

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 12th February 2019 at 7.30pm, following the Annual Meeting of the Trustees of the Giggleswick Charities

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 8th January 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

4.2 to consider action regarding publicising public meeting 'frauds and scams presentation' on 12th March

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. 2019/20071/FUL and 20072/LBC – full planning application and listed building consent to repair of existing window frames and sills and the incorporation of upgraded draft-proofing and new double glazed sashes to match existing, Well House, Bankwell Road
- b. C/31/186H – full planning permission to replace flat roof with pitched roof to create attic bedroom, Woodlands, The Mains

6.2 Decisions

- a. YDNPA: C/31/626D – full planning permission for demolition of existing garage and outbuildings and relocation and replacement with timber clad garage, raised terrace area to side elevation, 2m high boundary wall and iron gates to entrance, The Mains House, The Mains: **approved conditionally**
- b. YDNPA: C/31/655B and 655C/LB – full planning permission and listed building consent for installation of PV solar panels to coach house roof and potting shed roof; re-building of, and alterations to potting shed and relocation of previously approved air source heat pump into potting shed, The Coach House and Potting Shed, Old Hall, Stackhouse: **approved conditionally**
- c. CDC: 2018/19968/FUL – replacing the existing defunct Air Handling Unites with new HTM compliant Air Handling Units. Flat roof replacement in 2 no. areas with new Bauder spec 3 layer felt system. Pitched roof replacement to the existing boiler house. Demolition and replacement of existing ramped and stepped access provision with new Approved Document M compliant ramp and stepped access. Creation of 1 no. additional disabled parking space, Castleberg Hospital, Raines Road: **granted**
- d. YDNPA: C/31/98C – 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: **approved conditionally**

6.3 Other Planning Matters

- a. to receive update regarding CDC enforcement 02990/2019: alleged untidy property, 4 Church Street
- b. CDC: Craven Spatial Planning Sub-Committee on 28 January 2019
- c. YLCA advice: Council decision making on planning applications that are received between meetings

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

- 7.1 Harrison Playing Fields: to receive update on distribution of bark; to receive update regarding replacement of two board panels; to receive update regarding installation of new goal; to receive update on outdoor fitness equipment; to receive update on quotations regarding repair of 6 benches; to receive quotation for grass cutting contract 2019; to discuss possible site visit of CDC's dog warden
- 7.2 street lighting matters: to receive update on repair of LP10 on Church Street
- 7.3 telephone kiosk
- 7.4 to receive an update regarding delivery of speed concerns on B6480 leaflet to residents
- 7.5 update on three blocked drains
- 7.6 to receive quotation for repair to steps by beck side at Southends
- 7.7 to consider action regarding Tems 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 signage for HGVs on Brackenber Lane
- 7.11 Castleberg first floor space
- 7.12 to receive ENW Unmetered Supplies Certificate for seasonal illuminations Christmas 2018

8. To receive and take decisions on various Financial Matters

- 8.1 to receive Financial Statements to 31 January 2019
- 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 approve payment of the following accounts:-

| | net | vat | total |
|--|---------|-----|---------|
| iprint (650 copies of consultation letter) | | | £ 78.20 |
| Community News (distribution of consultation letter) | | | £ 30.00 |
| M. Hill (Clerk's salary) | | | £438.12 |
| received: | | | |
| ENW wayleaves | £ 42.04 | | |
| Giggleswick School footpath licence | £116.00 | | |
- 8.4 to consider and approve rent from NRRUFC for hire of the Fellings for the season 2018-2019
- 8.5 to review the parish clerk salary and consider to increase it to NJC scale new SCP14 to £466.80 per month with effect from 1st April 2019.

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

- ** NYCC Highways: temporary road closure Raines Road: 4-8 February; Area 5 staffing
- ** CDC: Ward Member Grant Scheme for community groups
- ** YLCA: information regarding legal power to purchase Vehicular Activated Speed Signs (VAS); Craven Branch meeting, 28 January 2019; White Rose update January 2019; Yorkshire Day; proposed review of the Localism Act, Model code of conduct and Transparency Codes; training calendar March to April 2019
- ** update on Castleberg
- * CDC: Parishes Liaison Meeting, 27th March 2019
- * Settle Stories: events January – March 2019
- * NALC Chief Executive's Bulletin: 21/01/2019; 01/02/2019; open letter to Councillors
- * Rural Services Network: The Rural Bulletin 15/01; 22/01; 29/01; 05/02;
- * YDMT: Stories in Stone scheme update
- * Play Ground e-brochures and flyers from: Eibe Playgrounds; Glasdon; Earth Anchors

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 March 2019, immediately after the frauds and scams public meeting at 18.30 hours (6.30pm) in the Parish Rooms.

M. Hill

Clerk to the Council