**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 12th DECEMBER 2017 at 7.30pm** |

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 Meeting held on the 14th November 2017.**

To **approve and sign** the Minutes of the Meeting as a correct record.

1. **To receive reports from District and County Councillor and the Police.**

 \* NYP Community Messaging – Craven

1. **To receive updates on Matters from previous meetings not otherwise included on the Agenda.**
2. **To consider new Planning applications, decisions, and Other Planning Matters.**

**6.1 Applications**

a. YDNPA: C/31/640C – full planning permission for alterations to existing integral garage to form new kitchen/breakfast area, extension of sunroom to form utility, erection of porch and construction of new garage, 5 Stackhouse Lane

b. CDC: 2017/18744/OUT – outline application for a residential development of 4 dwellings – access, appearance, layout and scale applied for with all other matters reserved, land South of Station Road

c. CDC: 2017/18727/TCA – T1 maple, crown lift to 3m reduce height and spread of tree by 2m, 17 Raines Court

**6.2 Decisions**

a.

**6.3 Other Planning Matter**

a. Proposed Street Naming & Numbering (SNN 683) for residential development on Raines Road

b. CDC: Craven Spatial Planning Sub-Committee Meeting 27 November 2017 – publication of the Local Plan to CDC

1. **To receive updates and reach decisions on various Village Matters.**

**7.1** Harrison Playing Fields: maintenance review in connection with RoSPA Play Area Safety Inspection Report; rugby club temporary fence

* 1. Credit note in relation to grass cutting and vegetation clearing verges invoice
	2. Transfer of small parcel of land at bottom of Belle Hill
	3. Street lighting matters
	4. Community care services (including the future of Castleberg Hospital)
	5. Information panels on Riverside Path
	6. Maintenance of telephone kiosk
	7. Tree works on Bankwell Road
1. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 30th November 2017**
	2. **To approve payment of the following accounts:-** net vat total

 Horton Landscaping Ltd (grass cutting November) £ 100.00 £ 20.00 £ 120.00

 Horton Landscaping Ltd (annual strimming) £1,100.00 £220.00 £1,320.00

 M. Hill (Clerk’s salary) £ 418.69

 **received:**

 Greenbarnes (refund 2 notice board posts) £ 56.62

 NRRUFC (hire of HPF season 2017-2018) £350.00

**8.3 To consider increase in precept to support Settle Area Swimming Pool**

**8.4 To consider and approve draft budget for Finance Year 2018-2019 and determine precept**

**8.5** **Notification of external auditor appointments for the 2017-2018 financial year**

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

\* \*The Battle’s Over – a Nation’s Tribute

\*\* Jobcentre Resources Link

\*\* North Yorkshire Youth: support for voluntary sector youth projects

\* CDC: help with insulation and boilers

\* NALC: Diversity Commission and Campaign for removal of business rates on public toilets

\* NALC: Chief Executive’s Bulletin 42 (24/11/17); 43 (1/12/17);

\* Healthwatch North Yorkshire: November newsletter and Accessing urgent care press release

\* YDNPA: Management Plan Forum meeting notes

\* NYCC: Minerals and Waste Joint Plan – notification of submission

\* Keep Britain Tidy: the great British Spring clean 2018

\* Rural Services Network: Vulnerability Service (Fuel Poverty; Rural Transport; Rural Broadband); Weekly Email News Digest (20/11; 27/11; 4/12); Rural Opportunities Bulletin (Nov. ‘17)

\* Sutclffe Play – designs on roundabouts; Earth Anchors – ranger benches

\* War Memorial cleaning 2017/18

\* LCPAS: helpful 20 document pack re GDPR

\* News Direct: key learning for local authorities (case bundle)

\* NGN Stakeholder Engagement Survey

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 9th January 2018 at 19.30 hours (7.30pm) in the Parish Rooms.

**M. Hill**

**Clerk to the Council**