NOTICE OF MEETING

THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 6th October 2016 at 19.30 HOURS (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 dispensations in connection with items on this Agenda.
- 4. To approve the Minutes of the Meeting held on the 8th September 2016
- 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, the Police and Parish Council Representatives to External Bodies
- **6.1** Cllr Moorby's report:
- 6.2 To receive report from Mr Mathew re Settle Area Swimming Pool
- **6.3** NYP: Places of worship: security funding scheme
- **6.4** Craven Branch Meeting: Hellifield, 8/10/16
- 7. To consider new Planning Applications, Decisions, and Other Planning Matters
- 7.1 **Applications**
- 7.2 <u>Decisions</u>
- 8. To receive reports and reach decisions on various Village Matters
- **8.1** To receive an update on the application for the Maypole Inn and three other properties to be added to the Register of Assets of Community Value held by CDC
- **8.2** To receive an update on items 146.2, 146.5, 146.11, 149 re maintenance issues throughout the village
- 8.3 To receive updates on street lighting matters: Eon's update to council on progress with power for Christmas lights; to plan next location(s) for street lights and to determine action re contractor's safety issues for repair street light at Hoyle Hill
- **8.4** To determine action to politely request advance warning for council and Primary School to haulage contractor for waste paper sludge delivery in anticipation of next winter's delivery
- **8.5** To receive an update on the future use of the telephone kiosk
- 8.6 To receive an update on items 146.4, 146.7, 146.11 re lengthman's duties
- **8.7** To review 2016 grass cutting and begin preparation of next year's contract
- **8.8** To receive an update on the Playing Field Association's charitable status and discuss drawing up a new lease
- 8.9 To receive an update and decide actions required for the construction of a bye-laws board
- **8.10** To receive an update on the local occupancy condition
- 9. To receive and take decisions on various Financial Matters
- 9.1 To receive Financial Statement to 30th September 2016
- 9.2 To receive an update on a change to the parish' energy provider
- 9.3 To receive CDC's budget consultation
- 9.4 To approve and authorise payment of the following accounts:-

| Cllr. Kay (Tsohost: 6 months website host) | £ | 30.00 |
|---|------------|-------|
| E.ON electricity September 2016 (expected) | £ | 78.10 |
| Harrison & Cross Itd (repair 3 streetlights) | £ | 79.20 |
| M. Hill (clerk's salary and expenses September '16) | £ | |
| Received | | |
| CDC: Precept 2 (expected 30/09/16) | £11,500.00 | |

- 9.5 To receive external auditor's report
- 9.6 To verify bank statements Q2 financial year 2016-2017
- 9.7 To receive an update on the financial value of the Assets Register for the purposes of insurance, works required and disposal of unwanted or redundant assets
- 9.8 To receive an update re change of bank account from Unity Trust Bank to HSBC
- 10. To receive Reports on or Notice of meetings of Other Bodies
 - * E.ON EnergyTalk Newsletter September 2016
 - * YDNPA: Parish Council quarterly update
 - * YLCA: Training opportunity: Introduction to budgeting and finance: Scott's Corner Hotel, 26/9/16; VAT and procurement training event, 3/1116, Walshford Nr. Wetherby
 - * Library Theatre Alan Bennett: Village Events 2017
 - * NYCC: Data North Yorkshire Newsletter September 2016
 - * Third Sector Insight: What are your challenges when recruiting people for your charity?
 - * Craven and the First World War Project newsletter Autumn issue
 - * Yorkshire Dales Millennium Trust: Roger Stott Community Grants Poster and Information
 - * YLCA: September edition of the White Rose Update newsletter
 - * Plantscape: snow and ice too much hassle?
 - * YLCA: Annual Conference Scarborough 28 30 October
 - * YLCA: An Invitation to join 'My Community Network'
- 11. To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency
- 12. To receive reports/comments on other matters for information only, or for inclusion on a future Agenda
- 13. To confirm the date of the Next Meeting

The next Meeting of the Council will be held on Thursday, the 10th November 2016 at 19.30 (7.30p.m.).

M. Hill

Clerk to the Council