**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th February 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 14th January 2014 and Minute No. 504.8 dated 11th February 2014.**

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 December 2015 and the 12th January 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: 31/2015/16489 – erection of biomass boiler, chip store and associated infrastructure, and demolition of storage building, Giggleswick School, land off Raines Road;

CDC: 31/2016/16544 – change of use of land to form enlargement of domestic curtilage to barn and construction of detached new garage to serve barn, Barnstead, Stackhouse Lane;

**C/31/651 – erection of first floor rear extension, new entrance porch and carport and alteration to driveway, Rowan House, 2 The Mains: *amended plan***

* 1. **Decisions**.

YDNPA: C/31/639A – loft conversion and dormer window, 1 Yealand Avenue: **granted**

**5.3 Other Planning Matter.**

**5.3.1** Review of CDC’s Planning Enforcement Complaint reference 2234/2015: breach of condition 10 of 31/2011/11640 – no dwelling to be occupied until footway on Bankwell Road constructed, Lord’s Close/Land off Bankwell Road.

**5.3.2** Planning application for Hydraulic Fracturing.

1. **To receive reports and reach decisions on various Village Matters.**
   1. Update on matters re Harrison Playing Fields: grass cutting quotation; wall repair on Raines Road;
   2. The Queen’s 90th Birthday Beacons and ‘Clean for The Queen’ campaign.
   3. Update on defibrillator installation.
   4. Settle Area Swimming Pool funding.
   5. Settle United Junior Football Club annual tournament.
   6. Tour de Yorkshire parking site enquiry 29/04/16.
   7. CDC: Draft Craven Local Plan – advance warning of consultation.
   8. Submission of Yorkshire Dales Local Plan 2015 – 30.
   9. Review of the Council’s Standing Orders.
   10. Sector Led Body for Audit – further information.
   11. Commons Library Briefing Paper: Understanding the role of combined authorities.
   12. **NYCC: Settle Area Freight Quality Partnership – meeting 24 February 2016 in Settle.**
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 31th January 2016.**
   2. **To approve payment of the following accounts:**

net vat total

Lay of the Land (Christmas tree £180.00 £36.00 £216.00

M. Hill (Clerk’s salary) £333.33

**Received:**

Giggleswick School footpath licence £116.00

**7.3 To approve Fixed Assets Register**

**7.4 To approve Budget 2015 – 2016**

**7.5 To approve S.137 payments to external bodies for financial assistance.**

Settle Swimming Pool

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

**\*** CDC’s Standards Committee: Register of Members’ Financial and Other Interests

**\*** YLCA: Councils asking for information through YLCA – 2 requests for information

\* NYP: Community Messaging Craven

\* NYP: Neighbourhood Watch Weekly Bulletin

\* NYP: Country Watch Newsletter February 2016

\* Rural Yorkshire: Community Resilience Training event: 25/02/16 at Thornborough Hall, Leyburn and 01/03/16 at Pickering Memorial Hall

\* Craven and the First World War Project – ‘Women & Peace’ Quilt Unveiling, 27/01/16 in Skipton and Skipton’s History: Raikeswood POW Camp information evenings, 08/02/16 and 11/02/16 at Skipton Library

\* YLCA: White Rose Update – January 2016

\* Aftermath of Flooding

\* Glasdon brochures and speed awareness wheelie bin stickers

\* NHS Yorkshire and Humber Commissioning Support Unit: stakeholder newsletter January 2016

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 8th March 2016 at 19.30 (7.30p.m.)

**M. Hill**

**Clerk to the Council**