

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 22nd June 2021 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. The time allowed may be restricted by the Chairman to 15 minutes.



Parish Clerk

11th June 2021

- 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) Use of Thwaite Lane by drivers of motor vehicles and motorcyclists
 - (ii) Footpath Riverside to Cross Haw Lane
 - (iii) Dog waste/litter bin-Ivy Cottages
 - (iv) Condition of Laithbutts Lane
 - (v) Fencing on common land
 - b. To receive updates and decide further action on outstanding issues
 - (i) "Children Playing" signs in Clapham and cycling proficiency
- 5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 27th April 2021 and the minutes of the Annual Meeting of the Parish Council of 25th May 2021 and review matters arising**
- 6. Clapham Churchyard**
 - (i) Handrail
 - (ii) Managing for wildlife
- 7. To receive information on the following on-going issues and decide further action where necessary**
 - 7.1 Parish Maintenance Matters**
 - a. To consider whether any work requires allocation to an independent contractor
 - b. To consider current and future works funded by the Forest of Bowland AONB grant
 - 7.2 Neighbourhood Planning**
 - 7.3 The community emergency plan, community defibrillator training and other topics related to the emergency services**
 - (i) Defibrillator-Clapham Station
 - 7.4 Climate Emergency**
- 8. Finance**
 - a. To authorise payment of accounts and to note and approve payments made in accordance with the resolution made at the meeting of the Parish Council on 27th April 2021 (Minute ref 9.)
 - (i) Payment of £126 to WH Hartley on 25th May 2021
 - (ii) Payment of £361.16 to Came and Co on 25th May 2021
 - b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
 - c. To verify the bank reconciliations for quarter 4 2020-21 (missed in error at the last meeting)
 - e. To receive the internal auditor's report to members for 2020-21
 - f. To consider and sign the Certificate of Exemption from a limited assurance review
 - g. To note the Internal Audit report as included at page 4 of the Annual Governance and accountability Return 2020/21
 - h. To receive and approve the Annual Governance Statement as included at page 5 of the Annual Governance and Accountability Return 2020/21
 - i. To receive and approve the Accounting Statements as included at page 6 of the Annual Governance and Accountability Return 2020/21
 - j. To agree a period for the exercise of electors' rights relating to the annual accounts (Accounts and Audit Regulations 2015) between the 1st of July 2021 and the 11th of August 2021.
- 9. Planning**
 - a. To consider applications**
 - (i) 2021/22908/TPO: T1 Lime - Draw back branches from road sign. T3 Sycamore - crown lift to 5m. G1 Mixed - lightly

trim back yew trees from the road to a height of 3m: Farrer Lodge, Crook Beck Bridge To Wenning Bank Bridge, Clapham, Lancaster

b. To consider decisions

(i) 2020/22116/MMA: Minor material amendment to vary condition no. 2 (approved plans) of planning permission referenced 2019/20377/FUL granted 03 July 2019 Location: The Dairy, Hammon Head Hall, Mewith, Bentham. Granted by CDC 25/05/2021

c. 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

None

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

None

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 27th July 2021, 7.30pm Clapham Village Hall