**NOTICE OF MEETING**

**and agenda**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 13th FEBRUARY 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 9th January 2018**

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. YDNPA: C/31/625C – full planning permission for erection of single storey rear extension to provide enlarged sunroom, 14 Meadow Rise

b. CDC: 2018/18942/LBC – internal alterations, re-roofing and re-painting external walls, 1 Pendle View

c. CDC:2018/18944/LBC – part removal of boundary wall to provide additional parking and access to exiting parking space, 1 Pendle View

d. CDC: 2018/18959/TPO – 1: Ash fell; 2: woodland (Craven Bank Plantation) – thinning of woodland by 20% (selective thinning to leave continuous cover), Giggleswick School, Mill Hill Lane

**6.2 Decisions**

a. CDC: 2017/18389/LBC – Replacement of bathroom window with double glazed window in a timber frame. Replacement of 4 light mullion kitchen windows with double glazed units, Sutcliffe House, Belle Hill ***granted***

b. YDNPA: C/31/640C – full planning permission for alterations to existing integral garage to form new kitchen/breakfast area, extension of sunroom to form utility, erection of porch and construction of new garage, 5 Stackhouse Lane ***approved conditionally***

c. CDC: 2017/18812/TPO – T1-Oak-reduce height of tree by 15%, shorten outer limbs as per diagram attached, Queens Rock House, Bankwell Road ***granted***

**6.3 Other Planning Matter**

a.

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

**7.1** Harrison Playing Fields; quotations for ‘no dogs’ signs; quotation for grass cutting contract 2018

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

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

**7.4** street lighting matters**:** LP49

**7.5** information event re Parish Council elections on 13th March

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

**7.7** information panels on Riverside Path

**7.8** maintenance of telephone kiosk

**7.9** support for initiative by Giggleswick School for superfast broadband to the village

**7.10**  GDPR Data Protection Officer

**7.11** blocked drains and encroaching vegetation on B6480

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

**8.1**  t**o receive Financial Statement to 31st January 2018**

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

 Giggleswick Parish Rooms (12 times hire of meeting room) £240.00

M. Hill (Clerk’s salary) £418.69

 **received:**

 sale of small parcel of land at bottom of Belle Hill £5,000.00

 Giggleswick School footpath licence £ 116.00

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

\*\* YDNPA: Review of Parish Forum Initiative

\*\* Julian Smith MP: upcoming MP surgeries February to June and update on recent activities

\*\* YDNPA: Invitation to spring Parish Forum Meeting, 25 April 2018, Grassington

\*\* NYCC: Craven Area Committee meeting 8 February 2018, Ingleton

\*\* YLCA: Dementia Friendly Councils initiative

\* Keep Britain Tidy: the GB Spring Clean 2018

\* NALC Chief Executive’s Bulletin No 2: 12/01/18; 3: 19/01/18; 4: 26/01/18; 5: 03/02/18;

\* Summary of changes Scarborough area including Craven and Harrogate miscellaneous

\* AHNHST Digital Strategy: Digital Airedale

\* Rural Services Network: Vulnerability Service (Fuel Poverty; Rural Transport; Rural Housing Spotlight); Weekly Email News Digest (15/01; 22/01; 29/01; 05/02); Rural Opportunities Bulletin (Dec. ‘17; Feb. ‘18)

\* YLCA: Planning Seminars

\* Healthwatch North Yorkshire January Newsletter

\* SLCC events 22 and 23 February 2018, Kenilworth

\* Settle Stories Festival 2018 poster and flyers

\* Brain tumours – using your local influence to help find a cure

\* Theatre Diner: seminar neighbourhood and urban renewal in post Brexit Britain

\* Local Council Public Advisory Service: data protection advice and service; important GDPR update and

 E-Mango

\* LCAS: seminars 2018

\* IBuy2Give: registration

\* Scribe 2000: training sessions

\* Nemisis Fireworks: pyrotechnic displays 2018

\* Earth Anchors (forest saver surrey seats; litter solutions; meridian seats); Sutcliffe Play; Broxap street furniture; Future Eco Furniture; Proludic; Fenland Leisure Products

\* CDC: Parishes Liaison meeting, 21 March 2018, Skipton

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 March 2018 at 19.30 hours (7.30pm) in the Parish Rooms. This meeting is preceded at 6.30pm by an Information Event in connection with parish council elections on 3rd May 2018.

**M. Hill Clerk to the Council**