

**Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday the 23 May 2018 at 7.15 pm.**

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

**18.131 Public participation Period.**

No members of the public were present.

**18.132 Apologies for absence.** – Cllrs. Mrs Jane Carleton-Smith and J. P. Waterhouse (Holiday), N. Brown (Working) and NYCC Cllr. P. Mulligan.

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

**18.134 Minutes.** The minutes of the Parish Council Meeting held on the 25 April 2018 was approved.

**18.135 Finance.** It was resolved that the requirements of the Annual Governance Statement 2017/18 had been met.

**18.136 Progress Reports and Ongoing Matters.**

18.137 The Chairman reported that to obtain one of the grants, the PC would need to secure a short term loan of approximately £40,000 which would be re-paid after the installation of the new playground equipment. It was resolved to ask the CDC or Barclays Bank if they could help arrange a short term load or overdraft facilities.

18.138 Work to set up the CCLT was ongoing and had been delayed by holidays and absenteeism.

18.139 The NYCC had said that the proposed traffic priority system for Main Street was not suitable for that location.

18.140 The Clerk reported that the Government was to exempt Parish Councils from the General Data Protection Regulation and there had been no developments from the CDC as a result.

18.141 The CDC had said that the planning information issue was not a matter for the Standards Committee until all avenues had been exhausted. It was resolved to take the matter up with David Smurthwaite, the Strategic Manager for Planning and Economic Development.

18.142 CDC Cllr. Mason reported that the new Local Plan would run until 2027 once it was issued in the near future.

18.143 There was no reports from the NYCC or any of the Committees.

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

No planning applications had been received.

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

No decisions had been received.

**18.146 Correspondence and New Items.**

Chairman's signature and date: Richard Simpson 27 June 2018.

18.147 Details of the Royal Wedding Commemorative Medals had been received but it was agreed not to purchase any.

18.148 It was resolved to amend the Lengthman's Job Description to restrict litter picking to a maximum of two hours per week with four hours remaining for road sweeping and associated duties.

18.149 It was resolved to appoint an additional CCLT Trustee at the next meeting.

18.150 It was resolved to agree with the proposed change of name from Park Place to Whiteoak Place (former joiners workshop).

**18.151 Financial Matters.**

The following accounts were approved for payment.

- a) N. Rogers - £214.05 – Lengthman.
- b) D.K.Napper - £80.00 – Internal Audit.
- c) Zurich Municipal - £167.44 – Insurance policies.
- d) NYCC. - £86.41 – Footway lighting maintenance 2017/18.

**18.152 Approval of the 2017/18 Accounts.**

It was resolved to accept the accounts for 2017/18 as presented by the Responsible Financial Officer (Clerk). Income was £33518.19, expenditure was £18996.39 leaving a balance carried over to 2018/19 of £14521.80.

**18.153 Financial position:-**

	£	
Brought forward	12753.56	
Add	7075.00	Part precept.
	<u>997.42</u>	VAT refund
	20825.98	
Less the above items	<u>547.90</u>	
New balance	<u>20278.08</u>	

**18.154 New items for discussion at the next meeting.**

The state of the footpath from Street Houses to Hospital Hill.

**18.155 Minor items of information.**

No items were discussed.

**18.156 Date of the next meeting.**

The date of the next meeting was confirmed as Wednesday, the 27 June 2018 commencing at 7.30 pm.

Chairman's signature and date: Richard Simpson 27 June 2018.