

## 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 25th July 2017 at 7.30pm.



Parish Clerk  
19<sup>th</sup> July 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, street lights, road signage and boundary markers**
    - (i) Report from a member of the public that the drains on Station Road, Clapham between the cemetery and the A65 are blocked
  - 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 27<sup>th</sup> June 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 Neighbourhood Planning**
- 7. Finance**
  - a. **To authorise payment of accounts**
    - (i) J.Hartley & Sons invoice for £144.00
    - (ii) Clerk's expenses
    - (iii) Payment for purchase of Red Ensign from Hampshire Flag Co £38.39
  - b. **To review and approve statement of accounts (HSBC 1 and HSBC 2)**
  - c. **To verify bank reconciliations for quarter 1**
  - d. **To review the 2017-18 budget for quarter 1**
- 8. Planning**
  - a. **To consider applications:**
  - b. **To receive decisions:**
    - (i) C/18/147C Erection of new canopy over shop front at Clapham Village Store
  - c. **To consider other planning issues and correspondence**
    - (i) 18/2017/17834 Erection of three dwellings on the site of the former Dalesview Garage.
- 9. To receive and respond to correspondence**
  - a. **To receive and respond to items of correspondence received prior to this meeting**
    - (i) E.mail from NYCC re disposal of hazardous waste
    - (ii) Minerals and waste joint plan-addendum of proposed changes
    - (iii) Community led housing
    - (iv) Kompan competition

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 26th September 2017, 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