GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 2 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 9th May 2023 immediately after the Annual Meeting of the Council at 7.30 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

- 2.1 To receive apologies for non-attendance.
- 2.2 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 NYC Monitoring Officer regarding role of The Council, its Members, and the Proper Officer in case of a conflict of interest.
- 2.3 To approve the Minutes of Parish Council meeting 1 2023-2024 held on 11th April 2023.
- 2.4 To consider matters from previous meetings not otherwise included on this agenda.
- 2.5 To note reports from North Yorkshire Council and North Yorkshire Police
- 2.6 Planning
- a. To consider the following received planning applications
- 1. YDNPA: C/31/646B Householder planning permission for erection of double storey side extension, single storey rear extension, front porch and detached garage and gym, Hazeldene, Stackhouse Lane. To **note** that the deadline to provide comments is on or before 15 May.
- b. To note decision received on the following applications
- YDNPA: C/31/629C householder planning permission for installation of 2 new velux windows on left hand elevation; and 2 replacement velux windows on right hand elevation (retrospective), Mainsfield, Stackhouse Lane. *Approved conditionally*

c. To note and consider other planning matters

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.

2.7 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;
 - removal of earth heap;
 - repair of boundary wall with Raines Road;
 - other issues relating to the Harrison Playing Fields.

b. street lighting

- To **receive** an update regarding faulty street lights: LP 37 at Otter Rise on Bankwell Road and LP32, near the staff entrance at Settle College
- 2 To **receive** an update regarding decommissioning of street lights from the assets list.
- c. broken handrail on steps below Harts Head
- d. <u>litter problem on B6480 verges</u>
- e. <u>collapsed boundary wall on Stackhouse Lane</u>
- f. issues relating to NYCC Highways

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

- a. <u>floral displays in the village</u>
- b. <u>lighting at Arla</u>

2.9 To note reports regarding Financial Matters

- a. To **note** the Financial Statements, including the bank reconciliation to 30 April 2023 and **note** the total balance of all accounts as £29,974.33.
- b. To **approve** payment of the following accounts for May:-
 - clerk of £568.40 as salary for April 2023;

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

To **note** receipt of £12,500 from NYC as first instalment of the precept.

c. To **note** HSBC Settle Branch closure on 5 September 2023 and **consider** applying for Business Deposit Card.

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

* YDNPA: invitation to Parish Forum meeting (southern parishes) on 18 May, Ingleton

* YLCA: White Rose Bulletins 24/3; NALC Chief Executive's Bulletin 14/4, 2/5

2.11 <u>To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency</u>

2.12 <u>To receive reports / comments on other matters for information only, or for inclusion on a future agenda</u>

Planned Road Closure Notification on Craven Bank Lane for a period of 1 day on the 9th May 2023 to allow United Utilities to replace a manhole cover and frame.

2.13 The date and time of the next Parish Council Meeting

To **consider** the date and time of the next Parish Council Meeting as 13th June 2023 in the Parish Room at 7.30 pm.

M. Hill Clerk to the Council