

## CLAPHAM CUM NEWBY PARISH COUNCIL

**AGENDA** for the meeting of the Clapham cum Newby Parish Council to be held online on Tuesday 27<sup>th</sup> April, 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. The time allowed will be restricted by the Chairman to 15 minutes.



Nigel Harrison,  
Parish Clerk  
16<sup>th</sup> April 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

(i) Request from a parishioner for 20mph speed limit in Clapham and/or Children Playing signs

**b.** To receive updates and decide further action on outstanding issues

(i) Potholes Keasden Road

(ii) Gap in wall-Newby Straight

(iii) Fencing on Common Land

**5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 23rd March 2021 and review matters arising**

(i) Email conveying thanks to Eddie Styles

(ii) Oil tanks at rear of Village Hall

**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. Model Local Government Association Councillor Code of Conduct**

**8. Annual Parish Meeting and Ordinary Parish meeting of 25<sup>th</sup> May 2021**

**9. To consider delegation to the Clerk and Responsible Financial Officer of limited power to make decisions during the period between 28<sup>th</sup> April 2021 and 21<sup>st</sup> June 2021 inclusive**

**10. Finance**

- a. To authorise payment of accounts
- 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.
- e. To provide an update on the internal audit
- f. To review the annual VAT return
- h. To compare actual income and expenditure with the budget for 2020-21
- i. To verify the bank reconciliations for quarter 4 of 2020-21

**11. Planning**

a. To consider applications

b. To consider decisions

(i) 2020/22368/HH: Single storey extension to form sun room: Green Close Farm, Clapham Road, Clapham, Lancaster, LA2 8HW. Granted by CDC on 25/03/2021

c. Other Planning issues and correspondence

2020/21775/FUL: Conversion of 2 barns into 3 dwellings, conversion and extension of existing stone outbuilding to form one new dwelling: Fountain House Farm Buildings, The Green, Clapham, Lancaster, Planning committee on 12<sup>th</sup> April 2021

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

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

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

(i) Village Hall

(ii) Bill Hartley-grass cutting

**14. To confirm the date of the next meeting of Clapham cum Newby Parish Council**

Tuesday 22nd June 2021, 7.30pm at Clapham Village Hall