

CLAPHAM CUM NEWBY PARISH COUNCIL

AGENDA for the meeting of the Clapham cum Newby Parish Council to be held in Clapham Village Hall on Tuesday 28th April 2015 at 7.30pm.



Gillian Muir, Parish Clerk
22nd April 2015

The public and the press are invited and parishioners' participation will be taken at the start of the meeting and at other times at the Chairman's discretion. The time allowed may be restricted by the Chairman to 15 minutes.

1. To receive Apologies for Absence

2. Code of Conduct and Disclosable Pecuniary Interests

- a. To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this Agenda.
- b. To receive, consider, decide and record members' requests for DPI dispensations (Section 31 Localism Act 2011) in connection with items on this Agenda.

3. Highways and Street Lighting, Road Signage and Boundary Markers

- a. To receive requests for action on highways, streetlights, road signage and boundary markers
- b. To receive updates and decide further action on outstanding issues

4. To approve the Minutes of the Clapham cum Newby Parish Council Meetings held on 24th March 2015 and review matters arising

5. To receive information on the following on-going issues and decide further action where necessary

5.1 Installation of the new fingerpost sign at Clapham Station

5.2 Development of the Old Mercedes Garage site

5.3 Parish Maintenance Matters

- a. To receive an update and consider future maintenance work
- b. To receive the results of the annual safety inspection of memorials within the closed churchyard of St James'
- c. To receive an update and consider allocation of the Forest of Bowland AONB grant

5.4 Provision of Hyperfast Broadband

5.5 Development of the village shop as a community enterprise

5.6 Development of the webpage

5.7 Development of a Community Emergency Plan

5.8 Reinstatement of the Ornamental Drinking Fountain water supply

6. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To review the insurance cover including fidelity insurance
- d. To compare and review actual spend with the budget for 2014-15
- e. To review preparations for the internal audit (6th May 2015)
- f. To review the annual VAT return for 2014-15
- g. To review PAYE end of year return for 2014-15

7. Planning

- a. To consider applications:
 1. 18/2015/15609 Conversion and extension of existing garage/former barn to form a new dwelling, Tenter Hill House, Henbusk Lane, Clapham
 2. 18/2015/15563 Proposal to form new opening in stone wall within curtilage of Grade II listed building, Flying Horseshoe Caravan Site, Station Road, Clapham
 3. 18/2015/15634: Reserved matters application (appearance, scale and landscaping) pursuant of

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outline planning application 18/2012/13161, Former Dalesview Garage site, Old road, Clapham

b. To receive decisions

1. C/18/622 Full planning permission for partial demolition of existing curtilage building and rebuild to create studio workshop and ancillary accommodation, 4 Gildersbank, Clapham. Approved.
2. C/18/622A/LB Listed building consent for partial demolition of existing curtilage building and rebuild to create studio workshop and ancillary accommodation, 4 Gildersbank, Clapham. Approved.
3. C/18/65P: full planning permission for erection of two bedroomed bungalow, Old Mason's Yard, Clapham. Awaiting decision.
4. C/18/140B/LB listed building consent for provision of en-suite bathroom, Fall View, Clapham. Approved.
5. C/18/101H/LB listed building consent for restoration of Reginald Farrer's pond and rockery, Shamba, Clapham. Refused.

c. To consider other planning issues and correspondence

1. YDNP Local Plan 2015-2030: Housing Policy & Infrastructure Plan – public consultation
2. 18/2014/14945 The Old Dairy Mewith

8. To receive and respond to correspondence

- a. Receive and respond to items on the current circulation list not otherwise covered in this Agenda.
 1. To approve the YLCA Provision of Services Agreement 2015-2016
- b. Receive and respond to items of correspondence received too late to be circulated prior to this meeting.

9. To receive items of information and decide further action where necessary on the following:

- a. Enquiry re the future of Diner 65

10. To confirm the date of the next meeting of Clapham cum Newby Parish Council

Tuesday 26th May 2015, 7.30pm at Clapham Village Hall

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