NOTICE OF MEETING

and agenda

THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 11th December 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 13th November 2018 To approve and sign the Minutes of the Meeting as a correct record.
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- 4. To receive reports from District and County Councillor and the Police.
- 4.1 NYCC: Paley Green Lane closure between 23 and 27 November 2018
- 4.2 NYP: update on frauds and scams presentation; 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 <u>Applications</u>

- a. YDNPA: C/31/655B and 655C/LB full planning permission and listed building consent for installation of PV solar panels to coach house roof and potting shed roof; re-building of, and alterations to potting shed and relocation of previously approved air source heat pump into potting shed, The Coach House and Potting Shed, Old Hall, Stackhouse
- b. CDC: 2018/19878/OUT outline planning application (with all matters reserved other than access) for new farm workers dwelling, Land to west of Low Paley Green, Paley Green Lane
- c. CDC: 2018/19968/FUL replacing the existing defunct Air Handling Unites with new HTM compliant Air Handling Units. Flat roof replacement in 2 no. areas with new Bauder spec 3 layer felt system. Pitched roof replacement to the existing boiler house. Demolition and replacement of existing ramped and stepped access provision with new Approved Document M compliant ramp and stepped access. Creation of 1 no. additional disabled parking space, Castleberg Hospital, Raines Road

6.2 <u>Decisions</u>

- a. CDC: 2018/19720 to form parking bay in front garden adjacent to Bankwell Road including realignment of existing front boundary wall, Holly Bank, Bankwell Road <u>*withdrawn*</u>
 b. CDC: 2018/19757/HH two storey rear extension, 6 Sandholme Close *granted*
- 6.3 <u>Other Planning Matters</u>
- a. proposed planning application for Woodlands, The Mains: withdrawn
- b. sandstone boundary wall at Hunters View

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

7.1 Harrison Playing Fields: to approve wording for safety signage; to determine date for bark delivery; to receive update regarding order to Playdale Play Grounds for replacement of two board panels; to receive update regarding delivery of new goal; to receive advice on adult outdoor fitness equipment;

to receive advice on possible divertion of footpath on the Lower Fellings; to receive quotation regarding repair of 6 benches

- 7.2 street lighting matters
- 7.3 telephone kiosk
- 7.4 to consider action regarding speed concerns on B6480 from Hart's Head Hotel: leaflet for residents; purchase of returns box; reply from Golf Club; Bibby's school route risk assessment
- 7.5 to receive update regarding installation of 'keep clear' road markings on Church Street
- 7.6 to consider action regarding Tems Beck Maintenance Management information note
- 7.7 to receive update regarding a request for an allotment
- 7.8 to receive update regarding the Christmas tree 2018; approve ENW Seasonal Illuminations Inventory 2018 and note E.ON energy price increase for unmetered supplies per 21 January 2019
- 7.9 to receive update on stone bridge over Tems Beck, leading to 6-10 Tems Street
- 7.10 to consider action regarding permission for Ribble Rivers Trust Event on land opposite Kings Mill
- 7.11 to consider action regarding ideas for a Parish Map
- 7.12 to consider action regarding community meeting to explore interest for Community Shop

8. To receive and take decisions on various Financial Matters

- 8.1 to receive Financial Statement to 30 November 2018
- 8.2 to receive update on withheld payment to Countrywide Grounds Maintenance of grass cutting in September and in October of £565.72 each

8.3	to approve payment of the following accounts:-	net	vat	total
	Playdale Pl;aygrounds (2 board panels Toddler item)	£455.54	£ 91.11	£ 546.65
	Cllr Perrings (website hosting charges)			£ 218.35
	Settle Coal Company Ltd (chipped bark)	£1,092.00	£218.40	£1,310.40
	M. Hill (Clerk's salary)			£ 438.12
	received:			

8.4 to consider and approve budget for Finance Year 2019-2020 and determine precept

8.5 to receive update on registration for internet banking

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

- ** NYCC: Skipton and Ripon Area Constituency Committee meeting, 13 December, Pateley Bridge
- ** YLCA: White Rose Update, November 2018
- ** YLCA: Craven Branch Meetings 2019
- ** CDC: Chairman's Annual Swim Challenge
- * NALC Chief Executive's Bulletin: 12/12/2018; 30/12;
- * NYCC: ready for anything volunteer launch event invitation
- * YLCA planning seminars 2019
- * Northern Gas Network Stakeholder update
- * Rural Services Network: The Rural Bulletin 20/11; 27/11; 04/12; Rural Funding Digest, December 2018
- * Play Ground e-brochures and flyers from: Earth Anchors; Eibe Playgrounds;

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 8th January 2019 at 19.30 hours (7.30pm) in the Parish Rooms.

M. Hill Clerk to the Council