

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,

17 March 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 23 March 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 24 February 2016 and the Public Meeting held on the 9 March 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 Parish Council nominated Spence's Court Trustee.
- 4.3 Debit Card for Clerk's use.
- 4.4 SELRAP AGM report.
- 4.5 NYCC report.
- 4.6 CDC report.

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

- 5.1 16571 Outline application with all matters reserved for Residential Development of 0.9 Hectare, Carla Beck Farm, Carleton-in-Craven. Comments on Highway, School and Sewage Disposal.
- 5.2 16625 Crown reduction of 2 x beech by 20% at 24, Beech Hill Road, Carleton-in-Craven. No comments.

- 5.3 16707 New Agricultural Building for the Storage of Straw and machinery at Tow Top Farm, Cononley.
- 5.4 16685 Single storey extension to side and rear of house to provide additional accommodation and retrospective application for single shed in rear garden (Re-sub of Application 16405) 2, Beech Hill Road. No comment

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

- 6.1 16459 Alms Houses/Spence's Court. New windows. Approved.
- 6.2 16525 Poppy Cottage Guest House Change of use to Dwelling. Approved with conditions.
- 6.3 16625 Crown reduction by 20% of 2 x beech at 24, Beech Hill Road. Refused.

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

- 7.1 New external audit regime for smaller authorities. Opting out.
- 7.2 2015/2016 Annual Return.
- 7.3 Contribution towards cost of removing Xmas lights.
- 7.4 Financial help towards the Village Hall Cinema.
- 7.5 Queen's 90th Birthday Medal.

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

- 8.1 G. Brown - £225.00 – Lengthman.
- 8.2 J.A. Ingham - £97.50 – Recreation Ground Overlooker.
- 8.3 John W Preston - £1349.68. Clerk's part salary (£963.32), Postage/phone/copying etc (£286.36) and use of computer (£100.00).
- 8.4 Carleton Village Hall - £176.50 – Use of hall and committee room for meetings.
- 8.5 NYCC - £xxx.xx – Street lighting energy costs 2015/16.
- 8.6 Xmas lights and Village Hall Cinema - £xxx.xx

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, 27 April 2016 commencing at 7.45 pm.

Yours sincerely,

John W. Preston Clerk to the Parish Council.