

Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday 29 June 2016 at 7.45 pm.

Present: Cllr. R. Simpson (Chair), Cllrs. N. Brown, J. P. Waterhouse, P. Holmes, Mrs J. Carleton-Smith and R. Mason

16.119 Apologies for absence – NYCC Cllr. P. Mulligan (Family matters).

16.120 Members Interests Declaration – Interests were declared by Cllr. Waterhouse and the Chairman regarding item 16-126 – Co-option of a new Councillor.

16.121 Minutes of the Parish Council Meeting and the Annual Parish Council Meeting held on the 25 May 2016 were approved.

16.122 The Chairman reported that the Playground Group had achieved charitable status and would now endeavour to complete the lease with the PC. It was agreed that Cllr. Mrs Carleton-Smith would attend just the quarterly meetings of the Playground Group in her role as the PC's representative and Playground Group Trustee.

16.123 The North Yorkshire Police & Crime Commissioner, Julia Mulligan, was to roll out a County wide new scheme to combat speeding vehicles. Residents would be trained to use a speed gun and report speeding vehicles to the Police. If a pattern of perpetrators emerged then the police would take the matter further up to and including prosecutions. This was different from the scheme operating on the A46 at Rodborough near Stroud where the speed camera instigated the sending of a letter to the owners of speeding vehicles in the first instance with the police then becoming involved for persistent offenders.

Cllr. Waterhouse said that at the Craven Area Forum it appeared that an organisation entitled 95 Alive run by the Fire & Rescue Service could arranged for the deployment of speed guns/cameras and the Chairman agreed to contact them.

16.124 The owners of the property using the unauthorised entry onto the recreation ground had invited the Clerk to visit them to discuss what needed doing to the wall. The Clerk said that he had found further evidence that the wall belonged to the PC in the minute book on pages 441 and 447 (April & June 1979).

16.125 The broken posts at Swan Street and Leys Close were still to be attended to.

16.126 One application had been received for the vacancy on the PC and it was resolved to co-opt Mrs Sarah Churcher of 4, St Mary's Green, Carleton-in-Craven to become a member of the PC.

16.127 Mr Ron Humphrey had informed the Clerk that the reason for the church clock's inaccuracy was mainly due to weather conditions affecting the long wooden pendulum and a lack of a fine tuning mechanism on the clock itself. Mr Humphrey was trying to master the inaccuracy to more acceptable limits.

16.128 Cllr. Mason gave the CDC report which dealt with the crime figures which were similar to 2015 except for a rise in domestic violence and mental disorders. The safe place for victims in the village was the pharmacy on West Road. The CDC was to buy houses to rent out in order to provide a source of income for the Council.

16.129 There were no NYCC report due to the absence of Cllr. Mulligan.

16.130 Cllr. Waterhouse gave a report on the recent NYCC. Craven Area Committee which included the Boxing Day floods and the problems of rescuing car owners by the Fire & Rescue Service. Other items included a request to move the 40 mph sign further away from the village on the west side at Coniston Cold (declined), NYCC. buses on Saturdays (not practical), extra traffic on Carleton Road due to the forthcoming building of more dwellings, the recent surface dressing of roads and the lack of progress in the devolution scheme for North Yorkshire.

Chairman's signature and date. *Philip Holmes 31 August 2016.*

16.131 Planning Applications. It was resolved to comment as follows in respect of the following planning application:-

- a) 16952 - Extension to form sun room on west elevation. Coach House, Carla Beck Lane. No comment.
- b) 16989 – Variation of condition no 3 on previously approved 17/2015/15411 to change the windows from painted timber to Upvc. Comments on timber windows blending in with local environment.
- c) 17000 - Listed Building Consent to replace all doors and windows plus replace stone mullions on north facing main window at Grundy Farm. No comment.

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

- a) 16871 - Partial repointing of existing external walls, replacement of two external doors and alterations to existing external ramps, steps, handrails and path at the Tithe Barn. Approved with conditions on samples and materials.
- b) 16794 – Proposed conservatory at Applegarth, Beech Hill Road. Approved with conditions and retention of leylandi on north of site.

16.133 A scheme to name recreational space as a Centenary Field to commemorate the 100th anniversary of the Battle of the Somme had been received from the Royal British Legion and Fields in Trust. It was resolved not to pursue the idea.

16.134 The two damaged walls in the first mill dam had not been attended to and one of them had deposited even more debris into the beck. It was resolved to contact the NYCC. for advice as they were responsible for tributaries of the River Aire.

16.135 A request had been received for two additional Queen's 90th Birthday Medallions by a village mother whose 2nd and 3rd children were not yet attending the school. It was resolved that the medallions were specifically for the children attending school and on the register on the day that they were handed out.

16.136 The landlord of the Swan Inn, Paul Selwood, had invited the PC. to donate towards the cost of providing some new street furniture which he claimed that non customers occasionally used. It was resolved to suggest that Mr Selwood should ask the CCU. for assistance as it receives financial support from the PC.

16.137 The following accounts were approved for payment:-

- a) G. Brown - £230.40 – Lengthman.
- b) G. Brown - £182.40 – Lengthman (July).
- c) J.A. Ingham - £101.40 – Recreation Ground Overlooker
- d) John W. Preston - £500.00 – Clerk's part salary.
- e) St Mary's Church - £500.00 – Section 137 donation towards new boiler.
- f) Titan21 - £75.00 – Website alterations.
- g) Barclays Bank - £12.50 – Charge for stopped cheque.

Chairman's signature and date. *Philip Holmes 31 August 2016.*

g) Financial position:-

	£
Brought forward	13107.08
Add interest	<u>2.24</u>
	13109.32
Less the above items	<u>1601.70</u>
New balance	<u>11507.62</u>

16.138 Items for discussing at the next meeting – None.

16.139 Minor items of information - Cllr Holmes reported that a new warden had been appointed at Spences Court and that the Village Hall was experiencing unauthorised parking of vehicles in the yard to the rear.

16.140 The date of the next meeting was confirmed as Wednesday, the 31 August 2016 commencing at 7.45 pm.

Chairman's signature and date. *Philip Holmes 31 August 2016.*