

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 July, 2018 at 7.30pm.

Parish Councillors are summoned to attend the meeting.

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.



Parish Clerk
24th July 2018

- 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

 - b. To receive updates and decide further action on outstanding issues
 - (i) Path connecting Old Road, Clapham to Clapham Road, Austwick
 - (ii) Speed limit A65 between Clapham and Newby
- 5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 26th June 2018 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 and whether any work is to be allocated to an independent contractor
 - b. To receive an update on the restoration of the ornamental drinking fountain water supply
 - c. To consider current and future works funded by the Forest of Bowland AONB grant
 - 6.2 Hyperfast Broadband Project**
 - 6.3 Neighbourhood Planning**
 - 6.4 The community emergency plan, community defibrillator training and other topics related to the emergency services**
 - 6.5 GDPR**
 - (i) To consider a records management policy
- 7. To review standing orders, complaints procedure, publication scheme, financial regulations, risk management and register of members' interests.**
- 8. To consider an application to transfer a right of common in gross**
- 9. Finance**
 - a. To authorise payment of accounts
 - (i) To authorise payment of £60.00 for hire of the Village Hall
 - (ii) To authorise payment of the Clerk's expenses-mileage and postage
 - (iii) To authorise payment of £72.00 for renewal of Society of Local Council Clerks subscription.
 - 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
- 10. Planning**
 - a. To consider applications:
 - (i) C/18/631/AA Application for consent to display 3 A2 map boards, Car Park, Riverside and Village Hall, Clapham: Clapham Development Association
 - (ii) 2018/19507/MMA: Application to vary condition number 2 to allow a change to the design

slightly and therefore substitute the approved drawings with plan numbers 11, 12 and 13 with drawing numbers WD/01A, WD/05A, WD/08A relating to application reference Number: 18/2016/16930 granted 27 June 2016: Greenways, Clapham, Lancaster, LA2 8HS

(iii) 2018/19520/HH: Erection of a three bay oak framed garage. two bays with garage doors and one bay as a workshop: Wenning Hipping, Keasden, Clapham, Lancaster, LA2 8ET

b. To receive decisions:

(i) C/18/173E/LB Listed building consent for installation of two fireplace surrounds and inserts to Study and Sitting Room existing fireplace openings, connecting to existing chimney flues: 2 Gildersbank, Clapham: Application granted.

(ii) Tree works. Removal of silver birch at 5 Clapdale Way, Clapham and the following works at Marton House, Riverside, Clapham The removal of one Cedar, the removal of one Leylandii, the crown lift of three Larch, the removal of deadwood from one Ash, the crown reduction of one Beech; and the crown reduction of one Cherry. Permission granted by YDNPA.

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

(i) Email concerning ownership of Clapham Hearse House

(ii) Letter from Settle & District Aid in Sickness Fund

(iii) Emails from Jonathan Crewdson re Community Grants

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 25th September 2018, 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