**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 4th May 2017, immediately after the Annual Meeting of the Parish Council 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 6th April 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**

 CDC: 52/2017/18015 – detached domestic storage building, Keepers Cottage, Hospital Bridge to Brooklands

**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: ***granted***

 C/52/657A – full planning permission for conversion of barn into 3 bedroom holiday let/local occupancy dwelling, Skirbeck Farm: ***approved conditionally***

**7.3 Other Planning Matters**

**7.3.1**

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

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

**8.2** To confirm grass mowing contractor and receive and approve contract

**8.3** To confirm lengthsman contractor and receive and approve contract

**8.4** To receive an update and consider further action re Deed of Easement of 3 & 4 Back Cottages, Back Green

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

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

**8.7** To receive an update re tree 13 on Maypole Green

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

**8.9** 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

**8.10** To receive update re NYCC Highways maintenance issue: drain at Bridge End

**8.11** To receive and consider action re closure of Castleberg Hospital in Settle

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

**9.1 To receive Financial Statement to 30th April 2017**

**9.2 To consider donation to Village Hall for street lights**

**9.3 To consider a ‘petty cash’ float of £250.00 to assist grass cutting**

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

 BT (invoice Q1) £150.78

 BT (invoice Q2) £106.92

 Village Hall donation £ 50.00

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

 M. Hill (clerk’s pension pay) £

 E.ON electricity April 2017 (expected) £

 Cllr Inglis (petty cash float) £250.00

 **Received:**

 CDC’s solicitors DAC Beachcroft: excess for damaged bench £ 100.00

**9.5 To consider repayment to Mrs Jean Rodgers of £100 for excess of damaged bench**

**9.6 To receive reviewed Annual Accounts 2016/17 and Accounting Statements 2016/17**

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

**9.8** **To re-value other assets of Assets Register and to approve replacement value of PFA assets**

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

 \* NYOS: poster and catalogue

 \* REEF television: Village of the Year 2017

 \* YLCA: ‘Cyber Essentials' - HM Government recommended Cyber Security System

 \* YLCA Annual Review 2016-2017

 \* Data North Yorkshire Newsletter - April 2017

 \* YLCA Request for Advice - Green Belt Land Specialists

 \*YLCA Request for Advice - Audio Recording Equipment

 \* NALC Legal Briefing (LO2-17): the Code of Recommended Practice on Local Authority Publicity (England)

**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 Meeting of the Parish Council held on Thursday 1st June 2017 at 7.30pm.

**M. Hill**

**Clerk to the Council**