

## 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 24<sup>th</sup> May 2016 at 7.30pm.

*Gillian Muir.*

Gillian Muir, Parish Clerk  
16<sup>th</sup> May 2016

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 26<sup>th</sup> April 2016 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 and consider future maintenance work in the parish
- 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 2015-16 carried out by Yorkshire Internal Auditors Ltd.
- e. To receive and approve the Annual Governance Statement for the 2015-16 Annual Return
- f. To receive and approve the Accounting Statement for the 2015-16 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)

### **8. Planning**

#### **a. To consider applications:**

1. C/18/142C full planning permission for erection of single storey extension to side elevation and reinstatement of fireplace to day room, 4 Gildersbank, Church Avenue, Clapham.

#### **b. To receive decisions:**

1. C/18/142B/LB listed building consent for erection of single storey extension to side elevation and

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

- reinstatement of one ground floor fireplace in day room, 4 Gildersbank, Church Avenue, Clapham. Approved.
2. 18/2016/16738 The construction of three residential dwellings (two semi-detached and one detached) with associated access and landscaping, land south of Clapham bounded by Station road, Clapham. Refused.
  3. 18/2016/16761 Two Storey And Single Storey Side Extension To Provide Accommodation To Replace Demolished Defective Part Of Premises. Demolish Two Storey And Single Storey Side Extension And Rear Extensions, Birk Knott, Keasden Road To Birk Knott, Clapham. Approved.
  4. C/18/101J/LB listed building consent for restoration of Grade II listed Reginald Farrer Pond, Shamba, Church Avenue, Clapham. Not yet decided.
  5. 18/2016/16784 Replacement Of 3no. Village Signs On Approach Roads To Clapham Village On A65 And B6480, A65 (SD 753681 - LA2 8HJ) And (SD 736696 - LA2 8JE), And B6480 (SD 739692 - LA2 8DZ), Clapham. Not yet decided.

- c. To consider other planning issues and correspondence

**9. To receive and respond to correspondence**

- a. To receive and respond to items of correspondence received prior to this meeting
  1. To consider participation in consultation re CDC strategic review of recycling bring sites
  2. To consider concerns regarding the maintenance of beckside walls and the safety of the tunnels structure
- 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 28<sup>th</sup> June 2016, 7.30pm at Clapham Village Hall

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