

CLAPHAM CUM NEWBY PARISH COUNCIL

AGENDA for the meeting of the Clapham cum Newby Parish Council to be held online on Tuesday 23rd March, 2021 at 7.30pm.

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
15th March 2021

LOG IN via the following link <https://us02web.zoom.us/j/88421054651?pwd=Ky8yVm05bi9QWW12Z09TZzVDczhGdz09>

The link can be accessed via the Clapham North Yorks website <https://claphamyorkshire.co.uk>

Alternatively, you can use the following details to join the meeting through your Zoom app.

Meeting ID: 884 2105 4651

Password: 339887

Dial 0203 695 0088 and when you are asked, enter the following on your keypad: 88421054651# You will then be invited to enter a participants ID, this isn't needed so just enter #

You may be asked for a password, which is: 339887. Please be aware that you will be charged for your call if you do not have a contract that includes daytime calls.

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) Laithbutts Lane
 - (ii) Gap in wall "Newby Straight"
 - (iii) Flooding Reeby's Lane and Clapham Station
 - (iv) Fencing on common land
5. **To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 23rd February 2021 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
 - b. To consider current and future works funded by the Forest of Bowland AONB grant
 - 6.2 **The community emergency plan, community defibrillator training and other topics related to the emergency services**
 - 6.3 **Neighbourhood Planning**
 - 6.4 **Climate Emergency**
7. **Finance**
 - a. To authorise payment of accounts
 - (i) To authorise payment of £1,378.00 to WEL Medical Ltd for supply of defibrillator and cabinet
 - 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

8. Local Government Reorganisation

- (i) Government survey

9. Planning

- a. To consider applications

(i) 2021/22528/VAR Proposal: Application for variation to Condition No. 2 (Approved Plans) is to enhance Swallow Facility and provide boot-room within the walls of existing side tank. (This tank space extends to 1500mm below ground floor level) on planning permission reference number 18/2016/17055 granted 25 October 2016: Water Treatment Works, Keasden Road, Clapham, Lancaster

- b. To consider decisions

None to date

- c. To consider other planning issues and correspondence

None to date

10. To receive and respond to correspondence

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

(i) Email from CDC-nominations for Standards Committee

(ii) Acknowledgements of receipt of donations and thanks-Settle Swimming Pool, Clapham Park Association, Craven & Harrogate Citizen's Advice.

- 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 2021, 7.30pm