

## CLAPHAM CUM NEWBY PARISH COUNCIL

**NOTICE and AGENDA** for the meeting of the Clapham cum Newby Parish Council to be held at Clapham Village Hall on Tuesday 25<sup>th</sup> October, 2022 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 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  
17th October 2022

**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, street lights, road signage and boundary markers

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

(i) Grass cutting-Clapham Station and Old Road, Clapham

(ii) Village boundary sign, Station Road

**5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 27<sup>th</sup> September 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 whether any work should be assigned to independent contractors

b. Platinum Toll Bar Wood

**6.2 The community emergency plan, community defibrillator training and other topics related to the emergency services**

(i) To authorise purchase of a defibrillator to be installed at The Old Saw Mill Clapham

**6.3 Neighbourhood Planning**

**6.4 Climate Emergency**

**7. Finance**

a. To authorise payment of accounts

(i) To authorise continuing payments by direct debit to npower for electricity consumption

(ii) To authorise payment of £6182.04 to Stephenson Halliday for Services in connection with the Neighbourhood Planning Initiative

(iii) To authorise payment of £150.00 to WH Hartley for grass cutting in Clapham Churchyard

b. To review and approve statement of accounts (HSBC 1 and HSBC 2)

c. To consider the draft budget for 2022-23

d. To verify the bank reconciliations for Quarter 2

e. To review the current budget for the year to September 2022

**8. Planning**

**a. To consider applications**

None to date

**b. To receive decisions**

(i) 2022/24071/HH: External and internal alterations to existing dwelling, (converted barn): Wellbeck Barn, Henbusk Lane, Newby, Clapham, Lancaster, LA2 8HU - granted by CDC on 30th September 2022

(ii) 2022/24297/LBC: External and internal alterations to existing dwelling, (converted barn): Wellbeck Barn, Henbusk Lane, Newby, Clapham, Lancaster, LA2 8HU Granted by CDC on 30<sup>th</sup> September 2022

**c. To consider other planning issues and correspondence**

(i) C/18/146F: Section 73 application for variation of Condition 2 of C/18/146E (full planning permission for creation of timber wagon turning and timber stacking area; maintenance and improvement of timber extraction route and installation of reinforced concrete crossing over the sheep underpass) in respect of the haulage route being amended to include the

use of Greystonber Lane, Austwick by haulage vehicles associated with timber extraction at Thwaite Wood & Lane, Ingleborough Estate, Clapham. Notified on 14/10/2022 of consideration by Planning Committee on 25/10/2022

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

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

- (i) Letter CDC re nominations to Standards Committee
- (ii) Email YLCA re Craven Branch Meeting of 27/10/2022
- (iii) Email CDC-Nominations Legacy Sub-Committee
- (iv) Email re ditch on Newby Moor
- (v) Invitation to opening of Settle Pool

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

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

**11. To exclude the public and the press from the meeting to discuss confidential staffing matters**

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

Tuesday 13th December, 2022, 7.30 pm at Clapham Village Hall.