

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,

19 July 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 25 July 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 27 June 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 Carleton Community Land Trust Progress Report – Additional Trustees.
- 4.2 Recreation Ground Progress Report – Short term loan.
- 4.3 Vacancies for Councillors, Lengthman and Recreation Ground Overlooker.
- 4.4 Election of Sub-Committees.
- 4.5 Condition of footway from Main Street to Carla Beck Lane.
- 4.6 NYCC. Report.
- 4.7 CDC. Report.
- 4.8 NYCC. Craven Area Committee Report.
- 4.9 CDC. Parishes Liaison Meeting Report.

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

- 5.1 19324 Proposed one storey and two storey side extension to provide additional bedroom and living accommodation at 7, East View. Comments on loss of light, overlooking of dwellings at Orchard Hills Cottages and request for a site visit by CDC Planning Com.

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

- 6.1 19372 Demolition of existing side extension and construction of two storey side extension at 2, Carleton Park Gate. Approved but must conform with submitted drawing No 2784.

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

- 7.1 Parish Council surgeries in the Village Hub.
- 7.2 Vehicle Activated Signs.

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

- 8.1 Wrigleys Solicitors - £2450.00 – Setting up of the CinCCLT Ltd.
- 8.2 Titan21 - £280.00 – One year website hosting and content management.
- 8.3 J. P. Waterhouse - £40.00 – Mileage allowance for attending meeting.

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 29 August 2018.

Yours sincerely,
John W. Preston
Clerk to the Parish Council.