

# ***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,

14 May 2015.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on **Wednesday, the 20 May 2015** immediately after the Annual Parish Council 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 29 April 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 Proposed PC website.
- 4.3 Nominations for Cllrs. to serve on the CDC Standards Committee.
- 4.4 Double yellow lines on Park Lane.

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:-

- 6.1 15487 – Conversion of Barn to Dwelling at Carleton Biggin.  
Application withdrawn.

- 6.2 15492 – Replace existing timber windows with timber double glazed units at Roughstones, The Wend.  
Application agreed with condition on colour (ivory).

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

- 7.1 North Yorkshire Police – Craven Policing.  
7.2 NYCC renewal of subsidised local bus services in the areas of Ryedale and Craven.  
7.3 District and County Council reports.  
7.4 High Speed Broadband.  
7.5 Problems caused by parking in the vicinity of The Swan Inn.

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

- 8.1 AON - £257.07 – PC insurance policies.  
8.2 D.K. Napper - £xx.xx – Internal Audit fee.

**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 meeting as Wednesday, 24 June 2015 commencing at 7.45 pm.

Yours sincerely,

John W. Preston,  
Clerk to the Parish Council.