**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 2ND JUNE 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 Meetings held on the 5th May 2016**

**5. To consider any agenda item to be regarded as confidential.**

**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, the Police and Parish Council Representatives to External Bodies**

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

**8.1 Applications**

YDNPA: C/52/681B – full planning permission for erection of double garage together with parking, turning and access arrangement, Ivy Dene, Church Street

**8.2 Decisions**

YDNPA: C/52/89A – full planning permission for erection of kennel building to replace existing wooden structure, 4 Megs Croft, Green Gates Lane: ***granted***

 YDNPA: F106100 – to fell 1 cherry tree, 2 leylandii type conifers, and 1 Scots pine, and to re-shape 1 holly and 1 rowan within the grounds of Croft Close House

**8.3 Other Planning Matters**

**8.3.1** YDNPA: EC/52/80 – land adjacent to Green Gate Lane

**8.3.2** YDNPA Local Plan examination April 2016 - further public consultation on Housing Development Yorkshire Dales Boundaries and proposed modifications

**8.3.3** APPG event for local democratic and civic societies – asking the question ‘is the planning system working for local communities’: London, 7th June 2016

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

**9.1** To consider an extension of the lease for the playing field with The Playing Field Association

**9.2** To approve a proposal topurchase a small trailer to assist with Green mowing operations

**9.3** To receive an update on transfer ownership and responsibility of the Council’s street lighting stock to NYCC and to receive an update on private sub main on pole 414514

**9.4** To discuss measures that can be taken to effectively protect the Village Greens at West End from parking infringements and allow proper maintenance of Greens to take place

**9.5** To receive an update and consider future actions on persistent dog fouling in Pendle View

**9.6** To consider actions for the removal of fallen tree and repair of boundary wall in Bridge End Woods

**9.7** To approve revised contract for the parish lengthman

**9.8** To receive an update and decide actions required for the construction of a bye-laws board

**9.9** To receive an update on Long Preston’s Big Dig

**9.10** To receive an update on the review of web and mobile phone based communications and decide future actions if necessary

**9.11** To receive an update on the local occupancy condition

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

**10.1 To approve and sign section 1 – annual governance statement 2015/16 of the Annual Return**

**10.2 To approve and sign section 2 – accounting statements 2015/16 of the Annual Return**

**10.3 To receive Financial Statement to 30th April 2016**

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

Zurich Municipal (Local Council Policy 2016/17) £775.05

 E.ON electricity May 2016 £ 78.10

 J. Goodall (expenses 22/5/16) £ 19.28

 J. Goodall (expenses 10/5/16) £ 84.24

 J. Goodall (expenses 18/5/16) £110.16

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

 G. Muir (amendment to cheque for private pension)

 J. Goodall (purchase trailer from Machine Mart) £190.00

 **Received:**

HMRC VAT repayment £282.47

**10.4 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**

**10.5 To receive an update and decide actions concerning Unity Trust Bank changes to current account general terms and conditions**

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

 \* Craven Area Committee Meeting 2nd June, Skipton

 \* recruitment of co-opted independent members to the North Yorkshire Police and Crime Panel

 \* Review of CDC;s recycling ‘bring sites’

\* call for copy for the June issue of the Long Preston Parish Magazine

 \* Funding central newsletter 11 May, 18 May and 26 May

 \* E.ON monthly market report May 2016

 \* E.ON stay up to date with the latest changes in the energy market

 \* What’s new in the public sector 13th May and 20th May

 \* Third sector: how you collect donations

 \* Plantscape: solar powered Christmas trees

 \* new external audit regime for smaller authorities – SAAA Chairman’s communication no. 4

 \* YLCA: annual review photos

 **\*** Tesco bags of help round 2

**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**

\* National Armed Forces Day (25 June) – letter from the Ministry of Defence

**14. To exclude the press and public from the meeting in order to discuss matters regarding NYCC and staffing**

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

 The next Meeting of the Council will be held on Thursday, the 7th July 2016 at 19.30 (7.30p.m.).

**M. Hill**

**Clerk to the Council**