**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th August 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 Meetings held on the 12th July 2016.**

To **approve and sign** the Minutes of the Meetings 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**

CDC: 31/2016/17149 - LBC for single storey rear garden room extension which requires removal of two windows and a small section of original masonry, Rose Cottage, Bankwell Road

CDC: 31/2016/17029 – amended description: erection of a two storey side extension to provide additional bedroom with en- suite bedroom over garage and the retrospective retention of bay window and porch, 1  Police House, Station Road

**YDNPA: C/31/653 – construction of balcony to rear of dwelling with associated internal and external alterations, 18 Yealand Avenue, BD24 0AY**

**5.2 Decisions**

CDC: 31/2016/16963 – amended plans for proposed rear extension, Rathside, Four Lane Ends, Station Road – ***granted***

CDC: 31/2016/17029 – two storey side extension to provide additional bedroom with en-suite over garage, 1 Police House, Station Road – ***not received yet***

CDC:31/2016/17078 – LBC to strip, re-cover and roof using reclaimed stone slates, re-point chimneys and add cowls; replace rotten or infested roof timbers; replace lead covering to flat roof area over staircase with sandstone slates; replace or renovate rainwater goods; re-wire electrical system; replace boiler, re-plumb domestic water system and central heating system; remove external sand and cement render and re- point with lime mortar; replace rotten and corroded windows in same style; remove internal plaster and re-place with lime plaster, Sutcliffe House, Belle Hill – ***not received yet***

**5.3 Other Planning Matter**

Update on Draft Policy for Settle Tier 2 Appendix D and advanced notice of forthcoming consultation on emerging preferred housing sites in Craven’s draft Local Plan: 22 July – 19 August

1. **To receive reports and reach decisions on various Village Matters.**
   1. Harrison Playing Fields: item(s) of play equipment, quotation received re strimming around bench, notification of play area inspection, dog fouling, Sport England site validation and draft agreement for hiring of Lower Fellings
   2. Update on overgrown vegetation areas and assessment of maintenance of village grass areas
   3. Update on complaint 2426/2016 (follow on from 1688/13) – untidy land/house, Southlands
   4. Update on community emergency plan
   5. Update on street lighting maintenance and energy costs
   6. Fly posting
   7. Invitation from Settle Town Council re skate park, 8th August 2016
   8. Update on application Casual Vacancy by Co-Option
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 31st July 2016.**
   2. **To receive and approve revised Clerk’s contract**
   3. **To approve payment of the following accounts:-**

net vat total

Horton Landscaping Ltd (grass cutting July) £400.00 £80.00 £480.00

M. Hill (Clerk’s salary (£349.96) – 1x backpayment (£16.66) £333.33

M. Hill expenses (April – June 2016) £ 60.00

**7.4 To receive Nat West updated terms on account**

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

\* NYP: Craven Community Messaging

\* Julian Smith MP surgeries September – December 2016 poster

\* North Yorkshire Fire & Rescue Service: smoke alarms

\* YLCA training seminars September – December 2016: Finance training (1/10/16, York); Allotment’s training event (15/11/16, York); Procedures, Powers and Policies training (26/7/16, York); Employment Law (6/9/16, York); Chairmanship training (24/10/16, Harrogate: change of date); Developing skills as councillor (7/11/16, York);

\* YLCA: Annual Conference programme, 28 to 30 October 2016, Scarborough

\* YLCA: training in play areas inspection and production of parish maps

\* YLCA: Locality – My Community Roundup

\* Hags Community offers play equipment **and York Disabled Workers Cooperative brochure**

\* Craven and the First World War Project: Raikeswood camp open day: 4th August 2016, Skipton

\* CPD Public Sector Show: 22nd November 2016, Manchester

\* White Rose Update, July 2016

\* YLCA: request for information re Neighbourhood Planning inspectors

\* North Yorkshire Youth Commission on Police and Crime: young people wanted to make a difference to their community

\* Eden Brows update 14,

\* **Rural Action Yorkshire: warm and well project**

**\* How to ensure the security of customer’s data**

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 Council will be held on Tuesday, the 13th September 2016 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**