GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 11 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 12th March 2024 at 7.30 pm in the Parish Room, off Bankwell Road, after the Annual Parish Meeting at 6.30 pm.

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

- 11.1a To receive and note apologies for absence.
- 11.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.

11.2 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.
- 11.3 To approve the Minutes of Parish Council meeting 10 23-2024, held on 13th February 2024.

11.4 To consider matters from previous meetings not otherwise included on this agenda.

- a To **note** that the YDNPA Planning Enforcement Officer has raised the residents' concerns relating to the widening of the pedestrian access to the garden boundary wall of the Old Hall, Stackhouse, with the Planning Officer and the Agent acting on behalf of the owners. As there are ongoing planning and listed building consent applications at this site, this enforcement case will be closed pending the outcome of the applications.
- b To **note** that the defibrillator battery has been installed and tested and that the spare electrode pads have been put inside the carry case. The local First Responder has been notified and The Circuit has been updated to record that the defibrillator is ready to be used.
- c To **note** the publication of the Tems Beck article in the Craven Herald of 29 February.
- d To receive further representation regarding sightings of rats at Church Street.

11.5 To note reports from North Yorkshire Council and North Yorkshire Police

11.6 Planning

a. <u>To consider the following received planning applications</u>

- 1 NYC: ZA24/25671/LBC Removal of chimney, inspection of roof slates and replace slates as necessary, installation of heritage skylight and replace of the internal ceiling, Rallinbrow, Bankwell Road. To **note** that the deadline to provide comments is on or before 15 March.
- 2 NYC: ZA24/25730/LBC Replacement of existing, rotten windows, Rose Cottage, Bankwell Road. To **note** that the deadline to provide comments is on or before 21 March.

3 NYC: ZA24/25785/HH Demolition of existing rear extension and side extension; form new rear and side extension, rebuild existing front porch and alterations to existing dwelling, Langrigg, Back Lane. To **note** that the deadline to provide comments is on or before 26 March.

b. <u>To note decision received on the following applications</u>

1 NYC: ZA23/25430/LBC Replace the timber structure of roof to the rear of the building; re-felt with breathable felt; retile using the original stone slates. Replace existing skylight with a heritage style skylight, Rallinbrow, Bankwell Road. *Granted*

c. <u>To note and consider other or additional planning matters</u>

- 1 NYC: Local Plan Launch event, questions and answers
- 2 YDNPA: Strategic Housing Market Assessment questionnaire

11.7 To receive reports and updates and consider actions regarding parish maintenance matters a. Harrison Playing Fields:

- to note rebuilding bark area at the bottom of the slide, replacement of decking at the top of the slide and removal of bins in the children's play area;

- to ratify damage done to some assets to the NYC PCSO and to consider further action;
- to consider carrying out a tree survey;
- to review and approve risk assessment;
- to note damage to the boundary wall with Glebe Field;
- b. grit bins
- 1 additional grit bin on Church Street
- 2 grit bins replenished by NYC
- 3 to note that grit is now delivered to the grit bin at the top of the slope near the memorial bridge
- c. <u>broken finger post on Stackhouse Lane</u>
- d. <u>NYC Highways issues</u>
- 1 missed public waste bin collections
- 2 NYC Highways workshop attended by the Chair, Cllr Martin Saunders.

e. <u>to consider contacting the River Ribble Trust to liaise with owners of enclosed area at Riverside Path</u> <u>to apply for grant to plant trees</u>

f. <u>grass mower and verges trimmer contractor</u> To **consider** appointment of General Maintenance Works as grass mower and verges strimmer contractor

To **consider** to resolve that this item is considered in private session, excluding the press and public under the Public Bodies (Admissions to Meetings) Act 1960, as discussion in public would be prejudicial to the public interest.

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

- a. presentation on hedgehogs
- 1 invite a member of the 'helping hogs' team to a future meeting
- 2 proposals to help the hedgehogs, such as leaving grass cuttings at 'out of the way' locations around the Harrison Playing Fields; and leave any felled branches on site.
- b. to confirm the Hobson Room at Giggleswick School as venue for future Parish Council meetings
- 1 to sign lettings contract with Giggleswick School
- 2 deposition of historic minute books

- 3 the safe
- c. <u>the smell of sour milk, allegedly coming from Arla Foods</u>
- d. <u>to review and approve the assets register</u> To **consider** insuring Parish Council assets
- e. <u>to consider five year development plan</u> To establish a working group to draw up a five year development plan

11.9 <u>To note reports regarding Financial Matters</u>

- a. To **note** the Financial Statements, including the bank reconciliation to 29 February 2024 and **note** the total balance of both accounts as $\pounds 14,739.87$.
- b. To **approve** the Financial Risk Assessment and Management paper.
- c. To **approve** payment of the following accounts:-
 - JC Cowgill Ltd of £660 for carrying out phase 1 of repair project at Harrison Playing Field;
 - Npower of £0.00 for Christmas lights electricity 2023;

- General Maintenance Works of £150 for cutting the grass verges at the swimming pool, opposite the Harts Head, and the small triangle at the top of Belle Hill.

To note payment of £608.40 to the clerk as salary for March 2024.

To note payment of £5.80 to HSBC for monthly banking services charges.

d. To review the parish clerk's salary and consider applying holiday pay.
To consider to resolve that this item is considered in private session, excluding the press and public under the Public Bodies (Admissions to Meetings) Act 1960, as discussion in public would be prejudicial to the public interest.

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

* NYC: draft all-age substance use strategy consultation until 30 April; home-to-school travel policy consultation until 12 April; cost of living campaign; 'let's talk' food campaign until 1 April; local health and wellbeing strategy consultation until 31 March; North Yorkshire and York Local Nature Recovery Strategy (LNRS) webinar;

* YDNPA: newsletter Winter edition; Spring Parish Forum April/May 2024;

* YLCA: White Rose Bulletins 15/2, 1/3; training programme April to September; Law and Governance Bulletin March;

- 11.11 <u>To determine any Matter not included on this Agenda which the Chairman considers must</u> nevertheless be addressed as a matter of urgency
- 11.12 <u>To receive reports / comments on other matters for information only, or for inclusion on a</u> <u>future agenda</u>
- 11.13 <u>The date and time of the next Parish Council Meeting</u> To confirm the date and time of the next Parish Council Meeting as 9th April 2024 in the Hobson Room, Giggleswick School at 7.30 pm.

M. Hill Clerk to the Council

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