

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,

23 August 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 29 August 2018, commencing at 7.30 pm in the Village Hall Committee Room.

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 (attached) held on the 25 July 2018 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 – Short term loan.
- 4.2 Co-option of Councillors and appointment of Lengthman and Recreation Ground Overlooker.
- 4.3 Election of Chairman and Sub-Committees.
- 4.4 Appointment of Trustees for the CCLT.
- 4.6 NYCC. Report.
- 4.7 CDC. Report.
- 4.9 CDC. Parishes Liaison Meeting. Next meeting on the 26 September 2018.

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

- 5.1 19559/FUL – Full planning permission for the erection of five two storey houses and one single storey house and works to boundary walls on land at Grundy Farm. Comments on type of houses and entrance to site.
- 5.2 19560/LBC – As above with Listed Building Consent.
- 5.3 19579/LBC – Application for Listed Building Consent for the replacement of 8 western window frames at 10/11 Brook View. No comments.

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

- 6.1 19324/HH – Proposed one storey and two storey side extension to provide additional bedroom and living accommodation. Approved with 11 conditions relating to plans and adherence to them.
- 6.2 17886 Outline application for residential development, all matters reserved except highways, Grundy Farm. Application now withdrawn.

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

- 7.1 Temporary speed limit on Carla Beck Lane during diversions.
- 7.2 Inconvenience of Heslaker Lane being closed when events are held at Funkirk Farm.
- 7.3 Parishioners Diamond Wedding.
- 7.4 Naming of the garages site (Deans Croft) at Park Lane.

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

- 8.1 CDC. - £74.99 – 3 boxes of dog waste bags.
- 8.2 PKF Littlejohn LLP - £120.00 – Audit fee.

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 26 September 2018.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.