**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 10th January 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 13th December 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: 31/2016/17544 – LBC to renovate, restore, remove and re-instate internal works, Sutcliffe House, Belle Hill

 **5.2 Decisions**

 CDC/31/17348 – construction of detached dwelling with associated off street parking, site adjacent to Bankwell Road: ***granted***

 CDC: 31/2016/17070 – LBC for the re-roofing of property to re-use existing blue slates and replace existing defective stone slates to rear roof slopes with matching blue slates, Brookside, Giggleswick School, Craven Bank Lane, ***granted***

 CDC: 31/2016/17479 – erection of agricultural building, Paley Green Farm, Paley Green Lane, ***granted***

 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: ***granted***

 **5.3 Other Planning Matter**

 **5.3.1** Update ondate and time for next Spatial Planning Sub-Committee Meeting

 **5.3.2** Copy of correspondence received re parishioner’s comments on planning application: CDC: 31/ 2016/17575 – detached garage (resubmission of 17222), The Chase, Bankwell Road

 **5.3.3** YDNPA: adoption of Yorkshire Dales Local Plan 2015 – 2030

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: re-reporting of faulty LP35
	5. Update on possible additional village notice board at Four Lane Ends
	6. Update on maintenance responsibility for tree damage on Dallicar Lane
	7. Update on Community emergency plan
	8. To consider dates for meetings: The Giggleswick Charities, the annual parish meeting, the annual meeting of the parish council
	9. ‘Battle’s Over’ – a nations tribute and WW1 beacons of light, 11 November 2017
	10. To approve Standing Orders
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 31st December 2016.**
	2. **To approve payment of the following accounts:-** net vat total

 M. Hill (Clerk’s salary) £349.96

 M. Hill (Clerk’s expenses Oct. – Dec. 2016) £121.52

 **received**

 Electricity North West wayleave £ 42.04

**7.3 To approve draft budget**

**7.4 To review Financial Regulations**

**7.5 To receive letter for S137 donation from Settle Swimming Pool**

**7.6 To receive fixed asset register**

**7.7 To verify bank statements Q3 of Financial Year 2016-17**

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

\* YLCA: Craven Branch Meeting: 16 January 2017, Skipton Town Hall

\* NYC Cllr Welch: end of year report

\* NYP: Craven Messaging

 \* NYP: police precept consultation: until 17 January 2017

\* YLCA: no extension of Referendum Principles

 \* YLCA: draft public service ombudsman bill (for larger councils)

 \* NALC: grants and funding bulletin, December 2016

 \* YLCA: request for information – promotion of Yorkshire based companies and providers to the sector

 \* YLCA: business rates on cemeteries

 \* Eden Brows update: 27,

 \* YLCA: request for photographs

 \* Rural Opportunities Bulletin – January 2017

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 14th February 2017 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**