**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF LONG PRESTON PARISH COUNCIL ON THURSDAY THE 7th DECEMBER 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 Meeting held on the 2nd November 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.a** CD Cllr Moorby’s report

**6.b** NYCC:

**6.c** YDNPA: boundary sign at entrance village; National Park Management Plan - 'Evidence Papers'

**6.d** NYP:

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

**7.a Applications**

**1** YDNPA: C/52/670A – outline planning permission for erection of 2 dwellings and formation of additional parking turning area for existing dwelling within existing curtilage, 1 Pendle View, Main Street

**2** YDNPA: full planning permission for erection of agricultural storage building, Megs Croft, Green Gates Lane

**7.b Decisions**

**1** 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and extension of existing double garage / garden room to provide a 2-bedroom holiday let, The Heath, 48 Main Street ***withdrawn***

**2** 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***

**3** 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***

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

**5** 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***

**6** YDNPA: C/52/638B – full planning permission for erection of double garage to west elevation of dwelling, The Heath, 48 Main Street ***not yet received***

**7** YDNPA: C/52/628E/LB - listed building consent to replace 2 no. windows on front elevation with new timber, slimlight double glazed units to match existing window design and dimensions, Cobblers Cottage, 7A Main Street ***not yet received***

**8** YDNPA: trees in conservation area: remove 1 Ash tree, 14 Chapel Walk ***no objection***

**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 clarification of rights for unit 733 CL 250 (Register of Common Land)

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

**8.a** street lighting matters

**8.b** wifi project in Village Hall

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

**8.d** progress report from the PFA regarding the playing fields

**8.e** speed calming measures around the Green

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

**8.g**

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

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

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

**9.c To approve payment of £17.00 to RBL Poppy Appeal for wreath and consider a donation over and above this amount**

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

 E.ON electricity October 2017 £102.50

 Jake Lye Garden Maintenance (lengthsman work expected) £

 S. Andrews (grass cutting expected) £

 HMRC (penalties for late submission of P35 in April ‘12 and ’13) £800.00

M. Hill (clerk’s salary and expenses November ‘17) £506.23

 BT (final invoice wifi village hall) £253.84

 Cllr Goodall (power cord cable from Christmas Direct) £ 44.97

 Harrison & Cross (street light repair) £ 94.08

 RBL Poppy Appeal (wreath and donation) £

 Long Preston Village Hall (6 sessions of meeting room hire) £ 78.00

 **Received:**

 Interest HSBC deposit account

**9.e To consider request for financial contribution to Settle Area Swimming Pool**

**9.f To consider and approve budget for Finance Year 2018-2019 and determine precept**

**9.g To receive notification of external auditor appointments for the 2017-18 financial year**

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

 \* NALC: Diversity Commission and Chief Executive's Bulletin

 \* NYCC: Minerals and Waste Joint Plan - Notification of Submission

 \* CDC: Wheels2Work

 \* HAGS playgrounds: ‘supply only’ offers page

 \* IMI: War Memorial Cleaning, 100 Year Centenary

 \* NALC Chief Executive's Bulletin 42: 24 November 2017

 \* North Yorkshire Youth - support for voluntary sector youth projects

 \* Countrywide Grounds Maintenance

**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**

a The Battle's Over - A Nation's Tribute

b Community care services for people living in Craven (including the future of Castleberg Hospital)

c NALC Chief Executive Bulletins 39 and 40 as well as L08-17 and L09-17 all regarding GDPR

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

To confirm the date and time of next Meeting of the Parish Council as Thursday 4th January 2018 at 7.30pm in the Village Hall.

**M. Hill**

**Clerk to the Council**