

Carleton-in-Craven Parish Council

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,

25 November 2016.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 30 November 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 26 October 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 checks on Becks side.
- 4.3 Damaged fencing at Heslaker Lane amenity area.
- 4.4 Collapsed wall in the first mill dam.
- 4.5 Licence for the New Street amenity area.
- 4.6 Swan Street amenity area.
- 4.7 Public phone box.
- 4.8 Alzheimer's event at The Coach House on Saturday, the 7 Jan 2016.
- 4.9 NYCC report.
- 4.10 CDC report.
- 4.11 Craven Area Committee report.

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

- 5.1 17373 Variation of conditions 2 & 3 of planning application 17/2010/10923 to amend the external materials of the

extension from stone to painted render with a stone plinth beneath at Swallow House, Carla Beck Lane.

- 5.2 17468 Tree work at Dale House, Becksides.
- 5.3 17469 Tree work at 45, Westwood.
- 5.4 17528 Tree work at 47, Westwood.
- 5.5 17438 Tree work at 4, Brook View.
- 5.6 17489 Change of use to include ground floor workshop in holiday Let accommodation unit 2 of previously approved application Ref 17/2016/17625.
All approved except 5.1 with comments on change of materials which would have an adverse visual impact on the dwelling and adjacent area.

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

- 6.1 17409 Repollard 1 x cherry and 1 x birch at 4, Park View. Approved.

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

- 7.1 Precept for 2017/18.
- 7.2 Community Land Trusts/Affordable Housing.
- 7.3 Cross Hills Community Library.
- 7.4 NYCC Minerals and Waste Joint Plan.
- 7.5 Potholes on Church Lane.
- 7.6 Consultation on Co-Mingled Methodology.
- 7.7 Poppy Appeal donation.

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

- 8.1 G. Brown - £228.00 & £182.40 – Lengthman (Nov & Dec).
- 8.2 John W Preston - £500.00 – Clerk’s part salary.
- 8.3 J.A. Ingham - £98.80 – Recreation Ground Overlooker.
- 8.4 Society of Local Council Clerks - £77.00 – Clerk’s subscription.
- 8.5 Wicksteed Leisure Ltd - £85.20 – Recreation Ground Inspection.
- 8.6 Jim Harrison - £84.00 – New metal gate and fittings.

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 25 January 2017, commencing at 7.45 pm.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.