GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 3 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL immediately after the Annual Parish Meeting ON TUESDAY THE 14th June 2022 at 7.00 pm in the Parish Rooms.

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 <u>www.giggleswickparishcouncil.co.uk</u>

- **3.1** To receive apologies for non-attendance.
- **3.2** To consider and appoint additional Councillors by co-option.
- **3.3** 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.
- **3.4** To approve the Minutes of the Annual Meeting of the Council and Parish Council meeting 2, both held on 10th May 2022.
- **3.5** To consider matters from previous meetings not otherwise included on this agenda.
- 3.6 To note reports from County and District Councillor and North Yorkshire Police

3.7 Planning

- a. <u>To note that the Council has received the following applications</u>
- 1 CDC: 2022/24082/HH Single storey porch/boot room and attached garden room, Grain House Barn, Paley Green Lane. To **note** that the deadline to provide comments is on or before 27 June.

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

- 1 YDNPA: C/31/61D householder planning permission for siting of timber clad summerhouse in garden, Ridgfield, Stackhouse. *Approved conditionally*
- 2 CDC: 2022/23895/LBC Rebuilding two stone chimney stacks Location: 2 Belle Hill. <u>Granted</u> <u>Listed Building Consent</u>
- 3 YDNPA: notification under the Town and Country Planning Act 1990 Tree Preservation Order No 1 (Giggleswick) 1987 to crown reduction of 1 Sycamore by up to 1.5m and the removal of deadwood located in the grounds of 3, Mainsfield Rise, Giggleswick. *Given consent*

c. <u>To consider other planning matters</u>

1 update regarding Section 106 planning gain funds

3.8 <u>To receive reports and updates and consider actions regarding parish maintenance matters</u>

a. <u>Harrison Playing Fields:</u>

- emptying of waste bins and repairs carried out by resident
- update regarding application form to Fields in Trust;
- Health and Safety issues;
- update regarding draft Risk Assessment;
- other issues relating to the Harrison Playing Fields.

b. street lighting

To **receive** an update on faulty street lights LP 37 at Otter Rise on Bankwell Road; and LP32, near the staff entrance at Settle College.

- c. <u>protection of bridge over Tems Beck to Tems Street</u> To receive an update.
- d. <u>parking issues on pavement between Style House and Bucks Lane</u> To receive an update.
- e. <u>broken handrail on footpath no 9 behind the Harts Head Hotel</u>
- f. <u>further issues relating to NYCC Highways</u>
- **3.9** To receive reports and consider actions regarding parish and parish council matters other than maintenance

3.10 To note reports regarding Financial Matters

- a. To **note** the Financial Statements, including the bank reconciliation to 31 May 2022 and **note** the total balance of all accounts as £20,987.19.
- b. To **approve** payment of the following accounts:-
 - G.A Hewitt and Son of £expected for grass cutting in May 2022;
 - J. Bownass Accountancy Services of £135.00 for internal audit services;
 - NYCC of £948.12 for streetlighting maintenance for the year 2021-2022
 - clerk of £518.00 as salary for June 2022;

To note payment of monthly banking services charges to HSBC as £6.20.

- c. To approve the following Annual Governance and Accountability Return papers for the Financial Year 2021-2022:
- 1 Annual Internal Audit Report;
- 2 Section 1 Annual Governance Statement;
- 3 Section 2 Accounting Statements;
- 4 Notice of Public Rights and Publication of Unaudited AGAR
- d. To **receive** an update regarding signatories on the new bank mandate.

3.11 <u>To note reports on or notice of meetings of other bodies</u>

* The new Council for North Yorkshire: invitation to attend a second online briefing to update you further on the transition to North Yorkshire Council, the new unitary council for North Yorkshire; and an update on progress towards a new single council for North Yorkshire, Issue 3, May 30, 2022 * YDNPA: to note that YDNPA, having received one valid nomination for the vacancy of Parish Member to represent the 21 parishes in the Craven West area of the National Park, will be asking the Secretary of State to formally re-appoint Neil Heseltine from the parish of Kirkby in Malhamdale to this position.

* CDC: consultation on proposals to provide additional electric vehicle charging points and additional overnight parking places order amendments

* YLCA: White Rose Update 13/5; 20/5; 27/5; Craven Branch Annual Meeting 22 June; Conference 23 September

* PFCC: North Yorkshire Police, Fire and Crime Commissioner consultation on Fire and Rescue Service Risk and Resource Model

* Ribble Valley Borough Council: public consultation concerning the production of a new Local Plan for the Ribble Valley. The consultation runs from 26 May until 5pm on 7 July 2022.

* Council for British Archaeology – Yorkshire Group, aiming to encourage a better understanding of the heritage of our nation.

* Action on Climate Emergency Settle and Area: renewable energy workshop report for consultation

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

3.13 The date and time of the next Parish Council Meeting

To **consider** the date and time of the next Parish Council Meeting

M. Hill Clerk to the Council