

Clapham cum Newby Parish Council

Dear Councillor

16th June 2023

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 21st June 2023 at 7:30 in Clapham Village Hall.

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.



Steven Culver (Parish Clerk)

AGENDA

- 1. To receive apologies**
- 2. Code of Conduct and Disclosable Pecuniary Interests**
 - 2.1 To receive any declarations of interest not already declared under the Council's code of Conduct or a members Register of Disclosable Pecuniary Interests
 - 2.2 To receive, consider and decide upon any applications for dispensation
- 3. To confirm the minutes of the meeting held on 18th May 2023 as a true and fair record**
- 4. To receive the Police Report**
 - i) Any questions for Assistant Chief Constable meeting 12th July 2023.
- 5. Highways, Streetlight, Road Signage and Boundary Markers**
 - 5.1 To receive requests and decide further action on**
 - i) *Road Closure Wenning Bank Clapham 6th August 08:00 – 16:00*
 - 5.2 To receive updates and decide further action on outstanding issues**
 - i) *Oak Tree Newby Green, Advice is to maintain a "watching brief" as "strapping" would be cost prohibitive and is unlikely to be required at the current time.*
- 6. To receive information on the following ongoing issues and decide further action where necessary:**
 - 6.1 Parish Maintenance Matters
 - i) To consider whether any work should be assigned to independent contractors
 - a) Monument Review Clapham Closed Churchyard
 - 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. To consider and decide upon the following planning applications**
 - i) C/18/605A - Ingleborough Estate Nature Trail
- 8. To receive the following planning decisions / information**
 - i) Thwaites Lane
 - ii) Great Harlow Lodges – Planning Enforcement response.
- 9. Financial Matters**
 - 9.1 To approve the following accounts for payment
 - i) WH Hartley *April & May* - £385.00
 - ii) Bradford MDC (Ingleborough Hall) *Donation* - £50.00
 - iii) Cllr Farrer *Coronation Big Lunch Expenses* - £232.12
 - iv) North Yorkshire Council *Village Sign* - £175.87

9.2 To note automated payments made until end April;

- i) Standing Order for Clerks May Salary
- ii) Bank Charges - £10.00
- iii) DD in favour of nPower *April Electricity* - £16.43

9.3 To receive the detailed bank statements as at 31st May 2023 of

- HSBC1 £7,811.41
- HSBC2 £12,743.37
- Petty Cash £10.00

9.4 To receive Bank reconciliations as at 31st May 2023

9.5 To consider the Internal Audit Report received and agree on any actions to be taken as a result.

10. To receive and consider actions and decisions to be taken

10.1 Standing Items

- i) Risk Review

10.2 To receive and respond to items of correspondence received prior to this meeting

- i) Telephone Coverage in Clapham Village
- ii) Laithbutts Lane Water Logging
- iii) Market Cross Pointing
- iii) Village Hall Committee Representative

10.3 To receive and respond to items of correspondence received too late for inclusion on this agenda

11. To notify the Clerk of matters for inclusion on the agenda of the next meeting

12. Employment Matters – None

13. Parishioner Matters Arising – Items not raised at start of the meeting but now relevant because of previous discussions.

14. To confirm the date of the next meeting to be Wednesday 19th July 2023 at 7:30 p.m.

NYC	North Yorkshire Council
SLCC	Society of Local Council Clerks
YDMT	Yorkshire Dales Millennium Trust
YDNPA	Yorkshire Dales National Park Authority
YLCA	Yorkshire Local Councils Association