

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th July 2019, immediately after a public meeting regarding an overview on Castleberg Hospital

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 Parish Council Meeting held on the 11th June 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: 2019/20525/COU – change of use from shop and flat to house, 3 Church Street
- b. CDC: 2019/20609/HH – proposed internal alterations and construction of new pitched roof over existing garage, 7 Sandholme Drive, Station Road

6.2 Decisions

- a. 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: ***granted***

6.3 Other Planning Matters

- a. to consider the preparation of a joint Neighbourhood Plan with Settle Town Council

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

- 7.1** Harrison Playing Fields: to receive update regarding outdoor fitness equipment; to receive update regarding repair of 8 benches; to receive update regarding works on two trees; to receive update regarding purchase of velcro for 16'x6' goals; receive update on grass cutting complaints; to consider request for BBQ on the Middle Fellings on 17th July by Settle Youth Club
- 7.2** street lighting matters: LP29 and LP30 on Stackhouse Lane
- 7.3** telephone kiosk
- 7.4** to receive an update regarding request to NYCC Highways to reduce speed on B6480
- 7.5** to consider action regarding Tems Beck Maintenance Management information note and display board
- 7.6** to receive update and feedback regarding wild flower area
- 7.7** to receive follow up on dog waste issues
- 7.8** to receive update regarding allocation of land for skate park and Steering Group meeting 8 July
- 7.9** to receive an update regarding two sightings of Japanese knotweed
- 7.10** to receive an update regarding spraying of herbicide in the centre of the village

- 7.11 to receive an update regarding funds for feasibility study for a Village Hall for Giggleswick
- 7.12 to receive an update regarding CDC's change of individual waste collection policy
- 7.13 to receive an update regarding repair of potholes on Stackhouse Lane
- 7.14 to receive notification of planned road closure on Raines Road

8. To receive and take decisions on various Financial Matters

- 8.1 to receive **Financial Statements to 30 June 2019**
- 8.2 to note **External Auditor's receipt of AGAR part 3 2019-2019 for Giggleswick Parish Council**
- 8.3 to receive **notification of public rights and publication of AGAR part 3 2018-2019**
- 8.4 to consider **renewal of annual parish council insurance for £889.67**

8.5 to approve payment of the following accounts:-	net	vat	total
NYCC (street lighting maintenance costs 2018-19)	£1,712.63	£342.53	£2,055.16
Horton Landscapes Ltd (grass cutting HPF June)	£ 400.00	£ 80.00	£ 480.00
Zurich Municipal (annual parish council insurance)			£ 889.67
Tree Tops Forestry Ltd (felling and removing 2 trees)	£ 495.00	£ 99.00	£ 594.00
M. Hill (Clerk's salary)			£ 466.80
M. Hill (Clerk's expenses April – June 2019)			£ 163.89

Received:

- 8.6 to note **submission of VAT reclaim from Finance Year 2018-2019 of £3,773.89**
- 8.7 to **verify banks statements for the first quarter of the Finance Year 2019-2020**

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

- ** NALC L09-18: the Public Sector Bodies (websites and mobile applications) (No. 2) Accessibility Regulations 2018
- ** YLCA: White Rose Update June and July 2019
- ** CDC: Craven Spatial Planning Sub Committee meeting 8th July
- * YLCA: celebrating 75th anniversary of VE Day; training events; Joint Annual Meeting, 13 July 2019, Walshford near Wetherby; Annual Review 2018-2019
- * NALC: Chief Executive's Bulletin 21 June;
- * Clerks & Councils Direct, July 2019, issue 124
- * Google: changes to YouTube's terms of service
- * Rural Services Network: The Rural Bulletin 18/06; 25/06; 02/07; Rural Funding Digest July 2019
- * Play Ground e-brochures and flyers from: Earth Anchors; Eibe Playgrounds; Wicksteed; Creative Play;

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 13th August 2019 at 19.30 hours (7.30pm) in the Parish Rooms.

M. Hill

Clerk to the Council