

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 8th April 2019, immediately after the Annual Parish Meeting at 6.30 pm.

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.

2. 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.

3. To confirm the Minutes of the Meeting held on the 12th March 2019

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

4. To receive reports from District and County Councillor and the Police.

4.1 NYP Community Messaging

5. To receive updates on Matters from previous meetings not otherwise included on the Agenda.

6. To consider new Planning applications, decisions, and Other Planning Matters.

6.1 Applications

- a. CDC: 2019/20355/HH – to remove part of an existing boundary wall and re-position approximately 2.5m closer to the house, to allow for the construction of proposed parking bay for 2 cars (resubmission of withdrawn application referenced 2018/19720/HH), Holly Bank, Bankwell Road

6.2 Decisions

- a. C/31/186H – full planning permission to replace flat roof with pitched roof to create attic bedroom, Woodlands, The Mains **approved conditionally**

6.3 Other Planning Matters

a.

7. To receive updates and reach decisions on various Village Matters

- 7.1** Harrison Playing Fields: to receive update regarding re-ordering of new goal; to receive update on outdoor fitness equipment; to receive update on quotations regarding repair of 6 benches; to consider grass cutting contract 2019; to consider request to hire part of HPF for 2 bootcamp events
- 7.2** street lighting matters: two street lights at Raines Garth reported faulty to NYCC
- 7.3** telephone kiosk
- 7.4** to receive an update regarding speed concerns consultation on B6480
- 7.5** to consider action regarding Tems Beck Maintenance Management information note and display board
- 7.6** to consider action regarding a Parish Map
- 7.7** to receive update on site visit of CDC's dog warden
- 7.8** to receive update on installation of 2 'passing place' signs at Stackhouse Lane
- 7.9** to receive update regarding reported potholes at Belle Hill and Four Lane Ends
- 7.10** to consider action regarding Buck Haw Brow Milestone restoration by YDMT
- 7.11** to receive update regarding letter to Giggleswick School about speeding on Raines Road
- 7.12** to receive update regarding to road side litter on B6480

7.13 to consider action regarding climate change initiatives

8. To receive and take decisions on various Financial Matters

8.1 to receive Financial Statements to 31 March 2019

8.2 to consider and approve bank reconciliation for 4th quarter of Finance Year 2018-2019

8.3 to consider and approve Annual Accounts for the Finance Year 2018-2019

8.4 to consider and approve AGAR Part 3 2018-2019 Section 1: Annual Governance Statements

8.5 to approve payment of the following accounts:-	net	vat	total
E.ON (seasonal illuminations)			£ 0.02
YLCA (membership invoice 1/4/2019-31/3/2020)			£412.00
M. Briggs (repair to steps by beck side)			£250.00
M. Hill (Clerk's salary)			£466.80
M. Hill (expenses Q4: January-March 2019)			£162.96

8.6 to receive credit note against invoice 28275 from Countrywide Grounds Maintenance

8.7 to verify bank statements for 4th quarter of Finance Year 2018-2020

9. To receive Reports on or Notice of meetings of Other Bodies

** Rt Hon Julian Smith MP upcoming MP surgeries from April to July poster

** YLCA: White Rose Update March 2019

** Parishes Liaison Meeting cancellation

* PFCC: appeal for views on Fire and Rescue priorities

* Cycle Challenge Event: le petit départ 2 June 2019 poster

* NALC Chief Executive's Bulletin: 18/03

* Rural Services Network: The Rural Bulletin 19/03; 26/03; 02/04; Rural Funding Digest April 2019

* YLCA: New Code of Audit Practice Consultation

* Seafarers: Merchant Navy Day 3 September 2019

* Play Ground e-brochures and flyers from: Park Lane Playgrounds; Earth Anchors; Realise Futures; Eibe Playgrounds;

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

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

* 'thank you' correspondence received from Settle Area Swimming Pool; St Alkelda's PCC; Settle Community Library

* daffodil bulbs planted opposite Memorial Bridge on Settle College grounds

* potholes at the entrance of swimming pool and former Middle School car parks

12. To confirm the date of the Next Meeting.

The next Parish Council Meeting will be held on Tuesday, the 14th May 2019, immediately after the Annual Meeting of the Parish Council at 19.00 hours (7.00pm) in the Parish Rooms.

M. Hill

Clerk to the Council