**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 13th December 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 8th November 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.**

1. **To consider new Planning applications, decisions, and Other Planning Matters.**
	1. **Applications**

 CDC: 31/2016/17502 – change of use of the former caretaker’s bungalow into a clubhouse and changing facilities for a junior football club, former caretaker’s bungalow, Settle Middle School, Kendal Road

 CDC: 31/2016/17503- CCTV and lamp column vegetation clearance works, all CCTV and lamp columns are to be cleared of all vegetation, NHS Castleberg Hospital, Raines Road

 CDC: 31/2016/17541 – proposed new dwelling to land adjacent to Well House. Creation of 1 three bedroom house with garage and garden space, Well House, Bankwell Road

 CDC: 31/2016/17542 – LBC for proposed new dwelling, land adjacent to Well House, Well House, Bankwell Road

 CDC: 31/2016/17575 – detached garage (resubmission of 17222), The Chase, Bankwell Road

 **5.2 Decisions**

 CDC: 31/2016/16922 – development of 7 dwellings with off street parking, land at junction Raines Road and Brackenber Lane: ***granted***

 YDNPA: C/31/654 – erection of single storey extension to south elevation, Aldby House, Stackhouse Lane: ***approved***

 CDC: 31/2016/17326 – T1 (Conservation Area) – remove; T2 & T3 – Sycamore crown lift to 6m clean through and crown thin; T4 & T5 – Chestnut crown lift to 6m clean through and crown thin, The Chase, Bankwell Road: ***approved***

 CDC: 31/2016/17337 – LBC to strip and re-wire electrical system; replacement central heating system, and re-plumb domestic water system, Sutcliffe House, Belle Hill: ***granted***

 CDC: 31/2016/17390 – retrospective application to regularise partial works undertaken on site with regards to the 2 storey side extension and single storey rear extension, 12 Sandholme Close: ***granted***

 CDC: 31/2016/17457 – remove 1 sycamore, Stonecroft, Tems Side: ***approved***

 YDNPA: F100133 – crown reduction of 1 sycamore tree, next to the junction of Mainsfield Rise and Stackhouse Lane: ***given consent***

 **5.3 Other Planning Matter**

 **5.3.1** Update onCDC Local Plan and current status of SG083 and SG086

 **5.3.2** Appeal Notice 2016/17029 – 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

 **5.3.3**  CDC Planning Committee meeting on 19 December re: proposal 31/2016/17348 – construction of detached dwelling with associated off street parking, site adjacent to Bankwell Road

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields: update on order placed; update on meeting with solicitors re registration of the HPF; update on work carried out on wall between The Chase and HPF; receive amended quotation for grass cutting 2017 **and approve draft agreement for hiring of Lower Fellings by NRRUFC including fee**
	2. Update on obtained quotations on village grass areas and Harrisons Playing Fields
	3. Update on transfer of small parcel of land at bottom of Belle Hill
	4. Update on blue tourist finger posts
	5. Update on street lighting matters: LP 57 en re-reporting faulty LP35
	6. Additional village notice board at Four Lane Ends
	7. Maintenance responsibility for tree damage on Dallicar Lane
	8. Update on 3 paths issues
	9. Update on Christmas tree concrete housing
	10. Update on removal or adoption of telephone box
	11. Update on Community emergency plan
	12. Invitation to attend official opening of the ‘new’ Giggleswick Station Shelter, 30/11/16
	13. Invitation to attend skate park meeting, 15/12/16 in Town Hall, Settle
	14. To receive Standing Orders
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 30th November 2016.**
	2. **To approve payment of the following accounts:-** net vat total

 M. Hill (Clerk’s salary) £ 349.96

 **received**

 VAT reclaim April – September 2016 £1,131.63

**7.3 To consider an increase in Precept for Financial Year 2017/2018**

**7.4 To receive draft budget**

**7.5 To receive Financial Regulations**

**7.6 To receive letter for S137 donation from CAB Craven & Harrogate Districts**

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

\* CDC: information on Governance issues: requests handled in accordance with Freedom of Information Act, Environmental Information Regulations and Subject Access Requests under the Data Protection Act

 \* Settle Stories: community backing needed to vote

 \* Settle Town Council: new parking scheme Market Place and surrounding streets

 \* YDNPA: notes from YDNPA’s Southern Parish Forum

 \* YLCA: membership of YLCA 2017/2018

 \* CDC: Annual report of Standards Committee 2015 – 2016

 \* NYCC: Craven Area Committee meeting, 8 December 2016, Crosshills

 \* YLCA: dependent carers allowance for local councillors: request to complete a survey

\* NYCC: Minerals and Waste Joint Plan – publication period from 9/11/16 – 21/12/16

 \* YLCA: update from NALC on council tax referendum principles and parish polls

 \* Eden Brows update: 23, 24, 25, 26

 \* NYP: Craven messaging

 \* Streepscape – new brochure and Enviroplay: end of season sale

 \* Police and Crime Commissioner survey ended 18/11/16

 \* Third Sector trends in Yorkshire and the Humber

 \* Zurich Insurance: local council advisory service seminar: January and February 2017

 \* Citizens Advice Bureau Craven & Harrogate Districts: Annual Report 2015 – 2016

 \* **Rural Opportunities Bulletin**

 **\* Invite to join NYCC budget conversation by live web chat, 13 December 5-7pm**

 **\* YLCA: White Rose Update, 9 December 2016**

 **\* Craven and the First World War Project: Newsletter winter 16/17**

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 10th January 2017 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**