

GIGGLESWICK PARISH COUNCIL

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NOTICE OF REMOTE MEETING and agenda

THERE WILL BE A REMOTE MEETING OF GIGGLESWICK PARISH COUNCIL ON TUESDAY THE 11th August 2020 at 7.30 pm.

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. Please contact the clerk if you would like to join this meeting.

The notice and agenda for this meeting is posted on the Parish notice board and on the Parish Council website at www.giggleswick-pc.org.

5.1 To receive apologies for non-attendance.

5.2 Code of Conduct and Declaration of Interests.

- a. To record Councillor's Disclosable Pecuniary Interests (DPI) and other interests in relation to items on this agenda as outlined in appendices A and B of the code of conduct (Localism Act 2011, sections 30 and 31).
- b. To consider, decide and record any Councillor's requests for dispensation in connection with any items on this agenda.

5.3 To confirm the Minutes of the Parish Council meeting held on 10th March 2020. To ratify the Minutes of Business Conducted for periods 1 to 4 as a true and accurate record, delegated to the Officer under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 in consultation with the Chairman and the Vice-Chairman.

5.4 To consider matters from previous meetings not otherwise included on this agenda.

5.5 To note reports from County and District Councillor and North Yorkshire Police
 To **note** the NYP Community Messaging (Craven) from 15 July to 11 August.

5.6 Planning

a. To consider applications

- 1 Amendment to 2020/21660/FUL – partial removal of weir on the River Ribble, weir adjacent to Settle Sewage Treatment Works, Downstream Of The Road (A59), Settle
 To **note** that the deadline to submit any revised / additional comments is on or before 3rd August 2020. To **note** that the Council had no comments to make.

b. To receive decisions

- 1 YDNPA: C/31/76A – full planning permission for works to existing workshop including re-roofing; rebuilding west and north elevation walls and alterations to windows and doors, Inglewood, The Mains *approved conditionally*

c. To consider other planning matters

5.7 To note actions regarding parish maintenance matters

a. Harrison Playing Fields:

- To **note** that Play Safety will carry out its RoSPA inspection in September for £68.50 + VAT per play area plus any additional items over five per play area - £3.50 + VAT. To **consider** adding to this order a routine checklist specifically tailored to the site for £30 + VAT per area, which will provide a template to assist Councillors when inspecting the equipment.
- To **note** that the replacement set of nets for the small goals has been purchased for £144.67 and delivered. To **note** that the Velcro fastening has been purchased for £41.62 and not yet delivered.
- To **note** that one of the ropes on the Log Swing with Birds Nest Seat has broken and that the supplier has been contacted as a matter of urgency. To **note** that the supplier has quoted a price of £145.59 + VAT for the parts and £225.00 + VAT for the labour to fit the parts. To **note** that the rope has been further damaged and that the Log Swing with Birds Nest Seat has been removed from the children's play area and that 2 sets of ropes have now been purchased so as to restore parity on the equipment.
- To **note** that a complaint has been received regarding the fitness boot camp sessions held on the Upper Fellings. To **note** that the organiser of the boot camp has been notified to review the music situation.
- To **consider** action regarding the paths improvement project
- To **consider** inviting a representative from Fenland Leisure regarding the installation of a wooden fitness trail.
- To **consider** forming a committee for the Harrison Playing Fields

b. street lighting:

- LP20: To **note** correspondence received that ENW will not provide new wall or pole mounted lights and that NYCC has accepted this decision to not maintain or upgrade a part of the network which was present when it took over responsibility. To **consider** action regarding retaining a light near Tems Side.

c. defibrillator NCPAD314 at Puddle Croft

To **consider** action regarding a new location for the defibrillator cabinet in the village and the replacement of it. To **note** that Wel Medical offers to replace the DS1 to the DS2 model for a price of approximately £350 + VAT in order to get the DS1 model off the market as the electrics are increasingly difficult to source.

d. removed signs at The Mains

To **consider** action regarding the removal of one and the partly removal of another sign at the entrance at The Mains from the B6480.

5.8 To note reports and updates on parish matters other than maintenance

a. ownership of the bridge over Tems Street:

To **note** the conveyance of 1970. To **consider** action regarding accepting the bridge over Tems Street as a gift to the Parish Council.

b. speed reduction measures on B6480

To **consider** action in conjunction with NYCC regarding speed reduction measures on B6480.

c. access over Settle United Football Club land to the river Ribble

To **note** the reply from the chairman of SUFC that, having spoken to their Solicitor and having looked at the deeds of the land, there is no Right of Way through the ground and that those who enter without permission are trespassing. The SUFC Committee will endeavour to come to an amicable solution and they are seeking Councillors' views on how this situation can be resolved as well as how it would benefit the football club. To **consider** action regarding a reply to SUFC Committee.

d. Local Government re-organisation

To **consider** action regarding the creation of one or more unitary councils in order to secure a devolution deal for the region.

5.9 To note reports regarding Financial Matters received

a. To **note** the Financial Statements, including the bank reconciliation to 31 July 2020.

b. To **approve** payment of the following accounts:-

- G.A. Hewitt and Son for grass cutting HPF in July of £expected
- Newitts & Co Ltd for the purchase of one pair of goal nets of £144.67
- Cllr Perrings for the purchase of a webcam for the clerk's computer of £36.99
- YLCA for attending webinar session on planning by Cllr Williamson of £22.50
- YLCA for attending webinar session 'off to a flying start' by Cllr Bradley of £48.00
- clerk's salary for July 2020 of £476.40.

c. To **note** receipt of £203.10 from the SBS as interest.

5.10 To note reports on or notice of meetings of other bodies

- * YDNPA: Local Plan 2023-2040: Consultation No.2 – Exploring our options – ‘Ambitions’
- * CDC: ‘it’s OK to ask for help’ poster
- * Settle Swimming Pool re-opening 7th August 2020
- * YLCA: White Rose Update 17, 31 July; Webinar Sessions: Councillors discussion forum session 30/07; Appointing, Structuring and Using Committees for Council Work, 05/08; Village Greens, 13 August; Introduction to the planning process, 11/08 ‘off to a flying start’ webinar session 30 July information; LGA Code of Conduct discussion, 05/08;
- * Settle Swimming Pool: re-opening 7 August 2020
- * NYCC: Team Bulletin 22/07; Chief Executive Message; Supported Bus Services and Rural Mobility Fund 2020/21; Chief Executive Note 30/07;
- * NYP: Lifestyle Challenge 2020
- * Arthritis Action: support for people with arthritis
- * Rural Services Network: the Rural Bulletin 21/07; 28/07; 04/08; Rural funding digest, August edition
- * PFCC: public accountability meeting, 28 July
- * play ground e-brochures from Fenland Leisure Products; Mortis Sport & Play; Team Sport & Play; Parish Notice Board Company; Earth Anchors;

5.11 To receive reports / comments on other matters for information only, or for inclusion on a future agenda

5.12 To confirm the date and time of the next remote Parish Council Meeting

as Tuesday 8th September 2020 at 7.30 pm.

M. Hill

Clerk to the Council