

NOTICE OF MEETING and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9th October 2018 at 7.30pm.

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 11th September 2018

To **approve and sign** the Minutes of the Meetings as a correct record.

4. To receive reports from District and County Councillor and the Police.

* 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. GEDAAN

6.1 Applications

- a. 2018/19695/FUL – development of four dwellings (pursuant to outline approval 2017/18744/OUT), land south of Station Road
- b. 2018/19720 – to form parking bay in front garden adjacent to Bankwell Road including realignment of existing front boundary wall, Holly Bank, Bankwell Road

6.2 Decisions

- a. CDC: 2018/19270/MMA – minor material amendment to original planning consent 31/2016/17348 to amend size and location of external openings; amend location of external wall materials; reduce size of plant room adjacent to the garage; remove chimney stack, site adjacent to Bankwell Road ***granted***

6.3 Other Planning Matters

- a. Independent Examination Hearing Programme of the Craven Local Plan Local Green Spaces
- b. CDC: Notification of item on Planning Committee meeting on 24 September: 2018/19270/MMA – minor material amendment to original planning consent 31/2016/17348 to amend size and location of external openings; amend location of external wall materials; reduce size of plant room adjacent to the garage; remove chimney stack, site adjacent to Bankwell Road ***approved conditionally***
- c. CDC: SNN/00872 application for Site Adjacent to Bankwell Road: proposed name: Otter Rise

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

- 7.1 Harrison Playing Fields: to receive wording for safety signage; to receive dog fouling signs; to discuss RoSPA safety inspection report; to receive update regarding grass cutting contract
- 7.2 village verges: to receive quotation regarding the removal of vegetation on Raines Road verge and on Bankwell Road
- 7.3 street lighting matters: to receive reply from NYCC regarding old columns LP46 and LP47 and replacement of LP10
- 7.4 future use of telephone kiosk
- 7.5 to consider action regarding request for speed limit on B6480 from Hart's Head Hotel

- 7.6 to consider to install 'keep clear' road markings on Church Street and approve payment to NYCC Highways of £221.00
- 7.7 to receive reply regarding missing 20mph sign on Belle Hill and discuss further action regarding road markings
- 7.8 to discuss draft Tems Beck Maintenance Management plan
- 7.9 to consider request for an allotment
- 7.10 to approve Model Standing Orders 2018
- 7.11 to consider the development of a village twitter account

8. To receive and take decisions on various Financial Matters

8.1 to receive Financial Statement to 30th September 2018

8.2 to receive Section 3 – External Auditor Report and Certificate 2017-2018

8.3 to approve payment of the following accounts:-	net	vat	total
Countrywide Grounds Maintenance (grass cutting Sep)	£ 471.43	£ 94.29	£ 565.72
NYCC (street light: erection of two columns)	£1,089.90	£217.98	£1,307.88
PKF Littlejohn LLP (external audit fee)	£ 200.00	£ 40.00	£ 240.00
M. Hill (Clerk's salary)			£ 438.12
M. Hill (Clerk's expenses Q2 July – September)			£ 146.07
NYCC Highways ('keep clear' markings on Church Street)			£ 221.00

received:

second instalment of parish precept £12,500.00

8.4 to note Notice of conclusion of audit Annual Governance & Accountability Return 2017-2018

8.5 to receive update on registration for internet banking

8.6 to verify bank reconciliation and bank statements for Q2 of Finance Year 2018-2019

8.7 to receive bank form to update information regarding Trustees to the Giggleswick Charities

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

- ** Royal Mail: awareness of scam mail poster
- ** CDC: Budget Consultation 2018/2019 until 14 October 2018
- ** CDC: Review of polling districts, polling places and polling stations 2018/2019 consultation until 23 November
- ** NYCC: TEE O&SCtee Vehicle Activated Signs Review
- * Craven and the First World War Project: new WW1 exhibition at Skipton Town Hall, 26 October to 24 November
- * YLCA: Craven Branch Meeting, 3 October 2018, Kilnsey
- * Library Theatre: village events 2019
- * Images by hand: parish map
- * NALC: chief executive's bulletin: 24 September; 28 September;
- * Rural Services Network: The Rural Bulletin 18/09; 25/09; 02/10/2018; Rural Funding Digest: October
- * Play Ground e-brochures and flyers from: Glasdon; Earth Anchors; Realise Futures Eco Furnitures

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 November 2018 at 19.30 hours (7.30pm) in the Parish Rooms.

M. Hill

Clerk to the Council