

MINUTES OF THE MEETING OF GIGGLESWICK PARISH COUNCIL HELD ON THE  
8<sup>th</sup> March 2016

**15 Minutes for public participation session**

Mrs. Sample from Stackhouse raised concerns that two drains on Stackhouse Lane, between The White House and the public footpath, are filled with mud and gravel and are subsequently causing a flood. Cllr. Ewin-Newhouse responded that she had asked the Clerk to report this to the Council on two occasions. The Clerk was asked to report it to Highways for the third time. Ms. Heseltine from CDC came to the meeting to give further information about opening the Lower Fellings for car parking on the day of the Tour de Yorkshire.

**748. Present**

Cllrs. Mr. R.M. Jones (Chairman), Mr. C. Coleman, Mr. G.J. Davidson, Mrs. J.M. Ewin-Newhouse, Mr. M. Pryal, Mrs. P.H.M. Simpson and with the Clerk in attendance.

Apologies for non-attendance were received from Cllrs. Miss I.M. Perrings, Mrs. F.M. Airey, and County/District Councillor Mr. R.C. Welch.

**749. Minutes of the meeting held on the 9<sup>th</sup> February 2016**

**Minute 744.2** the sentence should read: ‘... the sum of £549.33 to the NatWest Bank current Account **from** the Skipton Building Society Account.

The minutes of the meeting, having been circulated in advance, were **APPROVED** as a correct record and **SIGNED** on the proposal of Cllr. Simpson seconded by Cllr. Davidson.

**750. Matters arising from Minutes not otherwise included in the agenda.**

**743.3 Update on defibrillator installation**

Cllr. Davidson reported that the defibrillator is up and running. Yorkshire Ambulance Service and Settle First Responders are to hold a public awareness session at the Richard Whiteley Theatre at Giggleswick School on 5 April 2016 at 19.00 hours.

**751. Planning Applications:**

**751.1 Received:**

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

YDNPA: C/31/650 – erection of single storey extension to create additional en-suite bedroom and form pitched roof over existing flat roofed extension to encompass covered log store, Scar Fields, The Mains;

CDC: 31/2016/16635 – fell 3 willow trees, 1 elder, 2 yew, 1 hawthorn, 6 conifers and 1 unidentified tree, Giggleswick School, Craven Bank Lane;

CDC: 31/2016/16654 – proposed internal alterations to convert existing garage to dining area and utility room, to include replacing garage door with smaller window to match existing, 18 Lords Close.

**751.2 Decisions:**

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

C/31/651 - erection of first floor rear extension, new entrance porch and carport and alteration to driveway, Rowan House, 2 The Mains: **granted**

CDC: 31/2015/16489 – erection of biomass boiler, chip store and associated infrastructure, and demolition of storage building, land off Raines Road: **refused**

**751.3 Other Planning Matter:**

The Petition to give local Councils the right to appeal planning decisions was circulated. The Clerk and all Councillors were asked to sign the petition.

**752. To receive reports and reach decisions on various village matters.**

**752.1 Harrison Playing Fields.**

No matters to report on the Harrison Playing Fields.

**752.2 The Queen's 90<sup>th</sup> Birthday 'Clean for The Queen' campaign, Commemorative Medal and HM Queen Birthday Celebration press release.**

The 'Clean for The Queen' campaign attracted nine people who worked for a couple of hours from Four Lane Ends to the Craven Arms and up on the other side of the triangle to the A65 almost as far as to Gildersleets. Mr Carroll thanked the Council and Cllr. Jones for their work and dedication in serving the local community.

The Commemorative Medal for schools and councils was circulated.

The press release to find 90 year olds who were born on either the Queen's actual or official birthdays or in the year of 1926 by the Deputy Lieutenant of North Yorkshire was circulated.

**752.3 Update on Bankwell Road footpath.**

Work on the footpath is nearly completed. The Council raised concerns over a drop of about 10 to 15 cm between the tarmac and the entrance to the Lower Fellings and the Clerk was asked to contact NYCC to check the approved plans.

**752.4 LP matters: LP9 reported faulty and LP Tems Street.**

The Clerk had reported LP9 on The Mains as faulty to NYCC. The LP on Tems Street, opposite cottages 6 to 10 has been repaired.

