**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 6th April 2017, immediately after the Annual Parish Meeting at 7.00 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**

**3.1** 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.

**3.2** 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 9th March 2017**

**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** CD Cllr Moorby’s report

**6.2** NYCC

**6.3** YDNPA

**6.4** NYP

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

**7.1 Applications**

**7.2 Decisions**

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***

CDC: 52/2017/17819 – crown reduction of 1 sycamore by 3m (TPO 218 2014), Beresmoor, Mill Lane: ***not yet received***

**7.3 Other Planning Matters**

**7.3.1**

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

**8.1** To consider further action for the Maypole Inn and the Boars Head to be added to the Register of Assets of Community Value

**8.2** To receive updates and consider actions on street lighting matters

**8.3** To receive quotations re grass mowing tender contract and consider action

**8.4** To receive quotations re lengthsman tender contract and consider action

**8.5** To receive an update grant of easement valuation of 3 & 4 Back Cottages, Back Green

**8.6** To receive an update on wifi project in Village Hall

**8.7** To receive an update on the provision of a new lease to the Playing Field Association and receive an update on insurance of assets

**8.8** To consider action re tree 13 ahead of full Tree Survey report

**8.9** To consider actions re setting up paper collection scheme for Settle Swimming Pool

**8.10** To consider proposal to pedestrianise the road on NW side of small triangular green adjacent to Devonshire Place to prevent damage by vehicles and improve amenity value

**8.11** To consider further action in relation to outstanding NYCC Highways maintenance throughout the village, including the overgrown ivy tree at West End and various drainage issues

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

**9.1 To receive Financial Statement to 31st March 2017**

**9.2 To receive Quarter 4 Budget vs actual Expenditure and Receipts**

**9.3 To approve and authorise payment of the following accounts:-**

YLCA membership 01/04/17 – 31/03/18 £ 289.00

BT (installation & rental internet Village Hall) £ 184.44

Zurich Municipal (grass mower renewal insurance 17-18) £ 421.56

M. Hill (clerk’s salary and expenses March ‘17) £ 472.78

NYCC street lighting upgrade phase 1 (expected) £

E.ON electricity March 2017 (expected) £ 5,547.96

**Received:**

Mrs Jean Rodgers (excess for damaged bench) £ 100.00

**9.4 To approve Section 1 – Annual Governance Statement 2016/17**

**9.5 To receive Annual Accounts 2016/17 and Accounting Statements 2016/17**

**9.6 To approve Section 2 – Annual Statements 2016/17**

**9.7** **To value reviewed Assets Register**

**9.8 To verify bank statements for Q4 of Financial Year 2016-17**

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

\* Notice of County Council Elections on 4th May

\* Battle's over project

\* CDC: Changes to the Council's Waste Recycling Service

\* Helena Golding: Parish Councillor Survey

\* HSBC Business Banking Newsletter

\* YLCA: Promotion of the Department for Culture, Media and Sport Better Broadband Campaign

\* YLCA: Parish precepts - Request to demonstrate restraint

\* YLCA: White Rose Update March edition

\* YLCA: Streetscape play equipment

\* YLCA: Understanding the planning system seminars

\* Craven and the First World War newsletter - Spring 2017

\* The latest from the UK's largest Public Sector Network

\* Cyclo sportives 2017

\* Increase online donations

\* YLCA: latest funding & grants bulletin from NALC

\* YLCA: NALC – digital councils event 25 May 2017

\* YLCA: Flooding problems at Allerton Mauleverer

\* Datacenta: Fibre-to-the-Cabinet

\* Department for BE&IS: update to Local Councils on the PAF Public Sector Licence

\* YLCA: 2017 Governance and Accountability financial guide published

\* YLCA: Local Council Review - Article in the next edition on Neighbourhood Planning

\* YLCA Request for information - Schemes to deal with dog related issues

\* YLCA: Understanding the planning system seminars

**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**

To confirm the Annual Meeting of the Parish Council held on Thursday 4th May 2017 at 7pm, immediately followed by the ordinary Parish Meeting.

**M. Hill**

**Clerk to the Council**