THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 7th February 2019 at 7.30 PM IN THE VILLAGE HALL.

- 1. 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.
- 2. To receive apologies for non-attendance.

3. Code of Conduct and Disclosable Pecuniary Interests

- **3.a** To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the parish council's code of conduct in connection with items on this Agenda.
- **3.b** To receive, consider, decide and record members' requests for dispensation in connection with items on this Agenda.
- 4. To approve the Minutes of the Parish Council Meeting held on the 10th January 2019
- 5. To receive updates on Matters from previous meetings not otherwise included on the Agenda
- 6. To consider issues relating to Craven District and North Yorkshire County Councils, the Yorkshire Dales National Park Authority and the Police

7. To consider new Planning Applications, Decisions, and Other Planning Matters7.a Applications

7.b Decisions

- 1 CDC: 52/2017/18342/Full construction of new clubhouse and fitness room, Gallaber Park, Gallaber <u>not yet decided</u>
- 2 CDC: 42/2016/17496 Outline application for the development of a leisure centre, including swimming pool, hotel and visitor accommodation, including up to 300 lodges, a park & ride facility, pedestrian access to Hellifield Station, parking areas, bus and coach drop off point. Landscaping including ground modelling and water features, Land to the west of, Hellifield <u>not yet decided</u>
- 3 C/52/89C amended plans for erection of agricultural storage building, Megs Croft, Green Gates Lane <u>not yet decided</u>
- 4 CDC: 2018/19836/FUL proposed new dwelling, Field no. 8107, Bendgate Farm granted
- 5 YDNPA: C/52/670B full planning permission for demolition of greenhouse, 1 Pendle View, Main Street *approved conditionally*
- 6 2018/20050/PNT installation of electronic communications apparatus, site no 305454, Bend Gate Farm, Flat Lane

7.c Other Planning Matters

1 YLCA: advice regarding Council decision making on planning applications that are received between meetings

8 To receive reports and reach decisions on various Village Matters

- **8.a** street lighting matters: to receive update regarding new column at Back Lane; to receive ENW Unmetered Supplies Certificate for seasonal illuminations Christmas 2018
- 8.b to receive update regarding tree works at 2 Low Croft, Back Lane, including YDNPA's reply
- **8.c** to receive update regarding two trees on A65 obscuring illumination
- 8.d Playing Fields matters
- 8.e to receive update regarding rodents on the Green
- 8.f to receive an update on work on assessed village benches
- **8.g** to receive update regarding correspondence in connection with improvements on A682
- 8.h to discuss possible site visit from CDC's dog warden to affected dog fouling areas

9. To receive reports and decide actions on village matters other than maintenance

- 9.a to receive update regarding the 'Fields in Trust' Deed of Dedication to register the Playing Fields9.b to receive update regarding the Parish Council website
- **9.c** to review contracts for lengthsman and grass cutter for 2018-2019
- **9.d** to consider date for Annual Parish meeting in April
- **9.6** to consider date for Annual Parish meeting in April **9.e** to receive update regarding computer courses in Village Hall
- 9.f to consider response to letter from Solicitors, acting on behalf of Mr and Mrs Penty regarding valuation of easement for 3/4 Back Green Cottages

10. To receive and take decisions on various Financial Matters

- 10.a To receive Finance Statements and bank reconciliation to 31 January
- 10.b To consider donations under S137 of the Local Government Act 1972 and to receive S137 limit for Financial Year 2019-2020

10.c	To approve and authorise payment of the following accounts:-		
	Vodaphone direct debit wifi Village Hall January		£ 23.00
	E.ON (street light electricity January) expected		£ 75.29
	Mr A. Kay (installation of Windows 10 on 2 laptop computers)		£ 14.98
	M. Hill (clerk's salary and expenses January 2019)		£534.12
	D. Bussey (lengthsman work) expected		£
	Received:		
	HSBC interest January	£	2.79
	ENW wayleaves	£	4.60
	ENW VAT refund electricity connection to playing fields	£1,1	93.53

10.d To receive update on change of bank mandate

10.e to review the parish clerk salary and consider to increase it to NJC new scale 12 to £448.80 per month with effect from 1st April 2019

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

- * YLCA: Craven Branch meeting 28 January
- * YLCA: Proposed review of the Localism Act, Model Code of Conduct and Transparency Codes
- * CDC: Parish Liaison Meeting, 27th January 2019
- * NYCC: budget consultation to 21 January
- * Rural Services Network: The Rural Bulletin 15/01; 22/01;
- * NALC Chief Executive's Bulletin: 21/01; 01/02
- * CDC: Wheels to Work Scheme poster
- * CDC: Craven Voter ID Pilot
- * CDC: Hellifield & Long Preston Community groups invited to apply for funding
- * YLCA: White Rose Update January 2019 edition
- * Settle Stories: events January to March 2019
- * The Craven Trust: Annual Report 2017-2018

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

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

14. To confirm the date of the Next Meeting

To confirm the date and time of the Parish Council Meeting as Thursday 7th March 2019 at 7.30pm in the Village Hall.

M. Hill

Clerk to the Council