

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,

21 April 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 27 April 2016, commencing at 7.45 pm in the Village Hall.

There will be a 15 minute public session prior to the Parish Council meeting. (Members of the public will adhere to the rules set by the Parish Council for this session).

AGENDA.

1, **Apologies.** To receive apologies and approve reason/s for absence.

2, **Declarations of Disclosable Pecuniary and Other Interests.**

2.1 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.

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

3, **Minutes.** To approve the minutes of the Parish Council Meeting held on the 23 March 2016 (attached) as a true and correct record.

4, **Progress reports.** To receive information on the following ongoing issues and decide further action where necessary:-

- 4.1 Proposed recreation ground lease and update
- 4.2 Queen's 90th birthday medal.
- 4.3 Debit Card for Clerk's use.
- 4.4 Speed Reducing Device for Carleton-in-Craven.
- 4.5 NYCC report.
- 4.6 CDC report.

5, **Planning Applications.** To confirm the decisions of the Planning Sub-Committee regarding the following planning applications:-

- 5.1 16725 Proposal to create two units as holiday and visitor accommodation and change of use to private dwelling at Poppy Cottage, Main Street. No comment.
- 5.2 16794 Proposed conservatory at Applegarth, Beech Hill Road. Comments awaited at agenda compilation.

*John W. Preston
Clerk to the Parish Council.*

6, Planning Decisions. To receive the following planning decisions/information:-

- 6.1 16685 Single Storey Extension to side and rear of house to provide additional accommodation and retrospective application for Single Shed in rear garden. 2, Beech Hill Road. Agreed with conditions on materials and windows.

7, Correspondence and new items. To consider the following new correspondence and items received and decide action where necessary.

- 7.1 Approval of Annual Governance Statement.
- 7.2 Appointment of Internal Auditor.
- 7.3 Repairs to flood damaged walls on Limehouse Lane.
- 7.4 Rampa Park Sports Ground.
- 7.5 NYCC Street Light repairs/renewals.
- 7.6 NYCC Changes at Household Waste Recycling Centres.
- 7.7 NYCC Road surface treatment in the Parish during 2016.
- 7.8 NYCC Urban Highway Grass Cutting 2016.
- 7.9 Amenity Areas – Broken Posts.
- 7.10 Unauthorised entry (stile) onto Recreation Ground.
- 7.11 Attendance at Carleton Playground Group mtgs in April/May.
- 7.12 Dog waste black bag collection.
- 7.13 Parish Council Quiz Team.
- 7.14 CDC Consultation on Statement of Licensing Policy.

8, Financial matters. To approve the following accounts for payment:-

- 8.1 G. Brown - £180.00 – Lengthman.
- 8.2 The Tower Mint - £414.96 – 170 x 32 mm diameter medals.
- 8.3 YLCA - £383.00 – Annual Subscription.
- 8.4 Rural Action Yorkshire - £35.00 – Annual Subscription.
- 8.5 S.R. Woodhead - £500.00 – Amenity Area maintenance.
- 8.6 H. Whiteoak - £55.00 – Repair of swing bridge on Rec Grd.

- 8.7 Approval of the 2015/2016 accounts.

9, Councillors reports and items for future agenda. Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agenda. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

10, Date of the next meeting. To confirm the date of the next meeting as Wednesday, 25 May 2016, commencing immediately after the Annual Parish Meeting which starts at 7.45 pm.

Yours sincerely,

John W. Preston
Clerk to the Parish Council.