

# ***Carleton-in-Craven Parish Council***

[carletonincravenpc.org.uk](http://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,

19 April 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 25 April 2018, 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 28 March 2018 (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 Carleton Community Land Trust Progress Report - New Street.
- 4.2 Recreation Ground Progress Report and 2018 Gala.
- 4.3 Installation of new seat for Heslaker Lane.
- 4.4 Tree trimming quotation for Recreation Ground.
- 4.5 Quotation for maintenance of Amenity Areas, Grass Verges and Recreation Ground.
- 4.6 Reply from CDC re Grundy Farm and Church Field developments.
- 4.7 Making up of New Street to adoptable standard.
- 4.8 Change to starting time of meetings.
- 4.9 NYCC. report.
- 4.10 CDC. report.
- 4.11 NYCC. Craven Area Committee report.
- 4.12 CDC. Parishes Liaison Meeting report.

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

- 5.1 2018/18918/FUL - Residential development of 2 detached single storey (bungalow) dwellings on land to the north west of St Mary's Green, Carleton-in-Craven.
- 5.2 2018/19178/HH & LBC – Construction of 2 no lay-by parking spaces and new gateway, Carleton Old Hall, Beckside, Carleton-in-Craven.

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

- 6.1 None received.

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

- 7.1 Minimum Wage Rates 2018/2019.
- 7.2 Appointment of Internal Auditor.
- 7.3 Appointment of the Parish Council Community Land Trust Trustees.

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

- 8.1 N.Rogers - £231.00 - Lengthman.
- 8.2 Shaw & Sons Ltd. - £156.00 – Binding of minutes 2001-2016.
- 8.3 YLCA - £397.00 – Annual subscription.
- 8.4 National Network CLT - £49.00 – Annual subscription.
- 8.5 Community First Yorkshire - £35.00 – Annual subscription.
- 8.6 S.R. Woodhead - £400.00 – Amenity area maintenance.
- 8.7 NYCC - £616.44 – Street light energy costs 2017/18.

**9, Councillor's reports and items for future agenda including items from the monthly surgery.** 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, the 23 May 2018, commencing immediately after the Annual Parish Meeting (7.45 pm start) and the Annual Parish Council Meeting.

Yours sincerely,

*John W. Preston*

Clerk to the Parish Council.