**NOTICE OF MEETING**

**and agenda**

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| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 1ST MARCH 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 1st February 2018**

**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.a** CD Cllr Moorby’s report

**6.b** NYCC:

**6.c** YDNPA: Parish Briefing Note

**6.d** NYP: Policing in Craven webcast meeting 27 February 2018

**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**

**1** To receive an update on YDNP Planning Authority reaching a decision on planning application: 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.

**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: removal of unwanted posts and light fittings around the village; adoption of revised update of unmetered supplies and new EAC certificate; update on illumination assessment by NYCC Highways at Long Meadow, West End

**8.c** wifi project in Village Hall and superfast broadband available in Church Street and Station Road

**8.d** new bin by bus stop on Maypole Green

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

**8.f** procedure for lengthsman’s contract for 2018-2019

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

**9.a** confirmation of CDC’s appointment of Data Protection Officer on behalf of Parish Council

**9.b** Parish Council elections on 3rd May 2018 and NALC Advice Note 25

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

**10.a To receive Accounts Statement to 28th February 2018**

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

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

E.ON electricity January £ 66.23

Zurich Insurance (renewal of grass mower insurance) £429.23

Paragon Internet Group t/a Tsohost (website) £ 30.00

M. Hill (clerk’s salary and expenses February 2018) £499.57

**Received**

Christmas Lights Committee funds £213.52

**10.d To consider and appoint internal auditor for the Finance Year 2017-2018**

**10.e To consider S137 donations to various bodies and organisations**

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

\* Julian Smith MP upcoming Surgeries February to June 2018 and update on activities

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

\* Local Councils Advisory Service: January & February seminars invitation and agenda

\* NALC: Chief Executive's Bulletin 5 – 03/02/18

\* YLCA: DEFRA Consultation on proposals to tackle crime and poor performance in the waste sector - NALC request for response from Local Councils

\* Space Partnerships: Affordable Housing in Long Preston

\* PJ-in-a-Day Charity Marathon: Pennine Journey Supporters Club

\* Theatre Diner: Seminar Neighbourhood and Urban Renewal in post-Brexit Britain

\* The Craven Trust annual report

\* Funding For Your Community Playgrounds

**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 next Meeting of the Parish Council as Thursday 5th April 2018 at 7.30pm in the Village Hall.

**M. Hill**

**Clerk to the Council**