

# ***Carleton-in-Craven Parish Council***

[carletonincravenpc.org.uk](http://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,

17 May 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 23 May 2018, commencing immediately after the Annual Parish Meeting (7.00 pm start) and the Annual Parish Council Meeting 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 held on the 25 May 2018 (attached) as a true and correct record.

4, **Finance.** To review the requirements of the Annual Governance Statement 2017/18 as part of the 2018 Annual Governance and Accountability Return.

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

- 5.1 Carleton Community Land Trust Progress Report - New Street.
- 5.2 Recreation Ground Progress Report.
- 5.3 Traffic Management – Main Street.
- 5.4 General Data Protection Regulation.
- 5.5 CDC Standards Committee issue re planning.
- 5.6 NYCC. Report.
- 5.7 CDC. Report.
- 5.8 NYCC. Craven Area Committee Report.
- 5.9 CDC. Parishes Liaison Meeting Report.

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

- 6.1 None received.

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

7.1 None received.

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

8.1 Royal Wedding Commemorative Medals.

8.2 Lengthman Duties.

8.3 Appointment of an additional Parish Council Community Land Trust Trustee.

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

9.1 N.Rogers - £xxx.xx - Lengthman.

9.2 D.K.Napper - £80.00 – Internal Audit fee.

9.3 Zurich Municipal - £167.44 – Parish Insurance policy.

9.4 NYCC - £xxxx.xx – Street lighting maintenance/renewals 2017/18.

9.5 Approval of the 2017/2018 accounts.

**10, 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.

**11, Date of the next meeting.** To confirm the date of the next meeting as Wednesday, the 27 June 2018.

Yours sincerely,

*John W. Preston*

Clerk to the Parish Council.