MINUTES OF THE MEETING OF GIGGLESWICK PARISH COUNCIL HELD ON THE 13th November 2018

15 Minutes for public participation session

There was one parishioner in attendance. Mr Paul Kelly had come to the meeting to raise awareness for Refugee ReSETTLEment Sponsorship, an initiative by local community volunteers to help a refugee family from the war in Syria settle and flourish in the area. Mr Kelly is the lead for this community group that has formed to work with the Home Office and the United Nations High Commission for Refugees (UNHCR).

198. Present

Cllrs Perrings (Chairman), Jones, Airey, Bradley, Coleman, Davidson, Greenhalgh, Williamson and with the Clerk in attendance. Apologies have been received from Cllr Ewin-Newhouse and County and District Cllr Welch.

199. <u>Declaration of Disclosable Pecuniary and Other Interests</u>

Councillors did not record any Disclosable Pecuniary Interests or Other Interests in relation to items on the Agenda. No requests were made for dispensation in connection with items on the Agenda.

200. Minutes of the meeting held on the 9th October 2018

The Council **resolved** that the minutes of the Giggleswick Parish Council Meeting held on 9th October 2018 should be confirmed and **signed** by the Chairman, Cllr Perrings, as a true and accurate record.

201. Reports from District and County Councillor and the Police

District and County Councillor Richard Welch had informed the Council that the gulleys on The Mains were cleared by NYCC Highways only temporarily due to fallen leaves not being picked up.

PCSO Grace had sent a written police report and between 5 October and 10 November, 12 incidents were recorded: two burglary and criminal damage; three reports of abandoned and general contact; three reports of family dispute and concern for welfare; two reports of RTC and sheep on the A65; one action fraud report and one suspect male.

The Community Messaging Craven was circulated. The Council had **received** a number of concerns from parishioners regarding telephone calls from alleged fraudsters, pretending to be from an official authority or a large company and it **decided** to enquire if Mr Andy Fox, NY Police Financial Abuse Safeguarding Officer, would consider to hold a presentation at a public meeting with an aim to prevent residents from becoming a victim of frauds and scams. The clerk was asked to contact Mr Fox and report back to the next Parish Council meeting.

202. Matters from previous Meetings not otherwise included on the Agenda

No matters from previous meetings were presented.

203. Planning Applications:

203.1 Received:

The Council had **no objections** to or comments on the following applications:

- a. CDC: 2018/19829/HH single storey front extension, 10 Hunters View
- b. CDC: 2018/19864/TCA fell 1 grant fir and 1 silver birch, Stonecroft, Tems Side

- c. CDC: 2018/19870/LBC re-roofing of existing dwellling, Well House, Bankwell Road
- d. YDNPA: C/31/626D full planning permission for demolition of existing garage and outbuildings and relocation and replacement with timber clad garage, raised terrace area to side elevation, 2m high boundary wall and iron gates to entrance, The Mains House, The Mains
- e. YDNPA: C/31/189F/LB listed building consent for insertion of double glazed upvc sealed units into 5 recessed arrowslit apertures, which are currently blocked with rubble, new units will match existing glazing to arrowslit apertures granted by previous consent, Carrholme Cottage, Stackhouse Lane

203.2 Decisions

The following decisions have been **notified** by the relevant Planning Authorities:

- a. CDC: 2018/19695/FUL development of four dwellings (persuant to outline approval 2017/18744/OUT), land south of Station Road *granted*
- b. YDNPA: C/31/75C full planning permission for erection of two storey and single storey extensions to existing bungalow and internal alterations, Borrins Farm, Hyber, Stackhouse Lane *granted*

203.3 Other Planning Matters

- a. The Council had not received an update on any debate on the Local Green Spaces during the Independent Examination Hearing of the Craven Local Plan.
- b. The Council **noted** the decision at CDC's Planning Committee meeting on 22 October regarding 2018/19695/FUL on land south of Station Road as *granted*
- c. The Council had not received the planning application regarding Woodlands on The Mains and it **decided** to postpone a decision on this item until it has received this.
- d. The Council had received residents' concerns regarding the installation of a pair of gates instead of a sandstone boundary wall at Hunters View and the Council **decided** that the clerk should contact Enforcement at CDC to report this.

