

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 26th February 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
20th February 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
 - b. To receive updates and decide further action on outstanding issues
 - (i) Potholes- Keasden Road-vicinity of Black Hill
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 22nd January 2019 and review matters arising**
- 6. Clapham Cof E Primary School Consultation on Closure**
- 7. To discuss arrangements for the Annual Parish Meeting on Tuesday 26th March 2019**
- 8. To receive information on the following on-going issues and decide further action where necessary**
- 8.1 Parish Maintenance Matters**
 - a. Currently there being no Parish Caretaker, to consider whether any works require assignment 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
- 8.2 Hyperfast Broadband Project**
- 8.3 The community emergency plan, community defibrillator training and other topics related to the emergency services**
- 8.4 Neighbourhood Planning**
- 9. To authorize support for road closure on Church Avenue for Clapham Street Fair on 28th July 2018**
- 10. Finance**
 - a. To authorise payment of accounts:
 - (i) £70.00 to Executive Lifestyle Computing for Neighbourhood Planning website development
 - (ii) £11.52-Clerk's expenses for mileage and postage
 - b. To authorise payment of donations as follows:
 - (i) Donation to Settle Pool under LG(MP)A 1976 S19 = £200
 - (ii) Donation to Craven Citizen's Advice Bureau under LGA 1972 S142 (2A) = £100
 - (iii) Donation to Clapham Playpark under the LGA 1972 Sch 14 para 27 = £100
 - c. To review and approve statement of accounts (HSBC 1 and HSBC 2)
 - d. To receive the results for the annual safety inspection of memorials within the closed churchyard of St James', Clapham and discuss potential future work
 - e. To receive an offer of £1,282.00 from N. Norkshire County Council via Cllr D. Ireton towards installation of a finger-post at Newby Cote and complete the required acceptance form in respect of the same
 - f. To authorise a letter to HSBC, Settle amending the Clerk's salary and income tax payments in line with National Joint Council for Local Government Services Salary Scales applicable as from 1st April 2019
- 11. Planning**
 - a. To consider applications
None to date
 - b. To consider decisions
None to date

c. To consider other planning issues and correspondence

None to date

12. To receive and respond to correspondence

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

(i) Email from National Association of Local Councils-Proposed review of the Localism Act 2011

(ii) Invitation to Spring Parish Forum

(iii) Response to Parish Council's letter from Police and Crime Commissioner's Office

(iv) Email re Application to Fund Lengthsmen

(v) Email Public Consultation on Proposed Modification to Published Draft Local Plan

(vi) Email from NALC-Survey re Anti-Social Parking

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

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

None to date

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

Tuesday 26th March 2019, 7.30pm at Clapham Village Hall