

GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 3 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 13th June 2023 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

3.1 To receive apologies for non-attendance.

3.2 Code of Conduct and Declaration of Interests.

- a. 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.
- b. 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).
- c. To **consider, decide** and **record** any Councillor's requests for dispensation in connection with any items on this agenda.

3.3 To approve the Minutes of the Annual Meeting of the Council and the Minutes of Parish Council meeting 2 2023-2024, both held on 9th May 2023.

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

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

3.6 Planning

a. To consider the following received planning applications

- 1 NYC: ZA23/25063/FUL Proposed garden room in rear garden for part time Chiropody/Podiatry Practice, Linden House, Station Road. To **note** that the deadline to provide comments is on or before 27 June.

b. To note decision received on the following applications

- 1 YDNPA: C/31/664B – Householder planning permission for erection of detached garage/home office with solar panels to roof and installation of air source heat pump (ASHP), Galadale, Stackhouse Lane. *Approved conditionally*

c. To note and consider other planning matters

- 1 planning application for Little Lords Field – update from working group regarding the S106 biodiversity enhancement areas for planting.

2 NYC: Proposed Diversion of Public Footpath No. 05.21/61 and 05.21/19, Giggleswick - Close House Farm.

3.7 To receive reports and updates and consider actions regarding parish maintenance matters

a. Harrison Playing Fields:

- emptying of waste bins;
- report on benches and picnic table assessment;
- consider purchase of King Charles III Coronation bench;
- repair of boundary wall with Raines Road;
- other issues relating to the Harrison Playing Fields.

b. street lighting

- 1 report from Street Lighting Working Group
- 2 other issues

c. broken handrail on steps below Harts Head

d. collapsed boundary wall on Stackhouse Lane

e. faded white line at junction Craven Bank Lane and Church Street

f. other issues relating to NYC Highways

g. telephone kiosk

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

a. floral displays in the village

b. lighting at Arla

c. parking issues

- 1 on Raines Road
- 2 on Church Street

3.9 To note reports regarding Financial Matters

a. To **note** the Financial Statements, including the bank reconciliation to 31 May 2023 and **note** the total balance of all accounts as £29,148.93.

b. To **note** and **approve** the Annual Governance and Accountability Return papers for the Financial Year 2022-2023:

- 1 The Annual Internal Audit Report
- 2 Section 1 – Annual Governance Statements
- 3 Section 2 – Accounting Statements
- 4 Notice of Public Rights and Publication of unaudited AGAR from 19th June to 1st August 2023, and to publish all documents on the Council's public website.

c. To **approve** payment of the following accounts for June:-

- G.A. Hewitt & Son of £756.00 for grass cutting of the HPF in May 2023;
- North Yorkshire Council of £7,397.76 for street lighting energy 2022-2023;
- J. Bownass Accountancy Services of £140.00 for the internal audit of the Council's accounts;
- Lay of the Land of £39.48 for plant hanging baskets and compost;
- Horticap of £192.50 for trays of plants;

- Conservefor of £540.00 for the removal of earth heap and elder bush;
 - clerk of £568.40 as salary for June 2023;
- To **note** payment of £5.00 to HSBC for monthly banking services charges.

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

- * NYC: 'Let's Talk Transport' consultation until 17th July
- * YDNPA: report on Parish Forum meeting, held on 18 May
- * 'Single Use Plastics' meeting
- * YLCA: White Rose Bulletins 22/5, 2/6; Craven Branch Annual meeting 19 June; training bulletin July to September

3.11 To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency

3.12 To receive reports / comments on other matters for information only, or for inclusion on a future agenda

3.13 The date and time of the next Parish Council Meeting

To **consider** the date and time of the next Parish Council Meeting as 11th July 2023 in the Parish Room at 7.30 pm.

M. Hill

Clerk to the Council