

## 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 23rd April 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

17<sup>th</sup> April 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**

(i) Police Report for February/March 2019 received too late for 26/03/2019 meeting

(ii) Police Report for March/April 2019

**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) Damaged bridge on the road between the Goat Gap Cafe and the B6480

(ii) Dangerous stepping stones in the River Wenning (path Clapham Cemetery to Lawsings Brow via Crina Bottom Farm

**5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 26<sup>th</sup> March 2019 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 and consider future maintenance work in the parish

(i) Waste bins- Old Road

(ii) Notice board on the Millenium Trust building, Clapham

**b.** To discuss progress on the scheme to restore a water supply to the ornamental drinking fountain

**c.** To consider current and future works funded by the Forest of Bowland AONB grant

**d.** To consider progress towards installing a traditional signpost at Newby Cote

**6.2 Hyperfast Broadband Project**

**6.3 The community emergency plan and community defibrillator**

**6.4 Neighbourhood Planning**

**7. Finance**

**a.** To authorise payment of accounts

(i) To authorize payment of £20 for hire of Village Hall for Neighbourhood Planning meeting.

(ii) To authorize payment of £209.00 to Yorkshire Local Councils Associations for membership

(iii) To authorize payment of the Clerk's expenses for mileage and postage - £19.36

**b.** To review and approve statement of accounts (HSBC 1 and HSBC 2)

**c.** To review the insurance cover and consider renewal

**d.** To review the results of the annual safety inspection of memorials within the closed churchyard of St James', Clapham

**e.** To provide an update on the internal audit

**f.** To review the annual VAT return

**g.** To compare and review actual income and expenditure with the budget for 2018-19

**h.** To verify bank reconciliation for quarter 4 of 2018-19

**i.** To authorize a donation of £100 to the friends of Clapham School PTA

**8. Planning**

**a.** To consider applications:

(i) 2019/20337/MMA Minor material amendment to vary condition no.2 of previously approved application 18/2016/17399: Land at Station Road, Clapham, LA2 8ER

**b.** To receive decisions:

Tree works Clapham; removal of Aspen from rear of The Beeches and removal of canopy from storm damaged sycamore on the Nature Trail

- c. To consider other planning issues and correspondence  
None to date

**9. Clapham School Consultation on Closure**

**10. To receive and respond to correspondence**

a.

- 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 confirm the date of the next meeting of Clapham cum Newby Parish Council**

Tuesday 28<sup>th</sup> May 2019, 7.30pm at Clapham Village Hall