

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,

23 November 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 29 November 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).

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 October 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 Recreation Ground.
- 4.2 NYCC. VAS. Scheme/Site meeting.
- 4.3 New Street Community Led Housing/CLT.
- 4.4 Proposed meeting with the vicar of St Mary's church/ View silver items.
- 4.5 New seat for Heskler Lane.
- 4.6 Phone box on Swan Street.
- 4.6 NYCC. report.
- 4.7 CDC. report.
- 4.8 NYCC. Craven Area Committee report.
- 4.9 CDC. Parishes Liaison Meeting report.
- 4.10 YLCA Craven Branch meeting.

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

- 5.1 18648 – Extension to Farm House to incorporate external WC and store in the yard to form a utility/cloakroom area on the ground floor an extension of an upstairs bedroom above. Heskler Farm. No comments.

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

- 6.1 18546 – Remove two sycamore and crown reduce one ash by 30% at Roughstones, The Wend. One sycamore to be retained but may be reduced in height by 25%. Other work approved.

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

- 7.1 Precept requirements for 2018/2019 (attached).
- 7.2 Tree inspection.
- 7.3 NYCC Street lighting improvement – Introduction of LED lights.
- 7.4 Commons Land Register update.
- 7.5 Binding of loose leaf minutes.
- 7.6 CCU request for a donation towards erection of Christmas Lights.
- 7.7 Parking – The School.

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

- 8.1 N.Rogers - £231.00 (Nov) and £184.80 (Dec) - Lengthman.
- 8.2 J. A. Ingham - £100.10 – Recreation Ground Overlooker.
- 8.3 John W. Preston - £500.00 – Clerks part salary.
- 8.4 Tree Tops Forestry Ltd - £xxx.xx – Tree inspection etc.
- 8.5 Wicksteed Leisure Ltd - £85.20 – Recreation Ground Inspection.
- 8.6 Community Land Trust Organisation - £49.00 – Membership.
- 8.7 SLCC & ALCC - £82.00 – Clerk’s subscriptions.

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, the 31 January 2018.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.