**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 11th October 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 13th September 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.**

 **4.2 Setting up a meeting between the Council and its Solicitors re parcel of land at Belle Hill and registration of the Harrison Playing Fields.**

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

 CDC: 31/2016/17326 – T1 (Conservation Area) – remove; T2 & T3 – Sycamore crown lift to 6m clean through and crown thin; T4 & T5 – Chestnut crown lift to 6m clean through and crown thin, The Chase, Bankwell Road

 CDC: 31/2016/17337 – LBC to strip and re-wire electrical system; replacement central heating system, and re-plumb domestic water system, Sutcliffe House, Belle Hill

 YDNPA: C/31/654 – erection of single storey extension to south elevation, Aldby House, Stackhouse Lane

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

 CDC/31/17362 – construction of two detached dwellings with associated off street parking, Well House, Bankwell Road

 CDC/31/17363 – LBC for proposed works to listed walls and demolition of garden store, Well House, Bankwell Road

 **CDC: 31/2016/17390 – retrospective application to regularise partial works undertaken on site with regards to the 2 storey side extension and single storey rear extension, 12 Sandholme Close**

 **YDNPA: C/31/655 and C/31/655A/LB – full planning permission and listed building consent for conversion of coach house to three short stay holiday lets, Old Hall, Stackhouse**

 **5.2 Decisions**

 CDC: 31/2016/17222 – detached garage with log store, The Chase, Bankwell Road: ***granted***

 YDNPA: C/31/653 – amended plans re construction of balcony to rear of dwelling with associated internal and external alterations, 18 Yealand Avenue: ***not yet received***

 **5.3 Other Planning Matter**

 **5.3.1** Proposed removal of payphones (BT consultation); planning ref. ID3687

 **5.2.2** Parishioners comments on 31/2016/16836

 **5.2.3 Breach of planning application: item removed**

1. **To receive reports and reach decisions on various Village Matters.**
	1. Harrison Playing Fields: updates on item(s) of play equipment; update on meeting with solicitors re registration of the HPF; removal of goalposts by SUJFC
	2. Update on overgrown vegetation areas and assessment of maintenance of village grass areas
	3. Update on transfer of small parcel of land at bottom of Belle Hill
	4. Update on Christmas tree preparations
	5. Update on community emergency plan
	6. Update on street lighting matters: **faulty LP**
	7. Skate Park Meeting invitation
	8. **Two requests for S137 donation: Settle Community Library and British Red Cross Family Reunion Appeal**
2. **To receive and take decisions on various Financial Matters.**
	1. **To receive Financial Statement to 30th September 2016.**
	2. **To approve payment of the following accounts:-** net vat total

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

 PKF Littlejohn LLP (external auditor) £200.00 £40.00 £ 240.00

 Squarespace annual domain registration fee $20 = £

 Squarespace annual website hosting $259.20 = £

 M. Hill (Clerk’s salary) £ 349.96

 M. Hill (Clerk’s expenses July – September) £ 156.06

 **Received:**

CDC: Precept 2 £11,000.00

**7.3 To receive external auditor’s report for Financial Year 2015-2016**

**7.4 To receive CDC’s budget consultation**

**7.3 To verify bank statements Q2 of Financial Year 2016 – 2017**

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

 \* YLCA: Craven Branch meeting, 8 October 2016, Hellifield

 \* YDNPA: invitation to Southern Parish Forum, 16 November, Clapham

 \* HAGS play equipment and Glasdon brochures

 \* YLCA: VAT and Procurement training event, 3 November 2016 Walshford (Nr. Wetherby)

 \* Craven and the First World War: newsletter autumn 2016

\* NYP: Craven Community Messaging

 \* Yorkshire Dales Millennium Trust: Community Grants

 \* YLCA: White Rose Update, September 2016

 \* YLCA: Annual Conference Scarborough 28 – 30 October 2016: **CANCELLED**

 \* YLCA: An Invitation to join ‘My Community Network’

 \* Eden Brows update 17, **18**

 \* **YLCA: NALC Changing Places Conference, 30 November 2016, London**

 **\* YLCA: training events available in October**

 **\* CDC: nominations for Craven Community Champion Awards 2016: poster**

 **\* NYCC: temporary road closure A65 Coniston Cold Bridge 10/10 – 05/11 night time only**

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 8th November 2016 at 19.30 hours (7.30pm).

**M. Hill**

**Clerk to the Council**