**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 8th March 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 Meeting held on the 9th February 2016.**

To **approve and sign** the Minutes of the Meeting 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**

 YDNPA: C/31/650 – erection of single storey extension to create additional en-suite bedroom and form pitched roof over existing flat roofed extension to encompass covered log store, Scar Fields, The Mains

 CDC: 31/2016/16635 – fell 3 willow trees, 1 elder, 2 yew, 1 hawthorn, 6 conifers and 1 unidentified tree, Giggleswick School, Craven Bank Lane

 CDC: 31/2016/16654 – proposed internal alterations to convert existing garage to dining area and utility room, to include replacing garage door with smaller window to match existing,

 18 Lords Close

* 1. **Decisions**.

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

 CDC: 31/2015/16489 – erection of Biomass Boiler, Chip Store and Associated Infrastructure, and demolition of Storage Building, land off Raines Road: **refused**

**5.3 Other Planning Matter**

 Petition to give local councils the right to appeal planning decisions.

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields.
	2. The Queen’s 90th Birthday ‘Clean for The Queen’ campaign, Commemorative Medal and HM Queen Birthday Celebration press release.
	3. Update on Bankwell Road footpath.
	4. LP matters: LP9 reported faulty and LP Tems Street repaired.
	5. Storm damage utilities pipes Tems Beck.
	6. Date and time Trustees of Giggleswick Charities Meeting.
	7. Date and time Annual Parish Meeting and Annual Meeting of the Parish Council.
	8. Update on Settle Area Freight Quality Partnership meeting, 24 February 2016 in Settle.
	9. Adoption of reviewed Council’s Standing Orders.
	10. **Tour de Yorkshire: parking site enquiry and road closures.**
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 29th February 2016.**
	2. **To approve payment of the following accounts:**

 net vat total

 M. Hill (Clerk’s salary) £333.33

 M. Hill (Clerk’s expenses January – March) £ 43.65

 **YLCA membership invoice 1/4/16 – 31/3/17 £385.00**

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

 Settle Swimming Pool

 **7.4 To appoint Internal Auditor**

 **7.5 To adopt Budget 2016 – 2017 and Fixed Assets Register**

 **7.6 To receive the Council’s updated Financial Regulations**

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

\* CDC: Parishes Liaison Meeting, 16 March 2016, Skipton

 \* update from Network Rail on Eden Brow landslip

 \* NYP Craven messaging

 \* Research on Parish Councils and FOI

 \* NALC’s Funding and Grants Bulletin – 19th February 2016

 **\*** Rural Action Yorkshire: introducing ‘warm & well’ in North Yorkshire and Community Resilience Training, 25 February and 1 March, Leyburn

 \* Marie Curie Great Daffodil Appeal 2016

 \* YLCA: NALC – digital councils event, 18 May 2016, London

 \* Stories in Stone – Local Supporters’ Group Meeting, 15 March 2016, Clapham

 \* Clerks & Councils direct, March 2016, issue 104

 \* North Yorkshire Health and Wellbeing Board, newsletter March 2016

 \* YLCA: White Rose Update, March 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 12th April 2016 at 19.30 (7.30p.m.)

**M. Hill**

**Clerk to the Council**