

Carleton-in-Craven Parish Council

*Clerk: Mr John W. Preston, 18, Beech Hill Road, Carleton-in-Craven, Skipton, North Yorkshire, BD23 3EN.
Tel: 01756 795435.*

Dear Councillor,

17 May 2017,

You are summoned to attend the next **Annual Meeting** of the Carleton-in-Craven Parish Council, to be held on **Wednesday, the 24 May 2017** in the Village Hall, commencing immediately after the Annual Parish Meeting which starts at 7.45 pm.

AGENDA.

1, **Election of Chairman.**

2, **Apologies.** To receive apologies and approve reasons for absence.

3, **Declarations of Disclosable Pecuniary and Other 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 Members Code of Conduct.

3.2 To receive and decide upon requests for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.

4, **Minutes.** The minutes were approved at the 29 June 2016 Parish Council Meeting.

5, **Election of Vice Chairman.**

6, **Election of Sub-Committees.**

- 6.1 Recreation Ground.
- 6.2 Street Lighting.
- 6.3 Footpaths.
- 6.4 Planning.
- 6.5 Yorkshire Local Councils Association.
- 6.6 Poor's Field and Parkinson's Charity.
- 6.7 Village Hall.
- 6.8 Finance.
- 6.9 Internal Control & Risk Management.

7, **Salary review.**

- 7.1 Clerk.
- 7.2 Lengthman.
- 7.3 Recreation Ground Overlooker.

8, **Date of the next meeting.** To confirm the date of the next Annual Parish Council Meeting as Wednesday, the 30 May 2018.

Yours sincerely,

John W. Preston Clerk to the PC.