204. To receive reports and reach decisions on various village matters.

204.1 The Harrison Playing Fields

- Cllr Perrings **provided** the wording for the safety signage for circulation.
- Cllrs Perrings and Jones had **assessed** the RoSPA Safety Inspection Report 2018 and the Council **decided** to accept the quotation from Playdale Playgrounds for the delivery and installation of 2 board panels on the multiplay toddler item for £455.54 and bark from Settle Coal to top up the surface under the activity net.
- the Council was informed that the new goal has been re-ordered.
- Cllrs Jones and Greenhalgh **reported** that the grass was cut by CGM in a satisfactorily manner. The issue regarding withholding of payment for September and October was further discussed at item 205.2.
- Cllr Coleman **forwarded** a website address with timber-based adult outdoor fitness equipment for circulation.
- The Council had **received** concerns from NYC and CD Cllr Richard Welch regarding the fenced off rugby pitch on the Lower Fellings. The Council had granted permission to the rugby club to fence off an area, leaving the public footpath accessible. Some dog owners now use this pitch as a dog exercise pen and dog waste is still found within the fenced off area. The Council **decided** that the clerk should seek advice from NYCC about further action to prevent dogs from entering the pitch.
- Cllr Jones **informed** the Council that some wooden slats on some of the benches in the Harrison Playing Fields need replacement. The Council **decided** it should obtain a

quotation after a full assessment of all benches, including the bench near the bus stop, and the clerk was asked to contact Mr Thornton and report back to the Council in due course.

204.2 <u>village verges: to receive quotation regarding the removal of vegetation on Raines Road verge and on Bankwell Road</u>

The Council was **informed** that Mr Michael Briggs had completed the works for the removal of vegetation on Raines Road and Bankwell Road.

204.3 street lighting matters

The Council was **informed** that the replacement of LP10 on Church Street has not been carried out yet. The Council was also **informed** that the clerk has notified NYCC that LP52 on Brackenber Close is faulty.

204.4 <u>future use of telephone kiosk</u>

Cllr Williamson **reported** that the three panels are installed. The Primary School would like the shelf removed and Cllr Williamson will make enquiries and obtain a quotation to have the back panel, which includes the shelf, replaced by a display board.

204.5 to consider action regarding request for speed limit on B6480 from Hart's Head Hotel The Council **noted** a letter from a resident expressing great concerns regarding traffic speeds on the B6480.

The Council **considered** the leaflet for distribution to local residents and it **decided** that respondents should be returning the questionnaire contained in the leaflet by means of hand delivering this to a postal returns box. Prior to purchasing this returns box, Cllr Jones would ask consent from the St Alkelda's Church Wardens to have this installed in the Church's porch.

The Council was **informed** that a '95 Alive' form to report speed concerns on the B6480 has been submitted and the Council **noted** the reply from the Police Traffic Bureau that data will be collected and analysed by the Roads Safety Task Group and an update will be provided in due course.

- 204.6 to receive update regarding installation of 'keep clear' road markings on Church Street
 The Council **noted** the receipt of payment of £221.00 to NYCC Highways for the
 installation of 'keep clear' markings on Church Street, opposite the Primary School.
- 204.7 to receive reply from Police Traffic Bureau regarding speed concerns on Belle Hill
 The Council was informed that a '95 Alive' form to report speed concerns on Belle
 Hill has been submitted and the Council noted the reply from the Police Traffic
 Bureau that the location is unsuitable for the deployment of covert monitoring
 equipment and people should contact 101, the Safer Neighbourhood Team, to report
 concerns about specific vehicles speeding.
- 204.8 to consider action regarding Tems Beck Maintenance Management information note
 The Council agreed that the option of the installation of an information board may be
 subject to planning consent and the clerk was asked to make enquiries. The outcome
 of these enquiries and the option to organise a specific meeting with riparian owners
 will be further discussed at the next Parish Council meeting.

204.9 to consider request for an allotment

The Council **considered** the request for the provision of an allotment. The Council **agreed** that the only piece of land it owns which would be suitable for allotment use is The Harrison Playing Fields. However, these fields were given to the Parish Council in perpetuity for recreational use to the public by Mr Harrison and as such may have to be kept open for all members of the public, rather than as an allotment on a rental basis to a few. The clerk was **instructed** to study the wording in the Deeds and inform the Council **discussed** the possibility to ask other landowners to consider to provide allotments to residents and Cllrs Bradley and Williamson will make enquiries and report back to the Council in due course.

