

MINUTES OF THE MEETING OF GIGGLESWICK PARISH COUNCIL HELD ON THE  
12<sup>th</sup> April 2016

**757. Present**

Cllrs. Miss I.M. Perrings (Chairman), Mr. R.M. Jones (Vice-Chairman), Mrs. F.M. Airey, Mr. C. Coleman, Mr. G.J. Davidson, Mrs. J.M. Ewin-Newhouse, Mr. M. Pryal and with County/District Councillor Mr. R.C. Welch and the Clerk in attendance. Apologies for non-attendance were received from Cllr. Mrs. P.H.M. Simpson.

**758. Declaration of interests**

Cllr. Davidson declared a personal interest in Item 761.1, concerning a request from North Ribblesdale RUFC.

**759. Minutes of the meeting held on the 8<sup>th</sup> March 2016**

The minutes of the meeting, having been circulated in advance, were **APPROVED** as a correct record and **SIGNED** on the proposal of Cllr. Ewin-Newhouse seconded by Cllr. Davidson.

**760. Planning Applications:**

**760.1 Received:**

The Council had **no objections** to or comments on the following application:  
YDNPA: C/31/643A – replacement of garage, Four Winds, The Mains

**760.2 Decisions:**

The following decision has been **notified** by the relevant Planning Authority:  
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, *granted*

**760.3 Other Planning Matter:**

CDC: New Local Plan final draft proposed developments. The Council decided to draft up a suitable response to adopt and forward to CDC at the next meeting.

**761. To receive reports and reach decisions on various village matters.**

**761.1 Harrison Playing Fields: request from North Ribblesdale RUFC.**

The Council had received a request from North Ribblesdale RUFC to hire the Lower Fellings of the Harrison Playing Fields for some of its rugby training from the end of August 2016 until the end of April 2017. The Clerk was asked to seek confirmation from SUJFC that they do not require the use of the Lower Fellings for their football training.

**761.2 S.106 – Lords Close.**

The Council had received confirmation that the updated planning gain agreement has been signed for Lords Close and that CDC will be monitoring the development for when it reaches the trigger point and then seek payment. In relation to this the Council had received a request to reconsider investing this fund into new play equipment and in its stead CDC would welcome a joint discussion to try and address the local youth/teenage need for a skate park/pump track in conjunction with Settle Town Council. The Council decided to ask for more information.

**761.3 Footway on Bankwell Road.**

In relation to the drop between the tarmac and the gate entrance to the Lower Fellings of some 5 to 6 inches deep the Council agreed with NYCC Highway Authority's

preferred option to let the footway backfall from the kerb to the existing gate level. In addition to this the Clerk was asked to contact Wooler to tidy up along the new footpath.

**761.4** Community resilience at parishes liaison meeting.

The contents page of NYCC's template emergency plan was circulated. The Clerk was asked to invite Mr. Wright, Senior Emergency Planning Officer, and/or Mr. Derry, lead officer in working with communities to develop and produce plans, from NYCC Emergency Planning Unit to the parish meeting in June or July.

**761.5** Update on exposed pipes in Tams Beck.

The Council had received a response from Electricity North West (ENW) and Northern Gas Networks (NGN) in relation to the two exposed pipes in Tams Beck. ENW had logged a job. NGN replied that the pipe has been exposed for some time and that there is no safety hazard because the pipe is not leaking. Mr. Butterfield assured the Council that the situation is 100% safe. NGN will take immediate action if this situation were to change.

**761.6** NYCC: changes at Household Waste Recycling Centres

The Council had received a letter from NYCC containing the new opening times at Household Waste Recycling Centres as: April to September from 8.30am to 5pm and October to March from 8.30am to 4pm and closed on Wednesdays. This letter was circulated.

