**Minutes of a meeting of Carleton-in-Craven Parish Council held in the Village Hall on Wednesday the 25th January 2023 at 7.30 pm.**

Present: Cllr. P. Holmes (Chair), Cllrs. J. Clark, A Dowbiggin, P. Gunn, M Holliday, N. Clayton-Stead, CDC Cllr. R. Pringle, NYCC Cllr. A. Solloway.

23.440 **Public Participation Period**

No members of the public were in attendance.

23.441 **Apologies for absence.** – Cllr E.Potter was not in attendance having resigned on 25th January 2022. New member, Mr Marc Holliday was welcomed to the meeting by the Chair.

23.442 **Declarations of Disclosable Pecuniary and Other Interests. –** None declared.

23.443 **Minutes**. The minutes of the Parish Council Meeting held on the 7th December 2022 were approved.

23.444 **Progress Reports and Ongoing Matters.**

23. 445 The Clerk advised that she required help to complete the ACV form and in particular the reasons to justify an application when ultimately it was unlikely that there would be interest or funds to purchase the asset should it come to market. It was resolved that Cllrs. Dowbiggin and Clark assist in providing additional comments regarding the importance of the asset and its current and previous uses.

23.446 The Clerk advised that Openreach had acknowledged the complaint and she had subsequently spoken to Peter an engineer who confirmed that the wires were not yet in use for high speed broadband. It was resolved that the Clerk continue to seek a date for the pole to be removed from the Plantation.

23.447 The report had been read by all Cllrs. and it was agreed that it would be helpful if a representative from Timberplay was able to attend a Parish Council meeting to discuss the findings. Cllr.Gunn advised that Timberplay had previously advised that some splitting in the timber was normal as the wood aged. Cllr. Holliday left the room whilst proposals to make repairs to the equipment were discussed.
It was resolved that MH Services remove the exposed concrete under the zip wire and the pommels from the swing to prevent use.
It was resolved that quotations to replace the hedging board on the sand pit be obtained.
It was resolved that the Recreation ground be a sub-committee with all Cllrs involved.

23.448 The Clerk advised that the land owners have not yet progressed repairs to Brook View and she will follow up with the agents.

Signature of Chair _____ Date: _____

23.449 The following sub-committees were agreed:
Recreation ground- All Cllrs.
Planning – Cllrs. Clayton-Stead, Dowbiggin and Clark
Finance-Cllrs. Clayton-Stead and Holmes
Standards – Cllr. Holmes
Amenities committee- Cllrs. Gunn, Holliday and Clark.

23.450 SHELAA documents were discussed and in particular the document showing proposed green field sites in the parish which might be included in the new local plan for the new unitary council. Cllr. Dowbiggin asked what the criteria was for including land and potential sites which had previously been discounted as being unsuitable. Cllr. Pringle advised that a new North Yorkshire County plan will replace the existing CDC local plan.

*Cllr. P Gunn left the meeting at 8.40pm.*

23.451 The Clerk updated the council on the response received from Mr N.Watson citing administrative error. Cllr. Pringle was aware that another local parish council had made a complaint about the planning department which resulted in an independent review of procedures at CDC. It was resolved that the Clerk try to obtain a copy of the document from the council concerned.

23.452 The Council discussed the possibility of providing coronation mugs for children from the village but it was resolved that this was not viable and the council would be happy to support a proposal that was carbon neutral and beneficial to the whole village.

23.453 The Park Lane verge used to be strimmed but it was agreed that this is not viable at this time. Cllr. Clayton-Stead advised that the fence next to the garages on Park Lane was tilting and potentially unsafe. Cllr. Solloway agreed to look into the matter with NYCC.

23.454 Cllr. Solloway updated the council regarding NYCC. The Executives from district councils have now gone including Paul Shevlin from CDC. It was advised that fibre broadband was being installed in Skipton by a provider who was leaving the roads in an unacceptable condition. The name of the provider was noted in case similar events occur in the village.

23.455 Cllr. Pringle advised the council that he was in receipt of a letter from Carleton Endowed school advising that a perimeter fence is to be installed around the school under permitted development rights.

23. 457 The council had not received any planning applications for discussion.

Signature of Chair _____ Date: _____

23.458 The following items were approved for payment:
a) Wicksteed – Recreation ground inspection - £288.00
b) Carleton Community Umbrella – Christmas lights - £552.71
c) Carleton Community Umbrella (Carleton-in-Bloom) -£500.00
d) NJ Prest – Stamps for PC correspondence - £12.00

23.459 **Financial position**.

New balance as at 19th January 2023:
Current account: £16,451.58
Savings account: £ 1,819.67
Total: £18,271.25

23.460 **Councillor's Reports and Items for future agenda.**

23.461 It was noted that the foot path between Westwood and the field has been closed with no signage to state the purpose or by whom.

23.462 It was agreed that the date of the next meeting is Wednesday 22nd February 2023

Signature of Chair:_____ Date: _____