

Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday the 27 June 2018 at 7.30 pm.

Present: Cllr. R. Simpson (Chair), Cllrs. P. Holmes, Mrs S. Churcher, R. Mason, N. Brown, J. P. Waterhouse and NYCC Cllr. P. Mulligan.

18.157 Public participation Period.

One member of the public were present to thank the PC for its donation towards the forthcoming Village Archive Exhibition on the 7/8 July 2018.

18.158 Apologies for absence. – None

18.159 **Declarations of Interests.** – There were no declaration of interests.

18.160 **Minutes.** The minutes of the Parish Council Meeting and the Annual Parish Council Meeting held on the 23 May 2018 were approved.

18.161 Progress Reports and Ongoing Matters.

18.162 Nicola Chick, the CDC's Strategic Finance Manager, had indicated that she could provide a short term loan to finance the purchase of some of the new recreation ground equipment. The YLCA could also help with a similar short term loan if required.

18.163 The application to set up the Carleton-in-Craven Community Land Trust had been submitted and the Chairman had replaced the Clerk as Secretary of the Trust. An additional PC nominated Trustee would be needed.

18.164 Resignations had been received from Cllr. Mrs Jane Carleton-Smith (would be living in Germany for six months of the year), the lengthman Nick Rogers (needed to be free from the restrictions the job imposed) and the Recreation Ground Overlooker James Ingham (had done the job for 13 years and felt it was time to retire). It was resolved to advertise the vacancies for the next PC meeting.

18.165 The Clerk reported that the PC would need to provide information on certain aspects of the information it held for the GDPR. and he would compile the relevant lists.

18.166 A reply was still awaited from David Smurthwaite, the Strategic Manager for Planning and Economic Development regarding planning issues. Cllr Mason raised concern with the PC's request to Mr Smurthwaite.

18.167 It was resolved to fill the sub-committee positions at the next PC meeting.

18.168 NYCC Cllr Mulligan reported that the A59 at Kexgill could be reopened single file by the middle of July. Plans to re-route the road were being investigated and could be implemented by 2022 at a cost of £40m. Phase 3 Broadband could be rolled out throughout the County in the near future and the Skipton Academy was experiencing low pupil numbers with a need for standards to be raised.

18.169 CDC Cllr. Mason raised the matter of the PC's letter to the Strategic Head of Planning and Economic Development, David Smurthwaite and the PC Chairman's letter to the CDC Standards Committee saying that he was not fulfilling his duty to represent the parishioners at District Council level.

18.170 Cllr Waterhouse reported that the NYCC Craven Area Committee now consisted of 13 County Councillors and was entitled the NYCC Skipton & Ripon Committee. Parish Council representation had now finished.

Chairman's signature and date: Philip Holmes 25 July 2018.

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

19372 – Demolition of existing side extension and construction of new two storey side extension at 2, Park Gate, Park Lane. No comments.

19326 – One beech tree at YEB sub-station, Beech Hill Road. Prune away from buildings and crown lift, reduce and thin. Comments on work already done over last 10 years and recently by YEB Ground Maintenance Contractors substantially reducing the amount of work sought under the application.

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

19170 – Provision of lean-to extension to rear of property (re-submission of previously approved application ref 2017/18225/HH) at 4, West Road. Approved but must be in accordance with the new plans submitted.

19172)

19173)- New agricultural building at Tow Top Farm, Cononley. Approved

19174) but must be in accordance with the numerous plans submitted.

19175)

19178 – Construction of 2 no lay-by parking spaces and new gateway at Carleton Old Hall, Beckside. Refused due to the lay-by occupying a prominent position in front of a Grade 2 Listed Building and would result in cars parked within the visibility splay thereby severely restricting visibility from the existing access to the Old Hall.

18.173 **Correspondence and New Items.**

18.174 It was resolved to appoint Tim Smith of Titan21 to continue hosting the PC's website and also maintain the content of the website at a cost of £280 per annum.

18.175 It was resolved to ask the NYCC to undertake work on the poor state of the footpath from Street Houses to the bottom of Hospital Hill.

18.176 **Financial Matters.**

The following accounts were approved for payment.

a) James A. Ingham - £102.05 – Recreation Ground Overlooker.

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

c) S.R. Woodhead - £1000.00 – Amenity area, recreation ground and grass verge maintenance (part payment).

Chairman's signature and date: Philip Holmes 25 July 2018.

18.177 Financial position:-

	£	
Brought forward	20278.08	
Add	<u>7.51</u>	Bank interest.
	20285.59	
Less the above items	<u>1602.05</u>	
New balance	<u>18683.54</u>	

18.178 New items for discussion at the next meeting.

PC Surgeries in the Village Hub.

18.179 Minor items of information.

No items were discussed.

18.180 Resignation of Chairman.

The Chairman announced that he was resigning from the Parish Council with immediate effect.

18.181 Date of the next meeting.

The date of the next meeting was confirmed as Wednesday, the 29 August 2018 commencing at 7.30 pm.