

Carleton-in-Craven Parish Council

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

Dear Councillor,

25 August 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 31 August 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 29 June 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 Speed Reducing Device for Carleton-in-Craven.
- 4.3 Unauthorised access to Recreation Ground.
- 4.4 Quotation re broken posts at Swan Street and Leys Close.
- 4.5 Collapsed walls in the first mill dam.
- 4.6 NYCC report.
- 4.7 CDC report.
- 4.8 Craven Area Committee report.

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

- 5.1 17039 – Conversion and extension of existing joiners workshop to two houses. Joiners Workshop, Park Lane. No comments.
- 5.2 17167 – Tree Work at Trappes Hall, 5-7, Brook View
No comments.

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

- 6.1 16571 – Outline Application with all matters reserved for the residential development of 0.9ha at Carla Beck Farm. Approved with numerous conditions.
- 6.2 16952 – Extension to form Sun Room on west elevation at The House Residential Home, Carla Beck Lane. Refused due to detrimental impact.
- 6.3 16989 – Variation of condition no 3 of previously approved Application to change timber windows to UPVC. Approved with conditions.
- 6.4 17000 – Application for Listed Building Consent for the replacement of all external door and window frames including replacing the missing mullion to the north living room. Grundy Farm House, West Road. Approved with conditions.
- 6.5 17051 – Reduce the North/West spread of one Beech Tree at 13, Beech Hill Road. Approved.
- 6.6 17082 – Remove one common beech and crown lift one copper beech by 5-6 metres at Carla Beck House. Approved with replacement tree planting required.

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

- 7.1 Quotation re fence repairs at Heslaker Lane Amenity Area.
- 7.2 Quotation re beck retaining wall at The Wend.
- 7.3 Surplus Queen's 90th birthday medallions.
- 7.4 Request to rent/maintain the New Street Amenity Area.
- 7.5 Park Lane parking obstructions.
- 7.6 New entrance to Biggin Farm, Pale Lane.

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

- 8.1 G. Brown - £230.40 – Lengthman.
- 8.2 S. R. Woodhead - £1700.00 – Amenity Area Maintenance.

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, 28 September 2016, commencing at 7.45 pm.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.