

Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday the 27 September 2017 at 7.45 pm.

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

17.181 Apologies for absence – Cllrs R. Simpson, N. Brown and Mrs J. Carleton-Smith (all on holiday). NYCC Cllr. P. Mulligan.

17.182 Declaration of Interest. P. Holmes in connection with the letter from the Carleton Parochial Church Council (Minute 17.195).

17.183 Minutes of the Parish Council Meeting held on the 30 August 2017 were approved.

17.184 Progress Reports and Ongoing Matters.

17.185 Cllr. Churcher reported that the Playground Group had been unsuccessful with one grant but were still progressing with the other grants.

17.186 The Clerk reported that some of the information supplied by Ken Martin at the last meeting had been wrong. Even with two additional plug-in points, the VAS. would only be in the village for 18 weeks per year or 6 weeks at each of the three locations.

Sgt Crocker of NY Police had found 52 radar guns but all were out of calibration. He would investigate if funding was available to calibrate some of them. He hoped to form a South Skipton Speed Watch Group and it was agreed to inform him that the PC. would be interested in being part of it.

17.187 Emily Grogan had reported that the CDC. would require the sum of £24k from the PC. to remove the covenant on the conveyance for the New Street Amenity Area. The money would be returned to the PC. with a further sum to set up the Community Land Trust.

It was resolved to arrange a meeting with Ms Grogan to discuss all aspects of the situation.

17.188 The new seat for Heslaker Lane had arrived and would be fitted when Cllr. Brown returned from holiday.

17.189 A meeting with the vicar of St Mary's Church had still to be arranged.

19.190 The Chairman described the results from a meeting with over 60 residents regarding improving the PC's communication with the parishioners.

It was resolved to have a trial surgery at the village hub in November and Cllr Mrs Churcher would set up a Facebook account.

17.191 CDC Cllr Mason said that the proposed merger between the Police and the Fire & Rescue Service appeared to be in doubt. The CDC. was to go ahead with the purchase of housing for renting.

17.192 There was no NYCC, Craven Area Committee and CDC. Parishes Liaison Meeting Reports due to the absence of Cllr Waterhouse and NYCC. Cllr Mulligan.

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

- a) 18073 – Erection of four detached dwellings and B1 office space at Carla Beck Farm, Carla Beck Lane. No comments other than it was a missed opportunity to utilise the whole of the land available to provide more dwellings.

Chairman's signature and date: *P. Holmes 25 October 2017.*

- b) 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. Comments that the neighbour at 14, Dale Road thought there could be an encroachment on boundary but not apparent on plans. Neighbour would consult CDC separately if required.
- c) 18505 – Fell 3 sycamore trees on beck wall opposite 3, Brook View. No comments.

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

None received.

17.194 **Correspondence and New Items.**

17.195 A letter had been received from St Mary’s Church asking to be considered for a donation to help provide a suitable second hand safe for storing valuable items as demanded by their insurance company. It was resolved to make a Section 137 grant of £400.00.

17.196 Details of the 2017 Craven Community Champions Awards scheme had been received from the CDC.

17.197 The YLCA. Craven Branch Meeting would be held in the village hall, Hellifield, on Saturday, the 7 October 2017.

17.198 **Financial Matters.**

The following accounts were approved for payment.

- a) N. Rogers - £184.80 – Lengthman.
- b) S.R. Woodhead - £1900.00 – Amenity/Recreation Ground/Road Verge maintenance 2017 (Final Instalment).
- c) J. A. Ingham - £100.10 – Recreation Ground Overlooker.
- d) John W. Preston - £500.00 – Clerk’s part salary.
- e) CarletonVillage Archive - £200.00 – Section 137 donation towards exhibition costs in 2018.
- f) Royal British Legion Poppy Appeal - £30.00 – Remembrance Sunday wreath and donation.

17.199 **Financial position:-**

	£
Brought forward	13849.93
Less the above items	<u>2914.90</u>
New balance	<u>10935.03</u>

17.200 New items for discussion at the next meeting – None

17.201 Minor items of information – None

17.202 The date of the next meeting was confirmed as Wednesday, the 25 October 2017 commencing at 7.45 pm.

Chairman’s signature and date: *P. Holmes 25 October 2017.*