**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 13th OCTOBER 2015 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 Meetings held on the 8th September 2015.**

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**

 CDC: 31/2015/16205 – retrospective application for the retention of replacement building for storage and garaging, Close House Cottage

 CDC: 31/2015/16223 – replacement ground floor window to front elevation and re-instatement of decorative surround to entrance door, 12 Sandholme Close

 CDC: 31/2015/16231 – application to vary condition no 2 & 16 and to remove condition no 17 of original planning consent application 31/2011/11640 concerning the removal of the public open space and play area, land between Lord’s Close and Bankwell Road

 CDC: 31/2015/16233 – change of use of artists studio to residential unit, The Hearse House, 33 Church Street

 CDC: 31/2015/16238 – conversion of an existing barn to form two holiday lets with ancillary car parking and treatment plant, Huntworth Farm, Buck Haw Brow to Huntworth

 **CDC: 31/2015/16273 – removal of a group of leylandii trees, Catteral Bank Giggleswick School, Staircase Cave to Settle Bridge**

**5.2 Decisions**

 CDC: 31/2015/15931 – revised design: proposed side extension and associated internal alterations, 12 Sandholme Close, **granted**

 CDC: 31/2015/16091 – crown thin and lift 3 Sycamore trees, 11 Tems Street, **granted**

 CDC: 31/2015/15580 – variation of condition 2 to previous application 31/2014/15013, Lord’s Close, **granted**

 CDC: 31/2015/16079 – construction of agricultural building to house livestock (sheep), Brackenber Cottages, Brackenber Lane, **granted**

 **C/31/186G – construction of carport and workshop to replace existing garage, Woodlands,**

 **The Mains, granted**

 **5.3 Other planning Matters**

 **5.3.1**  CDC: planning application notifications – change in procedure

 **5.3.2** FOI Act request Dalesgarth planning application

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Field matters: inspection; Land Registry; SUJFC pitch hire.
	2. Land at bottom of Belle Hill: advice from YLCA.
	3. Ownership of footbridge over Tems Beck.
	4. Lord’s Close development: Bankwell Road footpath and tree responsibility.
	5. Update on additional light on Raines Road and street lighting matter in Sandholme Close.
	6. Provision of allotments: advice from YLCA.
	7. Christmas Tree quotation.
	8. Update on parish website and CDC website.
	9. CDC: Craven Open Spaces Assessment.
	10. Forest of Bowland AONB: undergrounding of power cables.
2. **To receive and take decisions on various Financial Matters.**

**7.1.1 To receive CDC’s Budget Consultation 2016 – 17.**

**7.1.2 To receive certified Annual Return for the year ended 31 March 2015.**

**7.1.3 To receive information from Zurich Insurance re increase Insurance Premium Tax.**

**7.2 To receive Financial Statement to 30th September 2015.**

**7.3 To approve payment of the following accounts:** net vat total

 Horton Landscaping Ltd. (grass cutting Sept. ‘15) £ 300.00 £ 60.0 0 £ 360.00

 PKF Littlejohn (external annual audit) £ 200.00 £ 40.00 £ 240.00

 M. Hill (Clerk’s salary) £ 333.33

 M. Hill (Clerk’s expenses July – September ‘15) £ 58.63

 Food for Thought (Giggleswick Charities, evening event 5/9/15) £ 105.00

 **Square Space (parish website set up + 1 year maintenance: $218.00) £ 146.64**

 **Received:**

 Precept 2 £11,000.00

 Settle United Juniors FC (tournament 4/11/15) £ 120.00

 Giggleswick School Mill Hill rent £ 141.00

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

\* support Settle Swimming Pool and swimming pool car park

 \* Fields in Trust: World War I Commemoration Project – Centenary Fields

 \* YDNPA: Parish Forum meeting 7th October, Victoria Hall, Settle: agenda

 \* YLCA: Craven Branch Meeting, 10 October 2015, Hellifield

 \* Julian Smith MP Surgeries from September until January 2016 poster

 \* NYP: Country Watch Newsletter October 2015

 \* NYP Community Messaging – Craven: public invitation; notification of bank scam;

 \* YLCA: Autumn training programme 2015

 \* White Rose Update: September 2015

 \* CDC: Parishes Liaison Meeting, 23 September 2015

 \* Craven Community and Voluntary Services: community safety fund; Syrian refugee crisis

 \* Social Media Training, Bournemouth

 \* Ingleborough Dales Landscape Partnership: Stories in Stone

 \* Airedale, Wharfedale and Craven Clinical Commissioning Group: community defibrillator initiative

 \* YLCA’s campaign to exempt public toilets from business rates

 \* brochures: Broxap llitter bins; recycling units autumn/winter 2015; Wicksteed playgrounds; Glasdon

 \* RAY: ‘Rural Matters’ – RAY’s Annual Conference & AGM

 \* YLCA: Cemetery Mapping

 \* **YLCA: October and November training**

 **\* YLCA: information sought on Councillors’ allowances**

 \* **Parishes Liaison Group Meeting: follow up action and date of next meeting**

 **\* SLCC National Conference, 15 and 16 October 2015**

1. **To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency.**

1. **To receive reports/comments on other matters for information only, or for inclusion on a future Agenda.**
2. **To confirm the date of the Next Meeting.**

The next Meeting of the Council will be held on Tuesday, the 10th November 2015 at 19.30 (7.30p.m.).

**M. Hill**

**Clerk to the Council**