

NOTICE OF MEETING and Agenda

THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 4th OCTOBER 2018 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 welcome Mary Brierley and Carol Slinn and receive the completed Register of Interests and Declaration of Acceptance of Office form**
3. **To receive apologies for non-attendance.**
4. **Code of Conduct and Disclosable Pecuniary Interests**
 - 4.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.
 - 4.b To receive, consider, decide and record members' requests for dispensation in connection with items on this Agenda.
5. **To approve the Minutes of the Parish Council Meeting held on the 6th September 2018**
6. **To receive updates on Matters from previous meetings not otherwise included on the Agenda**
7. **To consider issues relating to Craven District and North Yorkshire County Councils, the Yorkshire Dales National Park Authority and the Police**
8. **To consider new Planning Applications, Decisions, and Other Planning Matters**
 - 8.a **Applications**
 - 1
 - 8.b **Decisions**
 - 1 C/52/90/K and 90/L/LB – full planning permission and Listed Building Consent to alter the existing vehicle access by demolition of the existing front boundary wall, and re-use of the stone to erect a new boundary wall (retrospective), Cromwell House, Moor Lane: **approved conditionally**
 - 2 CDC: 52/2017/18342/Full – construction of new clubhouse and fitness room, Gallaber Park, Gallaber **not yet received**
 - 3 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 **not yet received**
This planning application will be debated on 25th October starting at 10.00 am by CDC.
 - 4 YDNPA: C/52/689B – full planning permission for proposed re-occupation of former dwelling; installation of package treatment plant; repair existing access and provide new parking and turning area, Former House, Low Mearbeck **not yet received**
 - 5 C/52/89C – full planning permission for erection of agricultural storage building, Megs Croft, Green Gates Lane **not yet received**
 - 8.c **Other Planning Matters**
 - 1 to consider to call in planning application CDC: 42/2016/17496 on land to the west of Hellifield.
9. **To receive reports and reach decisions on various Village Matters**
 - 9.a telephone kiosk volunteer restoration team: withdrawal from Penny Jamieson; update on maintenance carried out and expenses incurred so far; development and expansion of project; receive and approve completed cost indication; apply for Big Lottery funding
 - 9.b street lighting matters
 - 9.c maintenance on West End Common
 - 9.d tree replacement on Brewery Green and ash tree assessment on Main Green

- 9.e Playing Fields: electricity supply to the playing fields; to consider a donation towards this electricity supply; and to receive RoSPA play area inspection report
- 9.f Christmas Light Project: assessment of existing lights
- 9.g assessment of all village benches
- 9.h lengthsman duties
- 9.i laptop computers for use in Village Hall

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

- 10.a to receive the 'Fields in Trust' application form to register the Playing Fields
- 10.b to discuss and agree strategy for remaining term in office

11. To receive and take decisions on various Financial Matters

11.a To receive Accounts Statement to 30 September 2018

11.b To receive Section 3 – External Auditor Report and Certificate 2017-2018 and note Notice of Conclusion of Audit

11.c To approve and authorise payment of the following accounts:-

Vodafone direct debit wifi Village Hall September	£ 23.00
E.ON (street light electricity August 2018)	£ 75.29
Playsafety Limited (Annual Play Area Inspection Report fee)	£ 79.80
M. Hill (clerk's salary and expenses September 2018)	£526.86
S. Andrews (grass cutting village greens) expected	£
S. Andrews (grass cutting playing fields) expected	£
P. Jamieson (expenses for telephone kiosk maintenance)	£ 33.49
Cllr Goodall (expenses for telephone kiosk maintenance)	£ 19.98; £29.97; £57.97
NYCC street light new column	£615.49
PKF Littlejohn LLP (external auditor fee)	£240.00

Received

HSBC deposit account interest August	£ 2.61
CDC: 2 nd instalment precept	£12,500.00

11.d To verify bank statements and reconciliation for Q2 of Finance Year 2018-2019

12 To consider and approve policy documents:

12.a Financial Regulations

12.b Risk Assessment and Management

12.c Standing Orders

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

- * Julian Smith MP Constituency surgeries September to December 2018
- * Craven District Council – Your Money, Your Say! – Budget Consultation 2019/20 until 14 October
- * NY Police and Crime Commissioner: Advice Surgery, 24 September in Settle
- * Craven and the First World War project newsletter - Autumn 2018
- * Rural Services Network: The Rural Bulletin – 11/09/2018; 18/09/2018; 25/09/2018;
- * NALC Chief Executive's Bulletin: 07/09/2018; 24/09/2018;
- * E.ON Monthly Market Report September 2018
- * YLCA: Craven Branch Meeting 3 October in Kilnsey
- * Library Theatre Village events 2019
- * Craven District Council – Civic Event – Wednesday 17th October 2018
- * Images by Hand: Parish map
- * PCS: Defibrillators Made Affordable For Your Community
- * Parish Online News & Updates September 2018

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

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

16. To confirm the date of the Next Meeting

To confirm the date and time of the Parish Council Meeting as Thursday 1st November 2018 at 7.30pm in the Village Hall.

M. Hill
Clerk to the Council