

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 14th May 2019, immediately after the Annual Meeting of the Parish Council at 7.00 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 8th April 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. YDNPA: C/31/88D – householder planning permission for erection of single storey rear extension, Belfield, The Mains
 - b. CDC: 2019/20154/HH – erection of a single storey rear mono pitch extension, 5, Raines Road
 - c. CDC: 2019/20308/VAR – application to remove holiday let condition 3 & 4 from planning permission 5/31/58/K granted 18/6/1990 and condition 5 from planning permission 31/2000/357 granted 30/5/2000, Rowan House / Willow Cottage / Holly Lodge, Buck Haw Brow
 - 6.2** Decisions
 - a. CDC: 2019/20154/HH – erection of a single storey rear mono pitch extension, 5, Raines Road **granted**
 - 6.3** Other Planning Matters
 - a. NALC: a guide to the Community Infrastructure Levy (CIL)
- 7. To receive updates and reach decisions on various Village Matters**
 - 7.1** Harrison Playing Fields: installation of the new goals; to receive outdoor fitness equipment brochure; to receive update on quotations regarding repair of 6 benches and consider relocating some; to consider request to hire part of the Lower Fellings for 2 bootcamp events; trees works quotation received; to consider action regarding 6 matters raised by parishioner, including (dog) litter, new fencing finance and additional bins
 - 7.2** street lighting matters
 - 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 correspondence regarding Community Shop initiative
- 7.10 to receive correspondence regarding request for a Village Hall for Giggleswick by WI
- 7.11 to consider action regarding Doctor Brewster memorial on Raines Road and memorial on Brackenber Lane

8. To receive and take decisions on various Financial Matters

- 8.1 to receive Financial Statements to 30 April 2019
- 8.2 to approve Annual Accounts 2018-2019 versus Annual Accounts 2017-2018
- 8.3 to approve explanation of variances for Finance Year 2018-2019
- 8.4 to approve Section 2 – Accounting Statements 2018-2019 of the Annual Governance Accountability Return 2018-2019

8.5 to approve payment of the following accounts:-	net	vat	total
Horton Landscapes Ltd (grass cutting HPF April)	£200.00	£40.00	£240.00
M. Hill (Clerk's salary)			£466.80
Received: first instalment of parish precept from CDC:	£12,875.00		

- 8.6 to receive correspondence regarding the update and confirmation of bank details

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

- ** NYCC Highways confirmed Area maintenance programme for Craven
- ** YLCA: White Rose Update April 2019 & training programme June to November 2019
- ** update on Castleberg Hospital as item on NYCC Area Constituency Meeting on 30 May, Settle
- * Settle Area Swimming Pool: 2 customer messages re opening times
- * Clerks & Councils direct: May 2019, issue 123
- * YDNPA: Parish Forum Meeting, 14 May, Austwick
- * YLCA: New Councillor training; Annual Review 2018-2019 photo request; NALC Star Council Awards; Neighbourhood Planning Programme Update from Ministry of Housing, communities and Local government
- * Community First Yorkshire Conference Invitation, 16 May Harrogate
- * Rural Services Network: The Rural Bulletin 16/04; 24/04; 02/04; 30/04; 08/05; Rural Funding Digest May 2019;
- * Play Ground e-brochures and flyers from: Earth Anchors; Eibe Playgrounds; Wicksteed; HAGS;
- * Stories in Stone News May 2019

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 11th June 2019 at 19.30 hours (7.00pm) in the Parish Rooms.

M. Hill
Clerk to the Council