**761.7** Date and time for a meeting of the Trustees of Giggleswick Charities.

The Council decided to hold a meeting of the Trustees of the Giggleswick Charities in June or July depending on the acceptance of invitation to a parish meeting described in item 761.4. The Council also decided to organise an evening event on behalf of the Trustees of the Giggleswick Charities on 10<sup>th</sup> September 2016.

**761.8** CDC: consultation on statement of licensing policy – Licensing Act 2003.

The consultation on CDC's statement of licensing policy was circulated.

**762.** Financial Matters

**762.1.** Financial Statement to 31<sup>st</sup> March 2016.

On the **proposal** of Cllr. Jones and **seconded** by Cllr. Davidson, the Financial Statement was **accepted**.

**762.2** The Council **approved** payment of the following accounts:

	Net	VAT	Total
NYCC street lighting energy costs '15 – '16	£2,138.68	£427.74	£2,566.42
M. Hill (Clerk's salary March)			£ 333.33

The Clerk was asked to contact NYCC to find out what the impact is for the Council on the investments regarding the Street Lighting Energy Reduction Project.

Received

Giggleswick School £ 1.00

The Clerk was **authorised** to transfer the sum of £2,898.75 from the Skipton Building Society Account to the NatWest Bank current Account.

**762.3** Financial Regulations

The Council **approved** the reviewed Financial Regulations 2016 on the proposal of Cllr. Coleman seconded by Cllr. Ewin-Newhouse.

**762.4 Changes to Skipton Building Society Branch Access Account.**

SBS's letter containing the changes to the Branch Access Account was circulated.

**763. To receive reports on or Notice of Meetings of Other Bodies.**

- \* YLCA: CCLA – Public Sector Deposit Fund and Local Authorities Property Fund
- \* Notice of Election for the North Yorkshire Police Area, 5<sup>th</sup> May 2016
- \* NYCC: Craven Area Committee, 17 March 2016, Settle
- \* YDNPA: Parish Forum Meeting, 7<sup>th</sup> April 2016, Grassington
- \* NYP: Community Messaging Craven and Burglaries
- \* Country Watch Newsletter
- \* YDNPA: Parish briefing
- \* Minutes of Settle Ares Freight Quality Partnership Meeting, 24 February 2016
- \* Eden Brows updates 4, 5, 6
- \* Sue Ryder Yorkshire Women of Achievement Awards 2016, 20 May 2016 in Leeds
- \* Annual Report 2015 – 2016 from Julian Smith MP
- \* Stories in Stone: vernacular architecture course and 'Capturing the Past'
- \* two thank you letters from Settle Swimming Pool and the Parish Church of Saint Alkelda
- \* NYCC: changes to supported local bus services from April 2016
- \* YLCA: Local Government Act 1972: S.137 expenditure limit 2016/17
- \* YLCA: new audit regime: 3<sup>rd</sup> communication
- \* YLCA: Employee Code of Conduct
- \* Bulletin on National Developments and Meetings, 24 March 2016
- \* Craven and the First World War project – Spring newsletter 2016
- \* Le Petit Départ 2016 poster and flyers

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

The Council decided to hold its parish meeting in June on the 7<sup>th</sup>. The July meeting will be held as scheduled on the 12<sup>th</sup>.

**765. To receive reports/comments on other matters for information only, or for inclusion on a future Agenda**

- Cllr. Jones reported the launch of Community Speed Watch by NYP. The Clerk was asked to request more information.
- Cllr. Coleman reported that the maintenance on a small section of Paley Green Lane has been completed, leaving a much bigger section to work on.
- Cllr. Coleman also reported that meetings with the Settle Area Swimming Pool Committee are continuing with a view to launching its business plan, hopefully by the summer of 2016.

**766. To confirm the date of the next meeting**

The Annual Meeting of the Parish Council will be held on Tuesday 10<sup>th</sup> May 2016 at 19.00 hours (7.00pm), immediately followed by the Meeting of the Parish Council.

There being no further business to transact the Chairman closed the meeting at 20.20 hours (8.20pm).

M. Hill  
Clerk to the Council