

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 8th January 2019 at 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.

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 11th December 2018

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. YDNPA: full planning permission for erection of single storey front extension and of single storey rear extension; removal of existing uPVC conservatory, alterations to existing window openings, erection of 1500 mm timber fence to northern boundary and installation of PV panels on garage roof, Beech Close, Yealand Avenue

6.2 Decisions

- a. CDC: 2018/19829/HH – single storey front extension, 10 Hunters View: ***granted***

6.3 Other Planning Matters

- a. CDC: public footpath 05.21/55 at Station Road: diversion order application

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

- 7.1** Harrison Playing Fields: to approve wording for safety signage; to determine date for bark delivery; to receive update regarding replacement of two board panels; to receive update regarding delivery of new goal; to receive update on outdoor fitness equipment; to receive update on quotations regarding repair of 6 benches
- 7.2** street lighting matters: to receive update on repair of LP10 on Church Street
- 7.3** telephone kiosk
- 7.4** to consider action regarding speed concerns on B6480 from Hart's Head Hotel: leaflet for residents; purchase of returns box;
- 7.5** blocked drain on B6480
- 7.6** collapsed wall into Tams Beck at Church Street
- 7.7** to consider action regarding Tams Beck Maintenance Management information note and display board
- 7.8** to receive update regarding a request for an allotment
- 7.9** to consider action regarding a Parish Map
- 7.10** to consider action regarding community meeting to explore interest for Community Shop

7.11 to confirm dates of specific meetings: Giggleswick Charities; frauds and scams presentation; Annual Parish Meeting; Annual Meeting of Parish Council

8. To receive and take decisions on various Financial Matters

8.1 to receive Financial Statement to 31 December 2018

8.2 to receive update on withheld payment to Countrywide Grounds Maintenance of grass cutting in September and in October of £565.72 each

8.3 to verify bank statements and bank reconciliation for 3rd quarter of finance year 2018-2019

8.4 to approve payment of the following accounts:-	net	vat	total
Lay of the Land (Christmas tree 2018)	£217.80	£43.56	£261.36
M. Hill (returns box from Post Office Shop)	£ 19.95	£ 3.99	£ 23.94
M. Hill (Clerk's salary)			£438.12
M. Hill (clerk's expenses Q3 2018-2019)			£138.48

8.5 to approve budget for Finance Year 2019-2020

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

** YDNPA: Management Plan Forum Notes

** YLCA: White Rose Update, December 2018

** North Yorkshire Police Fire and Crime Commissioner: precept consultation

* NALC Chief Executive's Bulletin: 21/12/2018;

* CDC: Green Apple Awards

* Rural Services Network: The Rural Bulletin 18/12; Welcome to 2019; Rural Funding Digest expected

* Play Ground e-brochures and flyers from: AMS robot mowers; Earth Anchors; 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.

12. To confirm the date of the Next Meeting.

The next Parish Council Meeting will be held on Tuesday, the 12th February 2019 at 19.30 hours (7.30pm) in the Parish Rooms.

M. Hill

Clerk to the Council