

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 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the **28 November 2018** (changed back from the 5 December) commencing at 7.30 pm 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 (attached) held on the 31 October 2018 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 CDC tree inspection policy.
- 4.3 Phone box use.
- 4.4 NYCC. Report.
- 4.5 CDC. Report.

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

2018/19767/OUT – Outline planning application (with all matters reserved other than access) for six detached dwellings on land off Carla Beck Lane. Comments on proposed sewage disposal being at odds with the NYCC policy on the use of their drains.

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

2018/19623/TPO – Crown lift one oak to five metres and thin by 10% at 21, Westwood. Approved.

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

- 7.1 2019/2020 Precept.
- 7.2 Register of Financial and Other Interests/Gifts and Hospitality – Code of Conduct for Parish Councils.
- 7.3 Dog fouling.
- 7.4 Village Assets.
- 7.5 Half Yearly Audit.
- 7.6 South Craven Community Library request for funding.
- 7.7 Election of two Carleton School Trustees.
- 7.8 Parish Council Elections May 2019.
- 7.9 Update of Parish Council Data for Barclays Bank.

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

- 8.1 Martin Janes - £188.40 & 188.40 – Lengthman (Nov & Dec).
- 8.2 Lesley Day - £109.90 – Recreation Ground Overlooker.
- 8.3 John W. Preston - £500.00 – Clerk’s part salary.
- 8.4 SLCC/ALCC Membership - £116.00 – Annual subscription.
- 8.5 Wicksteed Leisure Ltd - £85.20 – Recreation ground inspection.

9, 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.

10, Date of the next meeting. To confirm the date of the next meeting as Wednesday, the 30 January 2019.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.