

## CLAPHAM CUM NEWBY PARISH COUNCIL

**NOTICE and AGENDA** for the meeting of the Clapham cum Newby Parish Council to be held in Clapham Village Hall on Tuesday 22<sup>nd</sup> March, 2022 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  
14<sup>th</sup> March 2022

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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
  - b. To receive updates and decide further action on outstanding issues
    - (i) Leaning sign-B6480
    - (ii) Explosion-The Green
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 22<sup>nd</sup> February 2022 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. Platinum Jubilee**
    - (i) Toll Bar Wood
    - (ii) Beacon
    - (ii) Tea Party
  - 8. Finance**
    - a. To authorise payment of accounts
      - (i) To authorise payment of £20.00 to Clapham cum Newby Village Hall for room hire
      - (ii) To authorise payment of £12.78 to the clerk for mileage and postage expenses
    - b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
    - c. To note receipt of a grant from NYCC in the sum of £995.00
    - d. To receive the results for the annual safety inspection of memorials within the closed churchyard of St James', Clapham.
    - e. To review the effectiveness of internal audit procedures including financial risk management and budgeting.
    - f. To agree the financial value of the Asset Register for the purposes of insurance, works required and disposal of

unwanted or redundant assets

g. To authorise a donation to Age UK - Clapham Group

**9. Planning**

a. To consider applications

(i) C/18/61M Full planning permission for construction of a covered booth-seating area, installation of a freestanding foldable canopy and alteration to an existing low stone wall to provide two entrances to a new overflow area and existing car park; provision of raised decked area with balustrade and siting of timber planters to demarcate overflow area at New Inn Hotel, The Green, Clapham, Lancaster, LA2 8HH

(ii) C/18/61N/LB Listed building consent for construction of a covered booth-seating area, installation of a freestanding foldable canopy and alteration to an existing low stone wall to provide two entrances to a new overflow area and existing car park; provision of raised decked area with balustrade and siting of timber planters to demarcate overflow area at New Inn Hotel, The Green, Clapham, Lancaster, LA2 8HH

b. To consider decisions

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 acknowledgements of donations-Clapham Park Ass'n and CAB

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 26th April 2022, 7.30pm at Clapham Village Hall