CDC: removal of Bring Sites in the Craven District

\*\* YLCA: Craven Branch meeting 15 January 2018

\*\* YLCA: awareness of the potential for Bird Flu poster

\*\* PCC: consultation on police funding poster

\*\* YLCA: White Rose Update, December 2017

\* Rural Services Network: Vulnerability Service (Fuel Poverty; Rural Transport; Economy Spotlight; Rural Broadband); Weekly Email News Digest (18/12; 02/01); to receive: Rural Opportunities Bulletin (Dec. ‘17)

\* YLCA: application of referendum principles in the next 3 years

\* CDC: Great Place Programme

\* Healthwatch North Yorkshire: season’s greetings

\* Stories in Stone Newsletter December 2017

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

The next Meeting of the Parish Council will be held on Tuesday, the 13th February 2018 at 19.30 hours (7.30pm) in the Parish Rooms.

**M. Hill**

**Clerk to the Council**