

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 23rd May 2017 at 7.30pm.

Parish Clerk
17th May 2017

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) and other interests in relation to items on this Agenda.
- b. To receive, consider, decide and record members' requests for dispensations in connection with items on this Agenda.

3. To receive the Police Report

4. 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

5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 25th April 2017 and review matters arising

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

6.1 Parish Maintenance Matters

- a. To discuss and consider the appointment of a new parish caretaker
- b. To receive an update on the restoration of the ornamental drinking fountain water supply
- c. To discuss an application to the Stories in Stone Heritage grant fund to restore a water supply to the ornamental drinking fountain
- d. To consider current and future works funded by the Forest of Bowland AONB grant

6.2 Hyperfast Broadband Project

6.3 The community emergency plan, community defibrillator training and other topics related to the emergency services

7. Finance

- a. To review the insurance cover and consider an updated renewal quote
- b. To authorise payment of accounts
- c. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- d. To consider the internal audit report for 2016-17 carried out by Yorkshire Internal Auditors Ltd –
- e. To receive and approve the Annual Governance Statement for the 2016-17 Annual Return
- f. To receive and approve the Accounting Statement for the 2016-17 Annual Return
- g. To agree a 30 working day period for the exercise of electors' rights relating to the annual accounts (Accounts and Audit Regulations 2015).
- h. To authorise letter to HSBC to inform of appointment of new Parish Clerk and requesting that bank statements and other correspondence be sent to the same hereafter.
- i. To authorise payment for training course attended by newly appointed Parish Clerk on 6th May 2017.

8. Planning

- a. To consider applications:
- b. To receive decisions:
- c. To consider other planning issues and correspondence

AONB	Area of Outstanding Natural Beauty
CDC	Craven District Council
NYCC	North Yorkshire County Council
SLCC	Society of Local Council Clerks
YDNPA	Yorkshire Dales National Park Authority

9. To receive and respond to correspondence

- a. To receive and respond to items of correspondence received prior to this meeting
- b. To receive and respond to items of correspondence received too late to be circulated prior to this meeting.

10. To receive items of information and decide further action where necessary

11. To confirm the date of the next meeting of Clapham cum Newby Parish Council
Tuesday 27th June 2017, 7.30pm at Clapham Village Hall

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