**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th May 2017, immediately after the Annual Meeting of the Parish Council at 7pm** |

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 11th April 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: 31/2017/18009 – erection of single storey extension, formation of terrace and minor internal alterations, Grain House, Paley Green Lane

CDC: 31/2017/18010 – application for LBC for the erection of single storey extension, formation of terrace and minor internal alterations, Grain House, Paley Green Lane

CDC: 31/2017/18021 – change of use from serviced visitor accommodation to provide living accommodation to an existing dwelling and the construction of a detached garage, Tipperthwaite Barn, Paley Green Lane

**6.2 Decisions**

CDC: 31/2016/17541 – proposed new dwelling to land adjacent to Well House. Creation of 1 three bedroom house with garage and garden space, Well House, Bankwell Road: ***granted***

CDC: 31/2016/17542 – LBC for proposed new dwelling, land adjacent to Well House, Well House, Bankwell Road: ***granted***

CDC: 31/2017/17824 – T1 silver birch: remove from garden; T2 sycamore: multi stem, remove, Giggleswick School, Craven Bank Lane ***granted***

CDC: 31/2017/17829 – LBC for re-roofing of the property re-using existing blue slates and replacing lead flashings and gutters together with making good any defective pointing to chimney stacks and parapets, Style House (Giggleswick School), Craven Bank Lane: ***granted***

**6.3 Other Planning Matter**

**6.3.1** YDNPA: C/31/655 and C/31/655A/LB – full planning permission and LBC for conversion of coach house to two short stay holiday lets (Amended) on agenda to Planning Committee on 9 May 2017 at 1.00pm, Yoredale, Bainbridge

1. **To receive reports and reach decisions on various Village Matters.**
   1. Harrison Playing Fields: bolt missing from basket swing; removal of goal posts
   2. Obtained estimates for village grass cutting areas
   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. Approve adoption of telephone kiosk
   7. Update on the closure of Castleberg Hospital
   8. Update on fly tipping on Craven Ridge Lane
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 30th April 2017**
   2. **To approve payment of the following accounts:-** net vat total

Horton Landscaping Ltd (grass cutting April) **£200.00 £40.00 £240.00**

E.ON (outstanding invoices seasonal illuminations: 2014: £61.92 + 2015: £73.12 + 2016: £89.27) £213.63 £10.68 £224.31

M. Hill (Clerk’s salary) £366.35

**Received:**

CDC: precept 1 £12,500.00

CDC: S106 Agreement £ 7,729.00

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

**8.4 To receive update re closure of Nat West Settle bank branch by October 2017 and consider change of bank**

**8.5 To consider action re insurance GGG volunteers for work on Council maintainable areas**

**8.6 To consider action re obtaining quotation for parish council insurance**

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

\* NALC: legal briefing L02-17: code of recommended practice on local authority publicity

\* NYP: e-newsletter April 2017

\* Ribble Valley Borough Council: Local Plan 2008-2028 publication of DPD

**\*** NYOS: poster & catalogue, June 2017

\* Rural Services Network: Rural broadband April 2017; Rural Housing Spotlight; fuel poverty; free RSN seminar: (re)defining rural places: 24 May Chester; Rural Opportunities Bulletin – May 2017

**\*** YLCA: Annual Review 2016/17 photographs; requests for information

\* Hags brochure; Intergenerational Play; softwood vs hardwood playground equipment; outdoor gym equipment; Eco Furniture: outdoo plastic; Wicksteed playgrounds flyer

\* Skipton Cycle Club: le Petit Départ Cycle Event 2017: 4 June 2017 poster and flyers

\* Healthwatch North Yorkshire update

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

\* Plantscape: emails 25/4

\* Healthwatch North Yorkshire monthly newsletter April 2017

\* Rural Services Network: weekly email news digest: 18/04; 24/04; 02/05

\* Sue Ryder: newsletter May 2017

\* YLCA: good Councillor’s guide 2017

\* new funding announced re Transparency Code for Smaller Councils

\* Community Defibrillators Awareness Campaign

\* B and C Shelter Solutions: bus shelters

\* Stories in Stones update May 2017

\* Eden Brows update: 41

\* Clerks & Councils direct: May 2017, issue 111

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 June 2017 at 19.30 hours (7.30pm) in the Parish Rooms.

**M. Hill**

**Clerk to the Council**