**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 12th April 2016 at 19.30 HOURS (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 8th March 2016 as of Minute No. 752.9.**

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 8th March 2016.**

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

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.**
	1. **Applications**

YDNPA: C/31/643A – replacement of garage, Four Winds, The Mains

 **5.2 Decisions**

  **CDC: 31/2016/16654 – proposed internal alterations to convert existing garage to dining area and utility room, to include replacing garage door with smaller window to match existing, 18 Lords Close, *granted***

 **5.3 Other Planning Matter**

 **CDC: New Local Plan final draft proposed developments.**

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields: **request from North Ribblesdale RUFC.**
	2. S.106 – Lords Close.
	3. Footway on Bankwell Road.
	4. Community resilience at parishes liaison meeting 16/3/16.
	5. Update on exposed pipes in Tems Beck.
	6. NYCC: changes at Household Waste Recycling Centres.
	7. Date and time Trustees of Giggleswick Charities Meeting.
	8. **CDC: consultation on CDC’s statement of licensing policy – Licensing Act 2003.**
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 31st March 2016.**
	2. **To approve payment of the following accounts:-**

 net vat total

 NYCC: street lighting energy costs 2015 – 2016 £2,138.68 £427.74 £2,566.42

 M. Hill (Clerk’s salary) £ 333.33

 **Received:**

 Giggleswick School £ 1.00

**7.3 To review Financial Regulations**

**7.4 To receive changes to Branch Access Account at SBS**

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

\* YLCA: CCLA – Public Sector Deposit Fund and Local Authorities Property Fund

 \* Notice of Election for the North Yorkshire Police Area, 5th May 2016

\* NYCC: Craven Area Committee, 17 March 2016, Settle

 \* YDNPA: Parish Forum Meeting, 7th April 2016, Grassington

 \* NYP: Community Messaging Craven and Burglaries

 \* Country Watch Newsletter

 \* YDNPA: Parish briefing

 \* Minutes of Settle Ares Freight Quality Partnership Meeting, 24 February 2016

 \* Eden Brows updates 4, 5, 6

 \* Sue Ryder Yorkshire Women of Achievement Awards 2016, 20 May 2016 in Leeds

 \* Annual Report 2015 – 2016 from Julian Smith MP

 \* Stories in Stone: vernacular architecture course and ‘Capturing the Past’

 \* 2 thank you letters from Settle Swimming Pool and the Parish Church of Saint Alkelda

 \* NYCC: changes to supported local bus services from April 2016

 \* YLCA: Local Government Act 1972: S.137 expenditure limit 2016/17

\* YLCA: new audit regime: 3rd communication

 \* YLCA: Employee Code of Conduct

 \* Bulletin on National Developments and Meetings, 24 March 2016

 \* Craven and the First World War project – Spring newsletter 2016

 \* **Le Petit Départ 2016 poster and flyers**

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 Annual Meeting of the Parish Council will be held on Tuesday, the 10th May 2016 at 19.00, immediately followed by the Parish Council Meeting.

**M. Hill**

**Clerk to the Council**