

Carleton-in-Craven Parish Council

carletonincravenpc.org.uk

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

Tel: 01756 795435.

Dear Councillor,

20 April 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 26 April 2017, 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 29 March 2017 (attached) as a true and correct record.

4, **Annual Governance Statement.**

4.1 Review and approval of the Annual Governance Statement for 2016/17 (copy attached).

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

5.1 Progress on Recreation Ground Skateboard equipment.

5.2 Speed warning signs.

5.3 New Street Amenity Area Low Cost Housing.

5.4 NYCC report.

5.5 CDC report.

5.6 Craven Area Committee report.

5.7 Craven Parishes Liaison Meeting report.

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

6.1 17906 – Change of use of office to two bedroomed apartment at Carleton Mill. Refusal recommended due to no off-street parking with the property. Also covered by 17908LB.

- 6.2 17939 – Conversion and alteration of building to form 3 x 2 bedroom Cottages (re-submission of withdrawn application Ref 17/2016/17534) The Old Chapel, Vicars Row. Number of off street parking places (4) stated to be satisfactory in the Design Statement was queried.

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

- 7.1 17744 – Proposed two storey extension to south elevation and reposition of previously approved utility & garage extension (resubmission) Applegarth, Beech Hill Road. Approved with conditions.
7.2 17769 – Tree work at 24 Beech Hill Road. Part refusal.
7.3 17798 – Tree work at Beech Hill House. Approved.
7.4 17831 – Tree work at First Mill Dam. Approved.

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

- 8.1 Craven Area Committee nominations.
8.2 CDC Enforcement Reference 2487/2016.
8.3 PC purchase of computer equipment at The Village Hub.
8.4 Donation for the school.
8.5 Neighbourhood Plans.

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

- 9.1 YLCA - £391.00 – Annual subscription.
9.2 N.Rogers - £83.60 – Lengthman.
9.3 The Village Hub - £500.00.
9.4 Rural Action Yorkshire - £35.00 – Annual subscription.
9.5 Approval of the 2016/17 accounts.
9.6 Appointment of the Internal Auditor (Mr D. K. Napper).

10, 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.

11, Date of the next meeting. To confirm the date of the next meeting as Wednesday, the 31 May 2017, commencing immediately after the Annual Parish Meeting which starts at 7.45 pm.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.