

Carleton-in-Craven Parish Council

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Clerk: Mr John W. Preston, 18, Beech Hill Road, Carleton-in-Craven, Skipton, North Yorkshire, BD23 3EN.

Tel: 01756 795435.

Dear Councillor,

24 March 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 29 March 2017, 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).
A number of young people may be attending the meeting to ask questions on the lack of progress with the recreation ground refurbishment.

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 1 March 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 Progress on Recreation Ground Skateboard equipment.
- 4.2 Speed warning signs.
- 4.3 New Street Amenity Area Low Cost Housing.
- 4.4 Lengthman.
- 4.5 NYCC report.
- 4.6 CDC report.
- 4.7 Craven Area Committee report.
- 4.8 Craven Parishes Liaison Meeting report.

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

- 5.1 17744 Proposed two storey extension to south elevation and re-position of previously approved utility/garage extension (Re-submission) at Applegarth, Beech Hill Road – Amended Plans.
- 5.2 17769 2 x beech. Reduce height and spread by 10%. 24, Beech Hill Road.
- 5.3 17798 Crown lift all trees to 6 metres at Beech Hill House.

- 5.4 17831 Fell all self seeded trees growing out of wall south of Townley Bridge at first mill dam.
- 5.5 17886 Outline application for residential development on land to the south of Grundy Farm, West Road.

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

None received.

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

7.1 The Swan Inn. Removal of Permitted Development rights.

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

- 8.1 J.A.Ingham - £98.80 – Recreation Ground Overlooker.
G. Brown - £91.20 – Accrued holiday pay for 2017.
John W Preston - £1491.25 – Clerk’s outstanding salary (£1060.90),
computer use (£100.00) and postage,
printing, copying and phone £330.35).
Village Hall - £181.80 – Use of room for meetings.
NYCC. - £581.10 – Street lighting energy costs 2016/2017.

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 26 April 2017, commencing at 7.45 pm.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.