**NOTICE OF MEETING**

**and agenda**

|  |
| --- |
| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 5th APRIL 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 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 March 2018**

**5. To receive updates on Matters from previous meetings not otherwise included on the Agenda**

**5a.**

**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.a** CD Cllr Moorby’s report

**6.b** NYCC:

**6.c** YDNPA: draft Management Plan for the Yorkshire Dales National Park 2019-2024

**6.d** NYP:

**7. To consider new Planning Applications, Decisions, and Other Planning Matters**

**7.a Applications**

**1** None received

**7.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: ***not yet received***

**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***

**7.c Other Planning Matters**

**8. To receive reports and reach decisions on various Village Matters**

**8.a** maintenance action and future use of the telephone kiosk

**8.b** street lighting matters: update on illumination assessment by NYCC Highways at Long Meadow, West End

**8.c** wifi project in Village Hall: confirmation of Vodafone account

**8.d** maintenance on West End Common

**8.e** collapsed wall on A65

**8.f** grass cutting of playing fields and purchase of grass cutter

**8.g** litter control

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

**9.a** B4RN network

**9.b** procedure for lengthsman’s contract for 2018-2019

**9.c** update on matter regarding valuation of Deed of Easement for 3/4 Back Green Cottages

**10. To receive and take decisions on various Financial Matters**

**10.a To receive Accounts Statement to 31st March 2018**

**10.b To approve Annual Accounts for Finance Year 2017-2018**

**10.c To receive an update regarding repayment of £400 as penalty for failure to submit P35 in April 2013**

**10.d To approve and authorise payment of the following accounts:-**

 YLCA membership fee April 2018 – March 2019 £292.00

M. Hill (clerk’s salary and expenses March 2018) £507.43

 **Received**

HSBC deposit account interest February £0.85 and March £0.71

**10.e To review parish clerk salary and consider an increase to NJC scale SCP 21 to £418.68 with effect from 1st April 2018**

**10.f To consider and approve payment of £452.17 to Aviva as pension pay to the clerk**

**10.g To verify bank statements for 4th quarter of Finance Year 2017-2018**

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

 \* notice of election of Parish Councillors

 \* YLCA: The Practitioners' Guide for 2018/19 and Schedule of Amendments

 \* YDNPA: Agenda for Spring Parish Forum - South

 \* CDC: Parish Liaison Meeting, 21 March 2018, Skipton

 \* NALC Chief Executive's Bulletin No. 10: 9 March 2018; 12: 23 March 2018

 \* YLCA: GDPR Training sessions, fully booked

 \* Parish survey on Vehicle Activated Speed signs or Speed Indicator Devices

 \* PCC: £3m of improvements on the way for North Yorkshire’s 999 and 101 services

 \* YDNPA: Cyclo sportive events

 \* E.ON: Energy Talk Newsletter - March 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**

 \* thank you email received from Settle Community Library

 \* thank you letter received from Settle Area Swimming Pool

**14. To confirm the date of the Next Meeting**

To confirm the date and time of the Annual Meeting of the Parish Council as Thursday 17th May 2018 at 7.30pm in the Village Hall. This meeting will be immediately followed by the ordinary meeting.

**M. Hill**

**Clerk to the Council**