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 24th February 2015 at 7.30pm.

Gillian Muir.

Gillian Muir, Parish Clerk
13th February 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. 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 Clapham cum Newby Parish Council Meetings held on 27th January 2015 and review matters arising

6. To receive information on the following on-going issues and decide further action where necessary
6.1 Installation of the new fingerpost sign at Clapham Station
6.2 Development of the Old Mercedes Garage site
6.3 Parish Maintenance Matters
a. To receive an update and consider future maintenance work
b. To consider the appointment of a new lengthsman, a job description/task list and budget
c. To receive an update and consider allocation of the Forest of Bowland AONB grant
6.4 Provision of Hyperfast Broadband
6.5 Development of the village shop as a community enterprise

7. To receive a report on the meeting with the Police and Crime Commissioner for North Yorkshire

8. To receive information regarding the reinstatement of the water supply to the Ornamental Drinking Fountain and decide further action if necessary

9. To receive information regarding the development of a webpage for the parish council and decide further action where necessary

10. To consider and approve a request from the Parochial Parish Council to support a temporary road closure on Saturday 25th July 2015 for the Clapham Street Fair

11. To receive an update on the development of a Community Emergency Plan

12. Annual Parish Meeting
a. To receive an update on the arrangements for the Annual Parish Meeting
b. To discuss and agree the agenda for the Annual Parish Meeting

13. Annual Meeting of the Parish Council
a. To consider and confirm the date of the Annual Meeting of Clapham cum Newby Parish Council (LGA 1972, Section 15) as 26th May 2015

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

b. To discuss and agree the Agenda for the Annual Meeting of Clapham cum Newby Parish Council.

14. Finance

a. To authorise payment of accounts
b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
c. To review the effectiveness of internal audit procedures including financial risk management and budgeting.
d. To agree the financial value of the Asset Register for the purposes of insurance, works required and disposal of unwanted or redundant assets
e. To agree arrangements for the annual safety inspection of memorials within the closed churchyard of St James', Clapham

15. Planning

a. To consider applications:

1. 18/2015/15403 Construction of sun room extension to the rear with associated alterations to existing patio area, Sunart, Cross Haw Lane, Clapham
2. 18/2015/15415 Extension of existing agricultural building, Tewitt Hall Farm, Newby

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. Awaiting decision.
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. Awaiting decision
3. C/18/65P: full planning permission for erection of two bedroomed bungalow, Old Mason's Yard, Clapham. Awaiting decision.
4. 18/2015/15338 New highway access and revised layout to approved application 18/2014/14488 (Change of use from touring caravans, caravan storage and holiday cottages to holiday static caravans and lodges), Flying Horseshoe Caravan Site, Station Road, Clapham. Awaiting decision.
5. 18/2015/15355 Conversion of existing garage building (former barn) to form auxiliary accommodation to Tenter Hill House, Newby. Withdrawn.

c. To consider planning correspondence

16. To receive and respond to correspondence

a. Receive and respond to items on the current circulation list not otherwise covered in this Agenda.

1. Julian Smith MP: The future of the universal postal service
2. European Recycling company Ltd: Clothing and Shoe Recycling Collection Bank - Yorkshire Dales National Park Car Park - Clapham
3. YDNPA: Parish forums

b. Receive and respond to items of correspondence received too late to be circulated prior to this meeting.

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

a. An enquiry re the future of Diner 65

18. To resolve to exclude the public and press from this part of the meeting in respect of confidential information in order to discuss employment issues

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

Tuesday 24th March 2015, 7.30pm at Clapham Village Hall

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