**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 14th March 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 10th January 2017 as of Minute No. 851.10.**

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 14th February 2017.**

To **approve and sign** the Minutes of the Meetings as a correct record.

1. **To receive reports from District and County Councillor and the Police.**
2. **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: 31/2017/17786 – application to remove condition 3 and 4 of previously approved application 5/31/287 to enable the property to be sold, Tipperthwaite Barn, Paley Green Lane

 CDC: 31/2017/17829 – LBC for re-roofing of the property re-using existing blue slates and replacing lead flashings and gutters together with making good any defective pointing to chimney stacks and parapets, Style House (Giggleswick School), Craven Bank Lane

 **6.2 Decisions**

 None received

 **6.3 Other Planning Matter**

 **6.3.1** None received

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields: update on official opening; update on registration of the HPF; update on obtaining estimate for grass cutting 2017 from Settle College Grounds Department; Settle United JFC request to use HPF for football tournament; Primary School request to use HPF for charity event
	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; reporting of faulty light on footpath between Station Road and Sandholme Close; update on faulty LP41
	5. Update on possible additional village notice board at Four Lane Ends
	6. Update on maintenance matter mini roundabout at Four Lane Ends
	7. Update on reduced visibility for access onto Bankwell Road from residents
	8. Update on Community emergency plan
	9. NYCC: Countryside Access Service – public consultation
	10. The Yorkshire Dales Society – to consider joining as Affiliated Member
	11. Re-development of land at the entrance to The Chase
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 28th February 2017.**
	2. **To consider S137 donations to various bodies and organisations**
	3. **To approve payment of the following accounts:-** net vat total

 M. Hill (Clerk’s salary) £349.96

 donation to the following bodies and organisations:

**8.4 To approve effectiveness of internal audit control and risk management**

**8.5 To receive S137 expenditure limit for financial year 2017-18**

**8.6 To consider action re S106 planning gain sum of £7,729.00 for Lords Close development**

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

\* Julian Smith MP: Farming Minister invitation, Skipton Auction Mart, 16 March 2017 poster

 \* CDC: Craven Area Committee Meeting, 9 March 2017, Ingleton: notice and agenda

 \* YLCA: Craven Branch Extraordinary Meeting – Governance reform proposals: 13 March, Grassington

 \* YLCA: free support and guidance session on Transparency Code for Smaller Councils

\* NYP: Craven Messaging

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

 \* HAGS and Wicksteed flyers

 \* Eden Brows update: 34,35, 36,

 \* Clerks & Councils Direct: March 2017, issue 110

 \* YLCA: information required by Sprotbrough and Cusworth PC – pedestrian crossings

 \* Healthwatch North Yorkshire: data transfer

 \* Plantlife: national plant monitoring scheme

\* YLCA: request for information - grass cutting contractors and maypole repainting Upper Poppleton PC

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 Annual Parish Meeting will be held on Tuesday, the 11th April 2017 at 18.45 hours (6.45pm), immediately followed by the ordinary meeting of the Parish Council.

**M. Hill**

**Clerk to the Council**