

# *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,

22 September 2017.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 27 September 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 30 August 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 progress report.
- 4.2 NYCC. VAS. Scheme.
- 4.3 New Street Amenity Area Community Led Housing.
- 4.4 PC communication with the Parish.
- 4.5 New seat for Heslaker Lane.
- 4.6 Proposed meeting with the vicar of St Mary's church.
- 4.7 NYCC. report.
- 4.8 CDC. report.
- 4.9 NYCC. Craven Area Committee report.
- 4.10 CDC. Parishes Liaison Meeting report.

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

- 5.1 18073 – Erection of four detached dwellings and B1 office space at Carla Beck Farm, Carla Beck Lane.
- 5.2 18441 – Demolition of garage and erection of split level one/two storey extension to the side and single storey extension to the rear at 13, Dale Road.

5.3 18505 – Fell 3 sycamore trees on beck wall opposite 3, Brook View.

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

6.1 None received.

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

7.1 Letter from the St Mary's Church asking to be considered for a donation towards providing a safe for storing church valuables.

7.2 Nominations for Craven Community Champion Awards 2017.

7.3 YLCA. Craven Branch Meeting 7 October 2017 at Hellifield.

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

8.1 N.Rogers - £184.80– Lengthman.

8.2 J. A. Ingham - £100.10 – Recreation Ground Overlooker.

8.3 John W. Preston - £500.00 – Clerk's part salary.

8.4 Carleton Village Archive - £200.00 – Section 137 donation towards 2018 exhibition.

8.5 Royal British Legion Poppy Appeal - £30.00 – Wreath and donation.

8.6 S. R. Woodhead - £1900.00 – Amenity/Recreation Ground/Road Verge Maintenance (Final instalment).

**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 25 October 2017.

Yours sincerely,

*John W. Preston*

Clerk to the Parish Council.