

**Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday the 26 September 2018 at 7.30 pm.**

Present: Cllr. P. Holmes (Chair), Cllrs. Mrs S. Churcher, R. Mason and J. P. Waterhouse.

**18.228 Public participation Period.**

Three members of the public were present. One asked for the Parish Council's representation at the forthcoming CDC Planning Committee meeting when the Grundy Farm Development applications (19559FUL & 19560LBC ) could be decided.

The others discussed the payment of various invoices regarding the recently completed recreation ground refurbishment.

**18.229 Apologies for absence.** – Cllrs N. Brown (working) and N.P.Clayton-Stead ( holiday). Also NYCC Cllr P. Mulligan.

**18.230 Declarations of Interests.** – None declared.

**18.231 Minutes.** The minutes of the Parish Council Meeting held on the 29 August 2018 were approved.

**18.232 Progress Reports and Ongoing Matters.**

18.233 With the completion of Phase 1 of the recreation ground refurbishment and Phase 2 likely to be some years before it would be in a position to be implemented, it was resolved that the PC would become responsible for all aspects of the recreation ground.

18.234 Zurich Municipal Insurance had required information regarding the PC's assets and it was agreed to put a nominal value of £1 on The Plantation, Swan Street Amenity Area and the Recreation Ground but declare a value of £24k on the New Street Amenity Area.

18.235 Roger Tempest had offered his apologies for the inconvenience of the closure of Heslaker Lane when events were being held on land at Heslaker and Funkirk Farms and had passed on the PC's comments to the firm responsible for managing the traffic control at Broughton Hall events. Replies from John Howard and the NYCC were awaited,

18.236 There was no NYCC report due to the absence of NYCC Cllr Mulligan.

18.237 Cllr Mason reported on proposed changes to the planning system, recent fly tipping prosecutions and the need for a new burial ground at Skipton.

18.238 Cllr J.P. Waterhouse had not been able to attend the CDC Parishes Liaison meeting due to it clashing with the PC meeting.

**18.239 Planning Applications.** It was resolved to comment as follows in respect of the following planning applications.

No applications received,

Chairman's signature and date: Philip Holmes 31 October 2018.

18.240 **Planning Decisions.** The following CDC planning decisions were noted:-

No decisions received

18.241 **Correspondence and New Items.**

18.242 PKF Littlejohn LLP had completed the 2017/18 audit with no comments.

18.243 It was resolved to appoint Cllr J.P. Waterhouse to fill the vacant trustee position for Carleton Endowed School.

18.244 It was resolved to give the CCU permission to use the recreation ground for the annual gala until 2021 and also donate the sum of £400 per year for the purpose of installing/removing the Christmas lights during the same period.

18.245 **Financial Matters.**

The following accounts were approved for payment.

- a) PKF. Littlejohn LLP - £240.00 – Audit fee.
- b) S.R. Woodhead - £2980.00 – Final payment for the recreation ground, grass verges and amenity area maintenance 2018.
- c) John W Preston - £500.00 – Clerk's part salary.
- d) Martin Janes - £94.20 – Lengthman,

18.246 **Financial position:-**

	£	
Brought forward	15838.55	
Add	8.78	Bank interest
	15847.33	
Less the above items	<u>3814.20</u>	
New balance	<u>12033.13</u>	

18.247 **New items for discussion at the next meeting.**

New Carla Beck Lane sign.

Cost of recreation ground equipment inspections by Timberplay.

Phone box.

Repair of seats.

18.248 **Minor items of information.**

None.

18.249 **Date of the next meeting.**

The date of the next meeting was confirmed as Wednesday, the 31 October 2018 commencing at 7.30 pm.

Chairman's signature and date: Philip Holmes 31 October 2018.