

Carleton-in-Craven Parish Council

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

Dear Councillor,

18 February 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 24 February 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 27 January 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 legal developments.
- 4.2 Parish Council nominated Spence's Court Trustee.
- 4.3 NYCC report.
- 4.4 CDC report.

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

- 5.1 16459 Replacement of windows to match existing at Spence's Court, Carleton-in-Craven. No comments.
- 5.2 16525 Application for change of use of guest house to private Dwelling. Poppy Cottage Guest House, Main Street, Carleton-in-Craven. No comments.

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

- 6.1 16405 New application for single storey extensions to side and rear of house to provide additional accommodation and retrospective application for single storey shed in rear Garden. Townley House, 2, Beech Hill Road. Refused.
- 6.2 16454 Crown reduction and pruning of 1 x copper beech, 3 x oak, 1 x beech and 2 x ash by 10 foot. 26, Beech Hill Road. Approved.
- 6.3 16463 Fell 1 x Norway Spruce at 3, The Wend.

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

- 7.1 Debit card for use of the Clerk.
- 7.2 Amenity Area Maintenance for 2016.
- 7.3 CDC. Draft Craven Local Plan (3/3/16 version). Advance warning of consultation 3 March to 14 April 2016.
- 7.4 Reports from the NYCC Craven Area Committee and the YLCA Craven Branch. Attached.

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

- 8.1 G. Brown - £180.00 – Lengthman.
- 8.2 Titan21 - £760.00 – Construction of website and hosting from 18 Dec 2015 to 17 Dec 2016.

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, 30 March 2016 commencing at 7.45 pm.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.