

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 4th December 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.



Nigel Harrison
Parish Clerk
28th November 2018

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
 - (i) Corner by the New Inn, Clapham- parking and road signage
 - (ii) Undercutting-Old Road, Clapham
 - b. To receive updates and decide further action on outstanding issues
 - (i) Parking issues connected with Newby holiday cottages
 - (ii) Over-growth of willow trees at the entrance to Newby
 - (iii) Brown tourist signs
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 24th October 2017 and review matters arising**
 - (i) Tipping of builders rubble-Tenter Hill Newby
- 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 and consider whether any work should be assigned to independent contractors
 - (i) Construction of ramp at entrance to underpass
 - 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
 - d. Condition of churchyard 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**
- 7. To agree meeting dates for 2019**
- 8. Finance**
 - a. To authorise payment of accounts
 - (i) To authorise payment of £162.00 to J.Hartley & Sons for churchyard grass cutting etc.
 - (ii) To authorise payment of £126.52 to J. Dawson and Sons for alkathene pipe and fittings for ornamental drinking fountain
 - (iii) To authorise payment of £1,538.40 to Leander Architectural for fabrication of finger post system
 - (iii) To authorise payment of £99.71 to Messrs Harrison & Cross for street light repairs
 - (iv) To authorise payment of £25.00 for hire of Clapham Village Hall for Neighbourhood Planning meeting
 - (v) To authorise payment of £4.50 to the Trustees of Dr JA Farrer DWT as rent due for placing of sign
 - (vi) To authorise payment of £40.00 for hire of Clapham Village Hall by the Parish Council
 - b. To authorise a donation towards production of "Clapham Answers the Call to Arms" in the sum of £96.00

- c. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- d. To consider and agree the budget for 2019-20
- e. To consider and agree the precept for 2019-20

9. Planning

a. To consider applications

- (i) 2018/19656/LBC: Notification of amendment: Application for listed building consent for the provision of 1 automated Ticket Vending Machine, 2 Customer Information Screens, 2 PA systems, CCTV and the refurbishment of 2 existing waiting shelters: Railway Station, Wenning Bank, Clapham, Lancaster
- (ii) C/18/613G/LB: listed building consent for removal of gate and infilling of gateway with walling stone, in the boundary wall with 'Honeywood': Hall Garth, Clapham
- (iii) C/18/613/F: full planning permission for removal of gate and infilling of gateway with walling stone, in the boundary wall with 'Honeywood': Hall Garth, Clapham
- (iv) 2018/19872/LBC : Alteration to the sandstone lintel to insert a saw-cut drip groove to prevent water ingress, and replacement of the internal window board: 6 Farrer Lodge , Clapham, Lancaster, LA2 8ES

b. To consider decisions

c. To consider other planning issues and correspondence

- (i) Tree works Clapham Conservation Area
- (ii) C/18/628: full planning permission for conversion of barn to form 1 no. local occupancy/ holiday let dwelling: report on proposed borehole received: Low Barn, Newby Cote
- (iii) 2018/19550/FUL: Change of use of land from Former Railway Goods Yard to site 9 no. holiday lodges (Phase 2): Former Railway Goods Yard, Clapham Station, Clapham, Lancaster, LA2 8ES: Application withdrawn on 21st November 2018

10. To receive and respond to correspondence

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

- (i) Email- Yorkshire Dales National Park Management Plan Annual Forum-6th December 2018
- (ii) Emails-naming of development off Station Road, Clapham
- (iii) Email re missing cycle signs
- (iv) Email from Stories in Stone-progress report required re progress of drinking fountain project

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

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

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

Tuesday 22nd January 2019, 7.30pm at Clapham Village Hall