

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,

20 September 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 26 September 2018, commencing at 7.30 pm in the Village Hall Committee Room.

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 (attached) held on the 29 August 2018 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. Parish Council's future role?
- 4.2 Changes to the Parish Council's insurance policy.
- 4.3 Closure of Heslaker Lane for events at Funkirk/Heslaker Farms.
- 4.4 NYCC. Report.
- 4.5 CDC. Report.
- 4.6 CDC. Parishes Liaison Meeting. Next meeting on the 26 September 2018.

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

No applications received.

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

No decision/information received.

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

- 7.1 2017/18 Audit.
- 7.2 Appointment of a trustee for Carleton Endowed School.
- 7.3 CCU events on Parish Council land.

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

- 8.1 PKF Littlejohn LLP - £240.00 – Audit fee.
- 8.2 S.R. Woodhead - £1980.00 – Recreation ground, grass verges and amenity area maintenance.
- 8.3 John W. Preston - £500.00 - Clerk's part salary.
- 8.4 Martin Janes - £94.20 – Lengthman.

9, Councillor's reports and items for future agenda including items from the monthly surgery. 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 31 October 2018.

Yours sincerely,

John W. Preston

Clerk to the Parish Council.

