

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,

22 June 2018.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 27 June 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 and the Annual Parish Council Meeting held on the 23 May 2018 (attached) 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 Carleton Community Land Trust Progress Report – Additional Trustee.
- 4.2 Recreation Ground Progress Report – Short term loan.
- 4.3 Resignations of Cllr. Carleton-Smith, Nick Rogers and James Ingham.
- 4.4 General Data Protection Regulation-PC requirements.
- 4.5 Reply from David Smurthwaite re planning issues.
- 4.6 Election of Sub-Committees.
- 4.7 NYCC. Report.
- 4.8 CDC. Report.
- 4.9 NYCC. Craven Area Committee Report.
- 4.10 CDC. Parishes Liaison Meeting Report.

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

- 5.1 19372 Demolition of existing side extension and construction of two storey side extension at 2, Park Gate, Park Lane.
No comments.
- 5.2 19326 One beech at YEB sub-station, Beech Hill Road. Prune away from

buildings and crown lift, reduce and thin. Comments on work done over past 10 years and recently by YEB ground maintenance sub-contractors.

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

- 6.1 19170 Provision of lean-to extension to rear of property (re-submission of previously approval application ref. 2017/18225/HH) at 4, West Road. Approved- must be as plans submitted.
- 6.2 19172)
19173) New agricultural building at Tow Top Farm, Cononley.
19174) Approved- must be in accordance with the numerous plans.
19175)
- 6.3 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.

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

- 7.1 Appointment of Tim Smith to host and maintain the website.
- 7.2 The state of the footpath from Street Houses to Hospital Hill.

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

- 8.1 James A. Ingham - £102.05 – Recreation Ground Overlooker.
- 8.2 John W Preston - £500.00 – Clerk's part salary.
- 8.3 S.R. Woodhead - £1000.00 – Amenity area & grass verge maintenance (Part payment).
- 8.4 NYCC - £xxxx.xx – Street lighting maintenance 2017/2018.

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 29 August 2018 unless business requires a meeting to be called earlier.

Yours sincerely,
John W. Preston
Clerk to the Parish Council.