

# *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,

25 August 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 30 August 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 21 June 2017 (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 Recreation Ground progress report.
- 4.2 Speed warning signs/95 Alive report. Note: a NYCC Representative will be present at the meeting.
- 4.3 New Street Amenity Area Community Led Housing.
- 4.4 New seat for Heslaker Lane.
- 4.5 Proposed meeting with the vicar of St Mary's church.
- 4.6 New dog sign for recreation ground gate.
- 4.7 NYCC report.
- 4.8 CDC report.
- 4.9 Craven Area Committee report.

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

- 5.1 18190 – Barn conversion and construction of new bungalow at Beckside Farm, Brook View. Comments on improving roadway in front of Proposed development.
- 5.2 18208 - Single storey side and rear extensions at 2, Beech Hill Road. No comments.

- 5.3 18225 – Provision of lean-to extension to rear of property at 4, West Road. Comments not yet available.
- 5.4 18232 – Formation of a single storey double garage at Glenside House, Carleton Lane. Comments on the west wall to be constructed of matching stone instead of render.
- 5.5 18339 – Top Mill Dam, The Wend. Application for a certificate of lawful development for an existing use of land for residential purposes. Recommended refusal due to existing agricultural use, conservation area status and applicants comments in previous planning applications affecting the area.

**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 Letter from the Carleton Village Archive requesting a £200.00 grant.
- 7.2 Parishes Liaison Meeting 20 September 2017.
- 7.3 Temporary closure of Limehouse Lane from 5 – 8 September for BT.
- 7.4 Local Plan and Neighbourhood Plan.
- 7.5 Proposal to hold an open meeting to discuss what the Parish Council does, what it can help with and how it can better communicate and update the Parishioners.
- 7.6 Attention to trees over beck in the plantation.

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

- 8.1 N.Rogers - £231.00 – Lengthman.
- 8.2 Tree Tops Forestry Ltd - £696.00 – Fell trees on Damside.
- 8.3 S.R. Woodhead - £1550.00 – Amenity Area maintenance part payment.
- 8.4 Glasdon - £500.00 – New seat for Heslaker Lane.
- 8.5 PKF Littlejohn - £120.00 – Audit fee.

**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, the 27 September 2017.

Yours sincerely,

*John W. Preston*

Clerk to the Parish Council.