**752.5 Storm damage utilities pipes in Tems Beck.**

The Council had received an email exchange about two allegedly storm damaged utilities pipes in Tems Beck. The Clerk was asked to contact Electricity North West and Northern Gas Networks to report this.

**752.6 Date and time of Trustees of Giggleswick Charities Meeting.**

The Chairman postponed this item until the next meeting.

**752.7 Date and time of Annual Parish Meeting and Annual Meeting of the Parish Council.**

The Council decided to hold its Annual Parish Meeting on 12<sup>th</sup> April 2016 at 18.45, immediately followed by the Parish Council Meeting. The Council also decided to hold its Annual Meeting of the Parish Council on 10<sup>th</sup> May 2016 at 19.00, immediately followed by the Parish Council Meeting.

**752.8 Update on Settle Area Freight Quality Partnership Meeting, 24 February 2016, Settle.**

Cllr. Pryal attended the meeting as representative of the Council and he had circulated notes on the main items discussed.

**752.9 Reviewed Council's Standing Orders.**

On the proposal of Cllr. Coleman and seconded by Cllr. Simpson the Council adopted the Reviewed Standing Orders.

**752.10 Tour de Yorkshire: parking site enquiry and road closures.**

The Council reiterated its decision minuted in item 743.6 not to offer The Harrison Playing Fields as a parking site for the Tour de Yorkshire on 29<sup>th</sup> April 2016.

**753. Financial Matters**

**753.1. Financial Statement to 29<sup>th</sup> February 2016.**

On the **proposal** of Cllr. Davidson and **seconded** by Cllr. Coleman, the Financial Statement was **accepted**.

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

	Net	VAT	Total
M. Hill (Clerk's salary March)			£ 333.33
M. Hill (Clerk's expenses January – March 2016)			£ 43.65
YLCA membership 01/04/16 to 31/03/17			£ 385.00

**753.3** The Council approved payment of the following donations in accordance with Section 137 of the Local Government Act 1972:

Settle Area Swimming Pool		£1,250.00
The Parish Church of Saint Alkelda		£ 150.00

**753.4** To appoint Internal Auditor.

The Council decided to ask Mr. John Bownass to carry out the internal audit of the accounts for the financial year 2015 – 2016.

**753.5** To adopt Budget 2016 – 2017 and Fixed Assets Register.

The Council adopted the Budget for the financial year 2016 – 2017, as well as the updated Fixed Assets Register.

**753.6** To receive the Council's updated Financial Regulations.

The Council's Financial Regulations, updated by the Clerk, were circulated.

The Clerk was **authorised** to transfer the sum of £2,161.98 from the Skipton Building Society Account to the NatWest Bank current Account.

**754. To receive reports on or Notice of Meetings of Other Bodies.**

\* CDC: Parishes Liaison Meeting, 16 March 2016, Skipton

*Cllr. Jones to attend*

\* update from Network Rail on Eden Brow landslip

\* NYP Craven messaging

\* Research on Parish Councils and FOI

\* NALC's Funding and Grants Bulletin – 19<sup>th</sup> February 2016

\* Rural Action Yorkshire: introducing 'warm & well' in North Yorkshire and Community Resilience Training, 25 February and 1 March, Leyburn

\* Marie Curie Great Daffodil Appeal 2016

\* YLCA: NALC – digital councils event, 18 May 2016, London

\* Stories in Stone – Local Supporters' Group Meeting, 15 March 2016, Clapham

\* Clerks & Councils direct, March 2016, issue 104

\* North Yorkshire Health and Wellbeing Board, newsletter March 2016

\* YLCA: White Rose Update, March 2016

\* North Yorkshire Health and Wellbeing Board Newsletter March 2016

\* White Rose Update, March 2016

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

- The Council decided to look into the development of a village emergency plan
- The shelter at Giggleswick Station on the West Bound platform is up.
- Cllr. Simpson circulated the Programme for 2016 at The Folly in Settle.

- The Council agreed to organise an evening event in September on behalf of the Trustees of the Giggleswick Charities. It also agreed it could use the WI to help with spreading this information.

**756. To confirm the date of the next meeting**

The Annual Parish Meeting will be held on Tuesday 12<sup>th</sup> April 2016 at 18.45 hours (6.45pm), immediately followed by the Meeting of the Parish Council.

There being no further business to transact the Chairman closed the meeting at 21.30 hours (9.30pm).

M. Hill  
Clerk to the Council