**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 14th February 2017 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 10th January 2017.**

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**

 YDNPA: C/31/640B – full planning permission for erection of garden room/office within the residential curtilage, 5 Stackhouse Lane

 CDC: 31/2017/17703 – fell 1 beech, 2 sycamore, 1cotoneaster, 1 laburnum, 1 holly and 1 silver birch; crown clean 1 wych elm, Giggleswick School, Mill Hill Lane

 **5.2 Decisions**

 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: ***granted***

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

 CDC: 31/2017/17703 – fell 1 beech, 2 sycamore, 1cotoneaster, 1 laburnum, 1 holly and 1 silver birch; crown clean 1 wych elm, Giggleswick School, Mill Hill Lane: ***granted***

 **5.3 Other Planning Matter**

 **5.3.1** CDC draft Craven Local Plan – assessment of sites as potential Local Green Space designations

 **5.3.2** Update on provision of open space under SRC2 policy for planning applications 31/2016/17660 and 31/2016/17661

 **5.3.3** YDNPA: Local Plan Article 4 Direction: remove of ‘permitted development right’

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields: update on new play equipment works; update on registration of the HPF; update on work carried out on wall between The Chase and HPF; update on obtaining estimate for grass cutting 2017 from Greenfingers
	2. Obtained estimates for village grass cutting areas
	3. Update on transfer of small parcel of land at bottom of Belle Hill
	4. Update on street lighting matters: reporting of faulty LP41
	5. Update on possible additional village notice board at Four Lane Ends
	6. Update on maintenance responsibility for tree damage on Dallicar Lane
	7. Damage of Beggar’s Wife Bridge
	8. Update on Community emergency plan
	9. ‘Battle’s Over’ – a nations tribute and WW1 beacons of light, 11 November 2018
	10. YDNPA: The Ash Tag Project
	11. NYCC: Countryside Access Service – public consultation
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 31st January 2017.**
	2. **To approve payment of the following accounts:-** net vat total

 Wicksteed (4 new play items HPF) £25,710.00 £5,142.00 £30,852.00

 M. Hill (Clerk’s salary) £ 349.96

 **received**

 NRU rugby club hire of Lower Fellings for season 2016-2017 £ 350.00

 Giggleswick School Mill Hill rent £ 116.00

**7.3 To adopt Financial Regulations**

**7.4 To adopt Fixed Assets Register**

**7.5 To receive letter for S137 donation from Saint Alkelda’s PCC**

**7.6 To receive effectiveness of internal audit control and risk management**

**7.7 To receive quotation for upgrade of clerk’s computer**

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

\* Julian Smith MP constituency surgeries: January to April 2017 flyer

 \* CDC: Craven Parishes Liaison Meeting, 22 March 2017, Skipton

 \* YLCA: Auditor appointments for Smaller Authorities for 2017/18 to 2021/22 Financial Years

\* NYP: Craven Messaging

 \* YLCA: Craven Branch Meeting April 2017 minutes of previous meetings and proposals for amendments

 \* Glasdon brochure

 \* Eden Brows update: 29, 30, 31, 32

 \* E-mango: hints and tips for 2017 web site design for local councils

 \* Datacenta: services available: domain names, email & web hosting, data backup

 \* YLCA: RoSPA Playsafety outdoor routine playground inspection training course: 21/03/17, York

 \* YLCA: allotments training events: 23 and 24 February 2017, York and Doncaster

 \* YLCA: mini MUGA for sale

 \* Lune Valley Rural Housing Association: invitation to a briefing about community Land Trusts: 07/02/17, Wray

 \* YLCA: NALC DIS and Grants and Funding Bulletins, January 2017

\* Library Theatre: village events 2017

 \* YLCA: Rural affordable housing schemes – request for case study examples

 \* YLCA: White Rose Update: January 2017

 \* YDNPA: update for Parish Councils

 \* The Yorkshire Dales Society – to consider joining as Affiliated Member

 \* Inside Government: tackling flooding, 27th April 2017, Central London

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.**

1. **To confirm the date of the Next Meeting.**

The next meeting of the Council will be held on Tuesday, the 14th March 2017 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**