

CLAPHAM cum NEWBY PARISH COUNCIL

AGENDA for the meeting of the Clapham cum Newby Parish Council to be held at Clapham Village Hall on Tuesday 22nd January 2019 at 7.30pm.

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
16th January 2019

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) Untidy hedge, on the approach to Clapham near to the old A65
 - (ii) Dog-waste bins, Clapham
 - (iii) Defective street light-Newby
 - b. To receive updates and decide further action on outstanding issues
 - (i) Pothole, Old Road near to Bleak Bank Farm
 - (ii) Parking on the road into Clapham near to the Dalesview development
5. **To approve the Minutes of the meetings of Clapham cum Newby Parish Council held on 23rd October 2018 and 4th December 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 receive an update in relation to the appointment of a new Parish Caretaker and to consider works to be assigned to independent contractors
 - 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. To discuss the grass cutting contract for St James' Churchyard, Clapham for 2019
 - 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. **Clapham School-Proposed Consultation on Closure**
8. **Finance**
 - a. To authorise payment of accounts
 - (i) To authorise payment of £375.04 to Executive Lifestyle Computing for Neighbourhood Planning website development
 - (ii) Clerk's expenses for mileage and postage for December 2018 and January 2019 in the sum of £19.31
 - b. To note receipt of a grant in the sum of £3690.00 to be held for use by the Neighbourhood Planning Steering Group
 - c. To review and approve statement of accounts (HSBC 1 and HSBC 2)
 - d. To agree arrangements for the annual condition survey of the Parish Assets
 - e. To agree arrangements for the annual safety inspection of memorials within the closed churchyard of St James', Clapham
 - f. To verify the bank reconciliation for quarter 3
 - g. To review the budget for Quarter 3
 - h. To consider/approve donations to CAB, Settle Swimming Pool and the Play Park
9. **Planning**
 - a. **To consider applications**
 - (i) C/18/65R Application for full planning permission for demolition of storage building and erection of 1 no. two bedroom bungalow; alterations and extension to former office building and construction of associated parking and gardens, siting of oil tanks and bin stores with enclosures: Old Masons Yard, Cross Haw Lane, Clapham
 - (ii) C/18/626: full planning permission for conversion of barn to form two dwellings for local occupancy or holiday lets: Cruck Barn, Newby Cote, Clapham

(iii)C/18/632 application for full planning permission for erection of replacement agricultural storage building and removal of existing: Bleak Bank, Old Road (West), Clapham

b. To consider decisions

(i) 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 Application approved conditionally.

(ii)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. Application approved conditionally.

c. To consider other planning issues and correspondence

None

10. To receive and respond to correspondence

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

None

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

(i) Yorkshire Dales National Park Management Forum- notes

(ii) YLCA Craven Branch Meeting - 28th January 2019

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

Tuesday 26th February 2018, 7.30pm at Clapham Village Hall