

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,

24 June 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 29 June 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 and the Annual Parish Council Meeting held on the 25 May 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 update.
- 4.2 Speed Reducing Device for Carleton-in-Craven.
- 4.3 Unauthorised access to Recreation Ground.
- 4.4 Broken posts at Swan Street and Leys Close.
- 4.5 Co-option of new Parish Councillor.
- 4.6 Church clock time keeping.
- 4.7 NYCC report.
- 4.8 CDC report.
- 4.9 NYCC Craven Area report.

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

- 5.1 16952 – Extension to form sun room on west elevation. Coach House, Carla Beck Lane. No comment.
- 5.2 16989 – Variation of condition no 3 on previously approved

17/2015/15411 to change timber windows to Upvc. Carla Beck Barn off Carla Beck Lane. Comment on the need to harmonise with surrounding buildings as per original planning approval.

- 5.3 17000 – Listed Building Consent to replace all doors and windows plus replace stone mullions on north facing main window at Grundy Farm. Comments not yet to hand.

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

- 6.1 16871 – Partial repointing of existing external walls, replacement of two external doors and alterations to existing external ramps, steps, handrails and path at the Tithe Barn. Approved with conditions on materials and samples.
- 6.2 16794 – Proposed conservatory at Applegarth, Beech Hill Road. Approved with conditions and retention of leylandi on north of site.

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

- 7.1 The Centenary Fields programme.
- 7.2 Damaged walls in first mill dam.
- 7.3 Additional request for the Queen's 90th birthday medallions.
- 7.4 Request for a grant towards street furniture at The Swan Inn.

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

- 8.1 G. Brown - £230.40 – Lengthman.
- 8.2 J. A. Ingham - £101.40 – Recreation Ground Overlooker.
- 8.3 John W. Preston - £500.00 – Clerk's part salary.
- 8.4 St Mary's Church - £500.00 – Section 137 donation (boiler).
- 8.5 Titan21 - £75.00 – Alterations to website.
- 8.6 G.Brown - £182.40 – Lengthman (July).

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, 31 August 2016, commencing at 7.45 pm.

Yours sincerely

John W. Preston

Clerk to the Parish Council.