

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,

26 November 2015.

You are summoned to attend the next meeting of the Carleton-in-Craven Parish Council to be held on Wednesday, the 2 December 2015, commencing 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 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 held on the 28 October 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 Proposed recreation ground lease and legal developments.
- 4.2 Park Lane traffic management proposals/ Heslaker Lane.
- 4.3 Website progress.
- 4.4 Local Green Spaces Consultation.
- 4.5 Lengthman.
- 4.6 NYCC report.
- 4.7 CDC report.

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

- 5.1 16314 Construction of link extension to existing garage block forming new kitchen in southern end of building, Construction of log store roof adjacent to porch, Alterations to partitions around bedroom. 1, Carleton Old Hall, Heslaker Lane.

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

- 6.1 16242 Prune and crown lift 1 beech tree by 20% to allow more light into the garden at 4, Westwood.

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

- 7.1 Precept for 2016/2017.
- 7.2 Neighbourhood Development Plans.
- 7.3 CDC Grant Funding for Community Projects.
- 7.4 Standards Committee review of Register of Interests form.
- 7.5 Letter from Carleton Village Archive.
- 7.6 Parish Council nominated Spence's Court Trustee.

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

- 8.1 J.A.Ingham - £97.50 – Recreation Ground Overlooker.
- 8.2 G. Brown - £247.50 – Lengthman.
- 8.3 John W. Preston - £500.00 – Clerk's part salary.
- 8.4 Society of Local Council Clerks - £77.00 – Clerk's subs.
- 8.5 Wicksteed Leisure Ltd - £85.20 – Recreation Ground inspection and report.
- 8.6 Jane Carleton-Smith - £60.00 – Dog waste bags.
- 8.7 Half yearly internal audit report.

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, 27 January 2016 commencing at 7.45 pm.

Yours sincerely,

Clerk to the Parish Council.