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 26th July 2016 at 7.30pm.

Gillian Muir

Gillian Muir, Parish Clerk
19th July 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 Annual Meeting of Clapham cum Newby Parish Council held on 24th May 2016 and the Ordinary Meeting held on 28th June 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 receive an update relating to parish caretaker recruitment
b. To receive an update and consider future maintenance work in the parish
c. To consider a grant offer from the Stories in Stone Heritage 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
a. To receive an update on the hyperfast broadband project
b. To consider giving Clapham Hyperfast/B4RN access to the council's public sector mapping agreement
6.3 The community emergency plan, community defibrillator training and other topics related to the emergency services

7. Policies Review
a. To adopt updated standing orders and finance regulations in order to comply with Public Contract Regulations 2015.
b. To adopt the updated risk assessment policy

8. To consider exhibiting the Bill Mitchell photographic archive

9. Finance
a. To authorise payment of accounts
b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
c. To verify the bank reconciliation for Quarter 1
d. To review the 2016-17 budget for Quarter 1
e. To consider a donation request from Clapham Community Shop Ltd
f. To sign a bank instruction authorising a change to the Clerk's salary

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

10. Planning

a. To consider applications:

1. 18/2016/17055 Proposed conversion of water treatment works to form 3 bedroomed dwelling and conversion of water tank to ancillary garage and office/workshop, Former Yorkshire Water Treatment Works, Keasden Road, Clapham.

b. To receive decisions:

1. C/18/101J/LB listed building consent for restoration of Grade II listed Reginald Farrer Pond, Shamba, Church Avenue, Clapham. Not yet decided.
2. C/18/173D/LB Listed building consent for internal alterations to property, including repair of existing windows, formation of new external openings, demolition and rebuilding of external store/wc, reinstatement of central staircase, extend basement and provision of glazed roof and door to rear to create draught lobby, Spindle Tree Cottage, 2 Gildersbank, Clapham. Not yet decided.
3. 18/2016/16906 Application for advertisement consent for 1 no. free standing sign in car park entrance and 1 no free standing steel wire sculpture to replace existing totem sign, Goat Gap Café Henbusk Lane Newby LA2 8HS. Advert approval.
4. 18/2016/16930 Construction of a two bedroomed detached bungalow with off street parking, Greenways Newby Clapham Lancaster LA2 8HS. Approved.
5. 18/2016/16884 Proposed Erection Of Garden Rooms To Plots 7, 8, 9, 10 & 11 (Following Original Reserved Matters Consent Reference 18/2015/15634) Former Dalesview Garage Site. Approved.
6. 18/2016/16885 Revisions to Plots 16 and 19 to Provide Additional Accommodation in the Roof space. Enlarged Garage Block to Serve Plots 20, 21 and 22, Former Dalesview Garage Site. Approved.
7. 18/2016/16972 New Porch To Front Elevation, Pergola Over Existing Car Hardstanding, New Dormer And New Skylight To Rear Flat Roof, Old School House, Village Green, Clapham, Lancaster, LA2 8HR. Approved.
8. 18/2016/16992 Application for removal of condition number 3 of planning approval referenced 18/2015/16232 granted 14th January 2016, The Laithe, Bentham. Not yet decided.

c. To consider other planning issues and correspondence

11. 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.

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

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

Tuesday 27th September 2016, 7.30pm at Clapham Village Hall

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