204.10 to receive update regarding purchase of Christmas tree 2018

The Council **noted** that the order for the purchase of a Christmas tree has been placed. The Council **agreed** that the Christmas tree will be installed and lights will be switched on on 1st December 2018 and that the Council will dispose of the tree and return the hired lights on 5th January 2019.

205. Financial Matters

205.1. Financial Statement to 31 October 2018

The Council **resolved** to accept the Financial Statements to 31st October 2018.

205.2 <u>to receive update on withheld payment to Countrywide Grounds Maintenance of grass</u> cutting in September and in October of £565.72 each

The Council had **received** correspondence from CGM that payment for grass cutting in September and October is still outstanding. The Council **agreed** that the clerk should send a reply to reiterate the rationale for withholding payments, as minuted under item 193.3 2018-2019, and also that the Council is awaiting suggestions by CGM on how to resolve this issue.

205.3 The Council **approved** payment of the following accounts:

	Net	VAT	Total
Newitt & Co ltd (new goal)	£287.42	£57.48	£ 344.90
M. Hill (Clerk's salary)			£ 438.12
M. Briggs (removal of vegetation Bankwell & Raines Roads)			£1,100.00
received:			
Giggleswick School Mill Hill rent	£141.00		

The Clerk was **authorised** to transfer the sum of £1,176.30 from the Skipton Building Society Account to the HSBC Bank account.

205.4 to receive draft budget for Finance Year 2019-2020

The Council **noted** the draft budget for the Finance Year 2019 – 2020 and this was circulated.

205.5 to receive update on registration for internet banking

The Council was **informed** that HSBC had sent the Business Internet Banking Security Device and the clerk is awaiting the activation code.

205.6 The Giggleswick Charities: to receive bank form to update information; to receive annual 'penny bun' donation; to approve payment of invoices relating to Evening Reception

Cllr Jones had filled in the bank form to update information.

The Council noted receipt of the annual 'penny bun' donation of £1.30.

On behalf of the Giggleswick Charities, the Council approved payment of £60.00 to the Parochial Church Council for the hire of St. Alkelda's Church; of £71.25 to 'Food for Thought' for canapés; and of £34.74 to Cllr Jones for beverages, all expenses incurred for the Evening Event, held on 8th September 2018.

206. To receive reports on or Notice of Meetings of Other Bodies.

- * Settle Area Swimming Pool
- * YLCA and NALC subscription fee 2019-2020 notification of increase by 3.4%
- * YDNPA: Annual Forum meeting 6 December, Settle
- * CDC: nominations for Craven Community Champion Awards 2018
- * Refugee Resettlement Community Sponsorship Group
- * Secretary of State for Environment, Food and Rural Affairs: 15 November, Skipton
- * Craven and the First World War Project: armistice events 3-4 November; Armistice special newsletter and WW1 in virtual reality
- * LCAS: risk topic update October 2018: tree liabilities and cemetery/memorial management
- * Clerks & Councils Direct November 2018, issue 120
- * Rural Services Network: The Rural Bulletin 16/10; 23/10; 30/10; 06/11; 13/11; Rural Funding Digest, November 2018
- * Play Ground e-brochures and flyers from: Earth Anchors; Fenland Leisure Products; Automated Managed Services; Parish Notice Board Company; HAGS; eibe play; Wicksteed; Play & Leisure
- * Update on the re-opening of Castleberg Hospital

207. To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency.

The Council had **received** correspondence from the Rotary Club if the Council would consider to give consent for them to plant purple crocuses on Beckside near the notice board to celebrate the near elimination of polio. The clerk was asked to reply that they may proceed.

208. To receive reports/comments on other matters for information only, or for inclusion on a future Agenda

There were no reports or comments on other matters reported.

209. To confirm the date of the next parish council meeting

The Council **confirmed** the date of the next Parish Council Meeting as Tuesday, the 11th December 2018 at 19.30 hours (7.30pm) in the Parish Rooms.

There being no further business to transact the Chairman closed the meeting at 21.37 hours (9.37pm).

M. Hill

Clerk to the Council