GIGGLESWICK PARISH COUNCIL

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NOTICE OF MEETING 8 and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 10th January 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

- 8.1 To receive apologies for non-attendance.
- 8.2 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.
- 8.3 To approve the Minutes of Parish Council meeting 7 held on 13th December 2022.
- 8.4 To consider matters from previous meetings not otherwise included on this agenda.
- 8.5 To note reports from County and District Councillor and North Yorkshire Police
- 8.6 Planning
- a. To consider the following received planning applications
- 1 YDNPA: C/31/643B Householder planning permission for conversion of attached garage to additional accommodation/living space, Four Winds, The Mains. To **note** that the deadline to provide comments is on or before 13th January.
- b. To note decision received on the following applications
- 1 YDNPA: C/31/637B householder planning permission for erection of first floor extension to existing garage to form office above and installation of electric vehicle charging point to front elevation, 4, Meadow Rise. *Refused*.
- YDNPA: C/31/664A section 73 application for variation of Condition 2 of C/31/664 & C/31/664/MNR1 (Full planning permission for erection of a replacement dwelling (to replace steel framed bungalow) in respect of change in the design to provide living accommodation at first floor and bedroom accommodation at ground floor level, Galadale, Stackhouse Lane. <u>Approved</u> conditionally.
- 3 YDNPA: notification of *consent given*, under the Town and Country Planning act 1990, for crown thinning by 20% one sycamore located in the front garden of 5 Stackhouse Lane, to take place to trees covered by the Tree Preservation Order No 1 (Giggleswick) 1987.

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

- 1 planning application for Little Lords Field
 - S106 biodiversity enhancement project;
 - to note correspondence to CDC Chairman Councillor Simon Myers
- 2 CDC: adoption on 13th December 2022 of:
 - Good Design in Craven Supplementary Planning Document;
 - Rural Workers' Dwellings in Craven Supplementary Planning Document;
 - Flood Risk and Water Management Supplementary Planning Document; and
 - Green Infrastructure and Biodiversity Supplementary Planning Document.

To **note** that these SPDs are now in use and capable of being a material consideration in planning decisions.

3 YDNPA: adoption of Planning Enforcement Plan on 13th December 2022.

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

- a. <u>Harrison Playing Fields:</u>
 - trees work at boundary wall with Park House;
 - to arrange a date for benches assessment;
 - installing of a ramp on the 'zip wire';
 - Fields in Trust Deed of Dedication registration to HM Land Registry
 - other issues relating to the Harrison Playing Fields.

b. street lighting

To **receive** an update on all faulty street lights: LP 37 at Otter Rise on Bankwell Road; LP32, near the staff entrance at Settle College; LP10 on Church Street; LP25 at the entrance to the Swimming Pool.

c. <u>defibrillator</u>

To **note** that the PADS have been delivered and that the defibrillator is now registered on The Circuit as 'emergency ready'.

- d. <u>quotation received for broken handrail on steps below Harts Head</u>
- e. collapsed boundary wall on Stackhouse Lane
- f. <u>further issues relating to NYCC Highways</u>

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

- a. To set meeting dates and times for specific meetings
 - The annual Meeting of the Trustees of Giggleswick Charities, usually in February;
 - The Annual Parish Meeting must be held between 1 March and 1 June, usually in April;
 - The Annual Meeting of the Parish Council must be held any day in May.

8.9 To note reports regarding Financial Matters

- a. To **note** the Financial Statements, including the bank reconciliation to 31 December 2022 and **note** the total balance of all accounts as £23,528.42.
- b. To **approve** payment of the following accounts in December:-
 - R. Askew Contracting of £599.40 for verges strimming on outlying areas for 2022;
 - Wel Medical of £50.34 for 1 set of defibrillator electrode pads;
 - HM Land Registry of 2x£40 for registration of Field in Trust Deed of Dedication for HPF
 - clerk of £558.00 as salary for January 2022;
 - clerk of £ as expenses for the third quarter, October to December of the financial year 2022-2023.

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

- c. To **verify** the bank statements for the third quarter, October to December of the financial year 2022-2023
- d. To **appoint** Internal Auditor for the Financial Year 2022-2023 for a fee of £140.
- e. To **receive** an update regarding the removal and adding of two signatories on the Skipton Building Society account.

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

- * NYCC: update on North Yorkshire Council December 2022;
- * YLCA: White Rose Updates; Law and Governance Bulletin December 2022; NALC Chief Executive's bulletins; Training programme January to March 2023
- * PFCC: Ingleton Neighbourhood Policing Team move to Bentham Fire Station

8.11 To consider Co-option of additional Councillor

The Council to **resolve** to consider this matter in private session, excluding the press and public under the Public Bodies (Admissions to Meetings) Act 1960, as discussion in public of the attributes of the candidate would be contrary to the public interest.

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

8.13 The date and time of the next Parish Council Meeting

To **consider** the date and time of the next Parish Council Meeting as 14th February 2023 at 7.30 pm in the Parish Rooms.

M. Hill Clerk to the Council