**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 12th July 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 7th June 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.**

**- Craven Spatial Planning Sub Committee meeting, 13 July 2016**

**- S106 agreement Lords Close commuted sum secured**

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

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

CDC: 31/2016/17029 – two storey side extension to provide additional bedroom with en-suite over garage, 1 Police House, Station Road, BD24 0AB

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

**5.2 Decisions**

CDC: 31/2016/16823 – fell 2 ash, 2 conifers and 1 cherry, Giggleswick School, Craven Bank Lane: ***granted***

**CDC: 31/2016/16935 – change of use of residential barn to B1 office use and extension to rear gravel driveway to improve off street parking, barn to the north of Barnstead, Stackhouse Lane: *granted***

1. **To receive reports and reach decisions on various Village Matters.**
   1. Harrison Playing Fields: draft agreement for hiring of Lower Fellings and Playdale catalogue
   2. Update on repair of footbridge over Tems Beck
   3. Update on community emergency plan
   4. Update on street lighting maintenance and energy costs and LP20
   5. Pavement obstruction at Four Lane Ends
   6. Update on the Meeting of the Trustees of the Giggleswick Charities
   7. Update on application Casual Vacancy by Co-Option
   8. **Update on wall repair on Raines Road**
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 30th June 2016.**
   2. **To receive Local Council Insurance Policy 2016 – 2017 by Zurich Municipal**
   3. **To approve payment of the following accounts:-**

net vat total

Horton Landscaping Ltd (grass cutting June) £300.00 £60.00 £360.00

Zurich Municipal (renewal insurance 2016-2017) £951.36

M. Hill (Clerk’s salary + backpayment of 4x£16.66 = £66.64) £416.60

**Received:**

VAT repayment £320.80

**7.4 To verify bank statements Q1 of Financial Year 16-17**

**7.5 To receive SBS notification re interest rate reduction**

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

\* NYP: Craven Community Messaging

\* PCC: invitation to rural crime breakfast briefing to Great Yorkshire show visitors

\* Streetscape new website and flyer: realise future seco furniture and Wicksteed playgrounds flyer

\* White Rose Update Newsletter June 2016

\* YLCA: training programme 2016

\* Craven and the First World War Project Newsletter, Summer 2016

\* Boundless Networks: Skipton cycle races: 6th July 2016 poster

\* CAB: Staff and Volunteer Newsletter, Issue 25, June 2016

\* Craven CVS one day Event Management training course, Settle, 2 July 2016 poster

\* CDC: Police and Crime Commissioner’s Community Safety Services Funding scheme

\* Invitation to Public Sector Show North: Manchester, 22 November 2016

\* North Craven Building Preservation Trust invitation at The Folly, Settle, 20 June 2016

\* Craven Community and Voluntary Service: Community Fundraising Event, 12 July, Skipton

\* Eden Brows update 11, 12

\* National Neighbourhood Watch week edition, June 2016

\* PRS for Music: consultation on the licensing of copyright music

\* YLCA: The Queen’s awards for voluntary service deadline: 16 September 2016

\* Events to mark the Battle of the Somme centenary in Craven

\* YLCA: invitation to attend the joint annual meeting, 16 July, Wetherby

\* YLCA: Annual Review 2015/2016

\* YLCA: developing your skills as a councillor training, 7th July, Skipton and other locations

\* Clerks & Councils Direct, Issue 106, July 2016

\* CDC: Ward Member Grants; poster

\* YLCA: updated edition of the publication ‘Being a Good Employer – a Guide for Parish and Town Councillors

\* YLCA: National village, Parish and Community Hall network

\* **Craven and the First World War Project: ‘in search of Raikeswood Camp’ information evening, 12th July 2016, Skipton**

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 9th August 2016 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**