

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 January 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 31 January 2018, commencing at 7.45 pm in the Village Hall.

There will be a 15 minute public session prior to the Parish Council meeting during which time Mrs Stella Humphreys will be showing the St Mary's Church silverware.

(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 November 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.
- 4.2 NYCC. 20 mph roundels and new school signs.
- 4.3 New Street Community Led Housing/CCLT Trustees/Funding.
- 4.4 Proposed meeting with the Rev Ruth Harris of St Mary's Church re Poor's Land and Parkinson's Charities.
- 4.5 Installation of new seat for Heslaker Lane.
- 4.6 Phone box on Swan Street.
- 4.7 Binding of minutes from 2002 to 2017.
- 4.8 NYCC. report.
- 4.9 CDC. report.
- 4.10 NYCC. Craven Area Committee report.
- 4.11 CDC. Parishes Liaison Meeting report.
- 4.12 YLCA Craven Branch meeting (sent to you by email from JPW).

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 18190 – Conversion of existing stone barn to two dwellings, erection of new dwelling on site of existing hen huts, and change of use of lean-to agricultural building to domestic outbuilding. Barn and Croft, Brook View. Approved with 13 conditions.
- 6.2 18524 – Erection of one dwelling with detached garage. Ivy Cottage Farm. Approved with conditions.
- 6.3 18570 – Minor engineering works to form new filter bed of clean stone on line of existing septic tank outlet to existing soak away system. The Bungalow, the Coach House, Carla Beck Lane. Approved with 4 conditions.
- 6.4 18648 – Extension to farm house to incorporate external WC and store in the yard to form a utility /cloakroom area on the ground floor and the extension of an upstairs bedroom above. Heslaker Farm. Approved with conditions.
- 6.5 18740 – Proposed single storey rear extension and rear first floor extension above existing kitchen. 1, Garden Terrace. Approved with conditions.

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

- 7.1 Craven District Council New Local Plan.
- 7.2 Lengthman's duties and request for clothing.
- 7.3 Parish Council owned street lights (7 in total).
- 7.4 PC's cabinet in the village hall.
- 7.5 Telephone wires crossing trees on recreation ground.
- 7.6 Camper vans parked on Heslaker Lane.
- 7.7 Request for additional salt bin on Westwood.
- 7.8 Planting of trees to reduce flooding risk.
- 7.9 Council precept spending on the arts, heritage or culture.
- 7.10 Speed check results for Becksie.
- 7.11 The General Data Protection Regulation – Implementation 2018.
- 7.12 Removal of Bring Sites in the Craven District.
- 7.13 R.N. Wooler Ltd. Request for names for building sites in the village – Former workshop site (Harry Whiteoak) and former garages site above the vehicle Repair shop.
- 7.14 Seat up Park Lane.

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

- 8.1 N.Rogers - £177.10 - Lengthman.
- 8.2 Community Land Trust Organisation - £35.00 – Membership.
- 8.3 John W. Preston (Engelbert Strauss) - £59.20– Lengthman's health & safety clothing/ footwear.

- 8.4 Titan21 (Tim Smith) - £60.00 – Website amendment re hosting package.
- 8.5 CCU - £300/£360 – Erection and dismantling of Xmas lights.

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 February 2018.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.