

Carleton-in-Craven Parish Council

*Clerk: Mr John W. Preston, 18, Beech Hill Road, Carleton-in-Craven, Skipton, North Yorkshire, BD23 3EN.
Tel: 01756 795435.*

Dear Councillor,

24 April 2015.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on **Wednesday, the 29 April 2015** immediately after the Annual Parish Meeting which commences at 7.45 pm in the Village Hall.

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 reasons 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 meeting held on the 25 March 2015 (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 Lease agreement for the recreation ground.
- 4.2 Re-dedication of war memorial.
- 4.3 Double yellow lines on Park Lane.
- 4.4 Frequency of grass cutting on NYCC verges.

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

- 5.1 15487 – Conversion of barn to dwelling at Carleton Biggin.
- 5.2 15492 – Replace existing windows with wood double glazed units and one UPVC at the rear of Roughstones, The Wend.
- 5.3 15517 – Alteration of first floor window to front elevation to create full length window and alterations to porch at 43, Westwood.
- 5.4 15554 – Application for Listed Building Consent for repair and re-building of lean-to outbuilding on south side at Lane Head

- Croft, Carleton Lane.
- 5.5 15569 – Fell one cherry and crown reduce one cherry at Old Hall Farm.

No comments on any of the above planning application.

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

- 6.1 15386 – Construction of a bungalow, garage and hardstanding (Re-sub of withdrawn application 17/2014/15327). Agreed with nine conditions.
- 6.2 15436 – Proposed single storey side extension at Glenapp, Dale Road. Agreed with four conditions.
- 6.3 15531 – Thin out two cherry trees and reduce crowns at 6, Westwood. Agreed with no conditions.

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

- 7.1 CDC and NYCC reports.
- 7.2 Standards Committee – Replacement Parish Representatives.
- 7.3 Parish Council website.

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

- 8.1 G.Brown - £45.00 – Lengthman.
- 8.2 YLCA - £365.00 – Annual subscription.
- 8.3 Rural Action Yorkshire - £35.00 – Annual subscription.
- 8.4 To accept the 2014/2015 Accounts and Governance Statement.

9, Councillors reports and items for future agenda. 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 meetings as Wednesday, 20 May 2015 for the Annual Parish Council Meeting and Wednesday, the 27 May 2015 for the Parish Council Meeting.

Yours sincerely,

John W. Preston,
Clerk to the Parish Council.

