

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 28th January, 2020 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.

N. G. Harrison

Nigel Harrison
Parish Clerk
22nd 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) Parking in Clapham and Newby
 - b. To receive updates and decide further action on outstanding issues
 - (i) Pirri pirri bur-bridge-Church Avenue, Clapham
5. **To approve the Minutes of the meeting of Clapham cum Newby Parish Council held on 3rd December, 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 whether there are any works to be assigned to independent contractors
 - (i) Installation of traditional sign post at Newby Cote
 - b. Ornamental drinking fountain- warning sign and required works
 - 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 **The community emergency plan, community defibrillator training and other topics related to the emergency services**
 - (i) Correspondence from Northern Rail and others re installation of machine at Clapham Station
 - 6.3 **Hyper-fast Broadband (final update)**
 - 6.4 **Neighbourhood Planning**
7. **Finance**
 - a. To authorise payment of accounts
 - (i) To authorise payment of £16.00 to Clapham cum Newby Village hall for hire of the same by the Parish Council
 - (ii) To authorise payment of £382.50 to B. Took for digging/ditching work in the Keasden Area
 - (iii) To authorise payment of £8.42 to the clerk for mileage and postage expenses
 - b. To note receipt of £1566.75 (returned donation to the Friends of Clapham School)
 - 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
8. **Planning**
 - a. **To consider applications**
 - (i) 2019/21206/VAR: Application to vary condition 2 (approved plans - to substitute plan no 1382.P.9 with plan no 1382.P.9 Rev H to reflect the fact that there are no trees on site) and removal of conditions 6 (tree works) & 7 (tree protection) on application reference number: 2019/20377/FUL granted 03 July 2019: The Dairy, Hammon Head Hall, Mewith, Bentham, LA2 7A2
 - (ii) 2019/21207/VAR: Application to vary condition 2 (approved plans - substitute plan no 1382.P.2 with plan no 1382.P.2.(rev H) to reflect the fact that there are no trees on site) and removal of conditions 6 (tree works) & 7 (tree protection) of application reference number: 2019/20376/FUL granted 03 July 2019: The Barn, Hammon Head Hall, Hollin Lane, Bentham, Lancaster, LA2 7AR

- (iii) NY/2019/0205/73: Consultation on planning application for the purpose of the retention of prefabricated classroom unit 0001 for a further three years, Clapham C of E Primary School.
- (iv) 2019/21290/FUL: Covered yard area over existing haylage bale store and open yard area to reduce rainwater to yard surfaces Location: Keasden Head , Keasden Road, Clapham, Lancaster, LA2 8EZ

b. To consider decisions

- (i) 2019/20785/OUT: Relocation of allotments and erection of 1 no two storey house.: Allotment Site , Cross Haw Lane, Clapham, Lancaster, Approved conditionally
- (ii) 2019/21027/HH: Proposed Extension to Rear and New Porch To Side Of Existing Dwelling To Include Other Associated Internal And External Alterations. Resubmission of application referenced 2019/20818/HH withdrawn 23 September 2019: Beckansgill, Henbusk Lane, Newby, Clapham, Lancaster, LA2 8HR. Approved conditionally.
- (iii) 2019/21152/PNAG: Proposed extension to an agricultural storage building: Keasden Head, Keasden Road, Clapham, Lancaster, LA2 8EZ. Prior approval refused.

c. To consider other planning issues and correspondence

None

9. Disciplinary and Grievance Policies

10. Consultation on Closure Clapham School

11. To receive and respond to correspondence

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

- (i) Yorkshire Dale National Park Authority-consultation on new Local Plan
- (ii) Notification of temporary road closure-Hen Busk Lane, Newby
- (iii) Stories in Stone grants for restoration of milestones and boundary markers.
- (iv) Email from D. Gamble-Clapham Playpark Management.
- (v) Home Office Consultation-strengthening police powers to tackle unauthorised encampments
- (vi) NYCC-consultation on closure-Clapham Cof E Primary School
- (vii) Email from the Police and Crime Commissioner-level of payment for Police and Fire Services
- (viii) Email from Church Warden, Clapham Church re maintenance of the churchyard

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

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

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

Tuesday 25th February 2020, 7.30pm at Clapham Village Hall