**NOTICE OF MEETING**

|  |
| --- |
| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 5th OCTOBER 2017 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 Meetings held on the 7th September 2017**

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

**a** Response to Community Speed Watch

**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

**6.d** NYP

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

**7.a Applications**

**1** YDNPA: C/52/638B – full planning permission for erection of double garage to west elevation of dwelling, The Heath, 48 Main Street

**2.** YDNPA: C/52/638C – full planning permission for conversion and extension of existing double garage / garden room to provide a 2-bedroom holiday let, The Heath, 48 Main Street

**7.b Decisions**

**1** YDNPA: notification to fell one conifer at Moorfields, Long Preston: ***no objection***

**2** YDNPA:works to be carried out to trees: reduce the branches of four Sycamore trees by 2-3 metres to create clearance; fell one Horse Chestnut; crown clean one further Sycamore tree; crown thin one Ash tree all located at Grosvenor Barn: ***no objection***

**3** 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***

**4** YDNPA: C/52/695B – application to modify Section 106 Agreement dated 05/04/2011 (under planning permission C/52/695) to the Local Occupancy Criteria listed in Appendix 5 of YDNPA Local Plan 2017, Kirk Lee Barn, 19c Main Street: ***not yet received***

**5** CDC:52/2017/18342/Full – construction of new clubhouse and fitness room, Gallaber Park, Gallaber ***not yet received***

**6** 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.

**2** To receive correspondence from NYCC to review the Register of Common Land (Commons Act 2006)

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

**8.a** street lighting matters

**8.b** issue with BT on wifi project in Village Hall

**8.c** maintenance action regarding the telephone kiosk

**8.d** to confirm agenda items for Extraordinary Meeting on 12th October regarding the Playing Fields

**8.e** maintenance on wall at the playing fields

**8.f** speed calming measures around the Greens and

**8.g** to review lengthsman duties and grass cutting

**8.h** 2017 Christmas lights and switch-on

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

**9.a To receive Accounts Statement to 30th September 2017**

**9.b To receive Budget vs Actual Expenditure and Receipts Q2 of Financial Year 2017-18**

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

E.ON electricity August 2017 £ 99.19

Jake Lye Garden Maintenance (lengthsman work expected) £

S. Andrews (grass cutting expected) £

NYCC street light project phase 2 £5,739.53

M. Hill (clerk’s salary and expenses September ‘17) £ 498.51

**Received:**

CDC: second instalment of precept £11,000.00

**9.d To verify bank statements for Q2 of Financial Year 2017-2018**

**9.e To consider approval of payment of £400 to HMRC as penalty for failure to submit P35 in April 2013**

**10. To receive and consider review of policy documents**

**a** Standing Orders

**b** Finance Regulations

**c** Risk Assessment

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

\* CDC: Data Protection Reforms - Parish and Town Councils

\* YLCA: Craven Branch Meeting - Saturday, 7 October, Hellifield

\* Hartley Education Foundation: recent restructuring to a CIO (Charitable Incorporated Organisation)

\* YDNPA: Parishes Liaison Meeting: notes from meeting 21 September and notification of next meeting 21 March 2018

\* NALC Chief Executive's Bulletin 31 - 8 September 2017, 32 – 15 September 2017

\* NYCC: Craven Area Committee - 21 September 2017

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

\* CDC: Nominations for Craven Community Champion Awards 2017

\* Library Theatre village events

\* E.ON EnergyTalk Newsletter - September 2017

\* YLCA: Streetscape Flyer

\* YLCA: Training Events September to November

\* YLCA: White Rose Update September Edition

**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**

**a** NYCC Highways: Parish Portal Guidance

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

To confirm the date and time of the Extraordinary Meeting of the Parish Council as Thursday 12th October 2017 and the date and time of the next Meeting of the Parish Council as Thursday 2nd November 2017, both at 7.30pm in the Village Hall.

**M. Hill**

**Clerk to the Council**