

# **NOTICE OF MEETING and agenda**

**THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 12<sup>th</sup> June 2018, immediately after the Annual Parish Meeting at 6.45pm.**

- 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 10<sup>th</sup> 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 15<sup>th</sup> May 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.**  
\* NYP Community Messaging; survey on Neighbourhood Policing in North Yorkshire
- 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.
  - 6.2 Decisions**
    - a. YDNPA: C/31/625D – full planning permission for erection of single storey rear extension to provide sunroom, 14 Meadow Rise: **granted**
  - 6.3 Other Planning Matter**
    - a.
- 7. To receive updates and reach decisions on various Village Matters**
  - 7.1** Harrison Playing Fields: NRRUFC's request to erect a wooden post and rail fence; safety signage recommendation from insurance company and safety signage legal requirement from RoSPA; Primary School proposal to waive costs; police incident report; repair or replacement of fence
  - 7.2** village verges
  - 7.3** street lighting matters
  - 7.4** maintenance of telephone kiosk: re-painting completed; window panels ordered and delivered; consider action regarding electricity cable
  - 7.5** 'no cycling' signs at either end of ginnel between Rallin Brow and Queen's Rock House
  - 7.6** Riverside Path interpretation panel
  - 7.7** Settle Area Swimming Pool: organisational membership
  - 7.8**
- 8. To receive and take decisions on various Financial Matters**
  - 8.1** to receive Financial Statement to 31<sup>st</sup> May 2018
  - 8.2** to approve Section 1: Annual Governance Statement 2017-2018
  - 8.3** to approve Section 2: Annual Accounting Statement 2017-2018
  - 8.4** to note Internal Auditor's Report 2017-2018
  - 8.5** to approve notice of public rights and publication of unaudited AGAR

<b>8.6 to approve payment of the following accounts:-</b>	<b>net</b>	<b>vat</b>	<b>total</b>
NYCC streetlighting maintenance account 2017-2018	£38.01	£7.20	£ 43.21
HSBC (overdraft fee and interest)			£ 64.11
Paul Adshead (repainting of telephone kiosk)			£500.00
X2Connect Ltd (window panels telephone kiosk)	£773.86	£154.77	£928.63
CDC (election costs)			£125.00
J. Bownass Accountancy Services (internal audit fee)			£120.00
M. Hill (Clerk's salary)			£438.12

**Received:**

HMRC VAT reclaim April 2017 to March 2018	£2,172.50
Skipton Building Society interest	£ 125.60

**8.7 to approve the Risk Assessment And Management**

**8.8 to approve the Assets Register**

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

- \*\* Castleberg Hospital update
- \*\* Water Cycle Challenge sportive, 14 July through Stackhouse and Giggleswick
- \*\* CDC and YLCA: GDPR and the DPO service and training seminar
- \*\* invitation to PBA Charity Garden Party, 13 June and PBA Newsletter Summer 2018
- \*\* YLCA: Craven Branch Annual Meeting, Linton, 20 June 2018
- \*\* Julian Smith MP letter regarding decision by the CCG about Castleberg Hospital
- \* NYCC: Area Constituency Committees Briefing
- \* NALC: new strategic plan consultation
- \* CDC: Craven events for North Yorkshire Safeguarding Week 25-29 June 2018
- \* YLCA: training provision: July to November 2018
- \* NALC: chief executive's bulletin no 21, 22
- \* Stories in Stone scheme updates
- \* Community First Yorkshire: Craven Volunteer Fair, 4 June, Settle
- \* Charity Commission News – May 2018
- \* YLCA: request to complete survey together evidence adoption of Community Infrastructure Levy System
- \* Rural Vulnerability Service (Fuel Poverty, Rural Broadband); Rural Health & Social Care Spotlight; Weekly Email Digest (21/5, 29/5; 4/6); Invitation to Rural Conference 2018: 5 September Cheltenham; Rural Opportunity Bulletin
- \* Seafarers UK: Merchant Navy day: 3 September 2018
- \* Play Ground e-brochures and flyers from: Earth Anchors, Eibe

**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 10<sup>th</sup> July 2018 at 19.30 hours (7.30pm) in the Parish Rooms.

**M. Hill**

**Clerk to the Council**