

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 28th November 2017 at 7.30pm.



Nigel Harrison
Parish Clerk
22nd November 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
 - (i) Estate agents boards at Station Road/A65 junction
 - (ii) Fly-tipping sign-lay-by Old Road, Clapham

5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 24th October 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 receive an update in relation to the appointment of a new Parish Caretaker
- b. To receive information with regard to the upkeep of three ginnels in Clapham Village
- c. To receive an update on the restoration of the ornamental drinking fountain water supply
- d. To consider current and future works funded by the Forest of Bowland AONB grant
- e. To consider question of responsibility for the church paths

6.2 Hyperfast Broadband Project

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

6.4 Neighbourhood Planning

6.5 Community Led Housing

7. To agree meeting dates for 2018

8. To consider request for extra bus stop in Clapham village

9. Finance

- a. To authorise payment of accounts
 - (i) To authorise payment of £32.00 for hire of Village Hall
- b. To authorise letter to HSBC amending standing order to take account of Clerk's monthly expenses
- c. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- d. To verify the bank reconciliation for Quarter 2, 2017-18
- e. To review the 2017-18 budget for the year to September
- f. To consider and agree the budget for 2018-19
- g. To consider and agree the precept for 2018-19

10. Planning

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

a. To consider applications

(i) 2017/18650/HH Proposal: Single storey extension to provide sunroom: Giffords , Wenning Bank to Reeby's Lane, Clapham

(ii) 2017/18688/VAR: Application to vary condition No 10 of original planning consent reference 18/2013/13681 to allow retention of the farmhouse. Application to remove Condition 10 Location: Woodgill Farm , Keasden Road, Clapham, Lancaster, LA2 8HB

b. To consider decisions

c. To consider other planning issues and correspondence

(i) TREES IN CLAPHAM CONSERVATION AREA and TREE PRESERVATION ORDER NO 3 (CLAPHAM) 1995

11. To receive and respond to correspondence

a. To receive and respond to items of correspondence received prior to this meeting

(i) Letter from Ingham and Yorke re tree safety

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

(i) NPMP Forum

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

Tuesday 23rd January 2018, 7.30pm at Clapham Village Hall

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