

## 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 26<sup>th</sup> March, 2019 at 7.30pm after the Annual Parish Meeting.

Councillors are summoned to 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  
20<sup>th</sup> March 2019

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- 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) Under-cutting Old Road, Clapham
  - b. To receive updates and decide further action on outstanding issues
    - (i) Drainage issue from railway-Clapham Station to Lawsing Brow
    - (ii) Potholes-Keasden Road, vicinity of Black Hill
    - (iii) Faded "no tipping" sign, Old Road, Clapham
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 26<sup>th</sup> February 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 consider required maintenance work in the parish
      - (i) Notice board Clapham
      - (ii) Request for waste bin, Old Road, Cold Cotes
    - 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 The community emergency plan, community defibrillator training and other topics related to the emergency services**
    - (i) Defibrillator battery.
  - 6.4 Neighbourhood Planning**
- 7. Finance**
  - a. To authorise payment of accounts
    - (i) To authorize payment of £60.00 for hire of Clapham Village Hall by the Parish Council
    - (ii) To authorise payment of £10.05 to the Clerk for mileage and postage expenses
  - b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
  - c. To receive the results for the annual safety inspection of memorials within the closed churchyard of St James', Clapham.
  - d. To review the effectiveness of internal audit procedures including financial risk management and budgeting.
  - e. To agree the financial value of the Asset Register for the purposes of insurance, works required and disposal of unwanted or redundant assets
  - f. To authorise an amended letter to HSBC to adjust the clerk's salary and income tax payments
  - g. To receive grant of £1282.00 from NYCC towards the cost of the proposed fingerpost at Newby Cote.
- 8. Clapham C of E Primary School-Consultation on Closure**

**9. Planning**

**a.** To consider applications

(i) 2019/20252/HH: single storey rear extension: Green Acre, The Green, Clapham LA2 8EH

**b.** To consider decisions

(i) C/18/631/E: application for full planning permission to extend gravel drive to provide additional on-site parking: Hall Garth, Clapham LA2 8DR. Approved conditionally by YDNPA.

(ii) 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. Approved conditionally by YDNPA

**c.** To consider other planning issues and correspondence

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

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

(i) Email re cycle race from Ilkley Cycling Club.

(ii) Correspondence from Faith Kenrick re application to fund lengthsman

(iii) Emails from Park Association, Settle swimming Pool and Citizen's Advice Bureau

(iv) Response from Police and Crime Commissioner to letter from the Parish Council

**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 23rd April 2019, 7.30pm at Clapham Village Hall