

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,

17 May 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 24 May 2017, commencing immediately after the Annual Parish Meeting and the Annual Parish Council Meeting which commence 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 26 April 2017 (attached) as a true and correct record.

4, **Annual Return.**

4.1 To be advertised and forwarded to the External Auditors.

5, **Progress reports.** To receive information on the following ongoing issues and decide further action where necessary:-

5.1 Recreation Ground progress report.

5.2 Speed warning signs.

5.3 New Street Amenity Area Community Led Housing.

5.4 Proposed Section 137 donation for the school.

5.5 Purchase of equipment for the Village Hub.

5.6 Damaged seat on Heslaker Lane.

5.7 NYCC report.

5.8 CDC report.

5.9 Craven Area Committee report.

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

- 6.1 17571 – Material amendment of previously approved scheme Ref. (17/2015/15862) for conversion of barn to provide a lean-to Extension. Carleton Biggin. No comments.
- 6.2 17886 – Outline application for residential development. All matters reserved with the exception of Highways. Grundy Farm. Amended plans showing new entrance. Comments on deletion of dwelling no 21 from adjacent to Grundy Farm House and nearness of the vehicle repair workshop to the proposed dwellings.
- 6.3 18016 – Application for Listed Building consent to increase the height of 18018LB the existing garage by 1 metre and increase the length of the summer house by 3 metres. Carleton Biggin. Comments that the proposals would dominate and spoil the aspect of the main dwelling (Biggin House) which is a Listed Building.

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

- 7.1 17906 – Change of use of office to two bedroom apartment at Carleton Mill. Approved with conditions appertaining to revised plans.

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

- 8.1 Request by the CCU to use the recreation ground for gala.
- 8.2 Grundy Farm entrance visibility splays.
- 8.3 NYCC Highways.

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

- 9.1 N.Rogers - £182.40 – Lengthman.
- 9.2 The Village Hub - £xxx.xx.
- 9.3 D.K. Napper - £80.00 – Internal audit fee.
- 9.4 Zurich Municipal - £167.41 – Insurance policy.

10, 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.

11, Date of the next meeting. To confirm the date of the next meeting as Wednesday, the 28 June 2017.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.