

# ***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,

22 February 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 28 February 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 31 January 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 CCLT. Wrigleys Solicitors will be attending the meeting.
- 4.2 Recreation Ground Committee.
- 4.3 Installation of new seat for Heslaker Lane.
- 4.4 Phone box on Swan Street.
- 4.5 Binding of minutes from 2002 to 2016.
- 4.6 Grundy Farm Development.
- 4.7 Cost of fitting of LED heads on street lights.
- 4.8 White line marking at Hall Bridge and Park Lane.
- 4.9 Neighbourhood Plan.
- 4.10 Lack of replies from the CDC.
- 4.11 NYCC. report.
- 4.12 CDC. report.
- 4.13 NYCC. Craven Area Committee report.
- 4.14 CDC. Parishes Liaison Meeting report.
- 4.15 YLCA Craven Branch meeting report.

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

5.1 None received.

**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 Review Parish Council Surgeries.

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

8.1 N.Rogers - £xxx.xx - Lengthman.

8.2 John W. Preston (Engelbert Strauss) - £31.04– Lengthman’s health & safety clothing/ footwear.

**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 28 March 2018.

Yours sincerely,

*John W. Preston*

Clerk to the Parish Council.