

Carlton Parish Council

FOR THE ATTENTION OF ALL PARISH COUNCILLORS

You are hereby summoned to attend the meeting of Carlton Parish Council on **Tuesday 30th July 2019** at **7.30pm** in **Carlton Methodist Church Schoolroom**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press may attend the meeting.

S. Rockliff
Proper Officer/Clerk

AGENDA

35. Apologies for Absence

To receive apologies and approve reasons for absence

36. Declarations of Interest

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

37. Minutes of the Previous Meeting

37.1. To confirm that the minutes of the Full Council Meeting held on the 25th June 2019 be signed as a correct record. (page 3-7 attached)

38. Questions from the Public

39. CCTV for the Golden Garden

To receive information from Ryther Alarms regarding CCTV provision and decide further action if required.

40. Selby District Councillor's & North Yorkshire County Councillor's Report.

41. Clerk's Report for Ongoing Matters

To receive information on the following ongoing issues and decide further action where necessary:

41.1. Broadacres Garth

41.1.1. Land ownership

41.1.2. Dog fouling

41.2. PROW

42. Correspondence Received

To consider the following new Correspondence received and decide action where necessary:

42.1. Village Hall Committee Minutes of the June Meeting, forwarded to councillors

42.2. NYCC re Parish Grit Bins survey, replied with information required

42.3. SDC re consultation on polling districts and polling stations. Forwarded to councillors

42.4. Cllr Jordan re changes to bus services. Forwarded to councillors

42.5. SDC/ Lord Lieutenant NY re the Queen's Award for Voluntary Services

42.6. SDC re Selby 950 preparations

42.7. SDC re Rough Sleeper survey

42.8. NYP re speeding and Community Speed Watch

43. Procedures for Co-opting a Parish Councillor

To consider the recommended procedures for co-opting a parish councillor and decide action where necessary

- 43.1. Co-option to Vacancies Policy
- 43.2. Application and Eligibility form
- 43.3. Person Specification
- 43.4. Applicant Experience form
- 43.5. Date for the vacancy to be advertised.
- 43.6. Deadline for applications
- 43.7. Date for the consideration of applications

44. Golden Garden

- 44.1. To approve Form 3 for submission to SDC
- 44.2. To consider the problem of weeds from Carlton Tower into The Golden Garden and the continuing lack of response from Carlton Towers Estate regarding the issue.

45. Remembrance Service

To consider dates and plans for the Remembrance Service.

46. Financial Matters (Page 8, attached)

- 46.1. To receive a bank reconciliation to the date of the meeting
- 46.2. To note income received
- 46.3. To approve the debit card payments:
- 46.4. To approve the invoices for payment:
- 46.5. To note payments previously authorised
Clerk's salary - net (1st to the 31st July)
- 46.6. To consider the bank balances after the approved payments have cleared and decide virements where necessary.

47. Parish Matters

48. Date and time of Next Meeting