

Clapham cum Newby Parish Council

Dear Councillor

15th September 2023

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 20th September 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 21st June 2023 as a true and fair record

4. To receive updates on actions from previous meetings

Meeting 21-Jun-23

iv) Clapham Station Overbridge – Network Rail responded that this is on their list and likely to be actioned before 2025 **COMPLETE**

vi) Neighbourhood Plan – Yet to be sent for review **ONGOING**

Meeting 19-Jul-23

i) The Clerk to write to PCC regarding ACC meeting – The PCC referred this to the “Executive Support Team” to Consider. **COMPLETE**

ii) Clerk to Contact Highways Dept re potholes on Keasden Road Passing Place **COMPLETE**, however repairs still awaited.

iii) Clerk to contact Highways Dept & Network Rail re waterlogging on Lawsings Brow. **COMPLETE** NR believes it comes from fields on other side of road.

iv) Clerk to contact FOBAONB regarding funding for Keasden drainage work. **COMPLETE (item 7.1.ii)**

v) Replacement of CRO defibrillator pads **COMPLETE (item 10.1.ii)**

vi) Clerk to contact local parishes regarding Austwick Pumping Station Issues **COMPLETE (item 11.1.i)**

vii) Clerk to approach local business for indicative costings of placing a bridge over River Wenning at the stepping stones. **COMPLETE 3 requests sent only 1 response received stating the potential liability was too great.**

viii) The Clerk to respond to Transport Survey stressing the importance of integration and free of charge **COMPLETE**

ix) Clerk to contact Keasden PCC re potential defibrillator funding. **COMPLETE**

x) The Clerk to pass all historic documents to the County Records Office. **COMPLETE**

5. To receive the Police Report

6. Highways, Streetlight, Road Signage and Boundary Markers

6.1 To receive requests and decide further action on

i) General BOATs update from Cllr Farrer

6.2 To receive updates and decide further action on outstanding issues No outstanding items

7. To receive information on the following ongoing issues and decide further action where necessary:

7.1 Parish Maintenance Matters

i) To consider whether any work should be assigned to independent contractors

a) Monument Review Clapham Closed Churchyard

- ii) Keasden Drainage – FOBAONB offer of £1,000 towards the work
- iii) Platinum Toll Bar Wood – Queen Elizabeth II Memorial.
- iv) e’mail from J Unwin re various maintenance matters.

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

- i) Authority to order replacement pads when used

7.3 Neighbourhood Planning

7.4 Climate Emergency

8. To consider and decide upon the following planning applications – None received

9. To receive the following planning decisions / information

ZA23/25208/FUL- 2 single storey covered ways Birk Knott, Clapham - APPROVED

10. Financial Matters

10.1 To consider the following subscription for renewal & payment

- i) Wel Medical *CRO Defibrillator pads £139.02*
- ii) W H Hartley *July Churchyard grass cutting £178.75*
- iii) Clerk’s Expenses *incl. PC update (£132) and archiving of historic documents (£48.60) £222.25*

10.2 To note automated payments made since last meeting;

- i) Standing Order for Clerks July & August Salary
- ii) Bank Charges August & September - *£12.00 & £9.00*
- iii) DD in favour of nPower *July & August Electricity - £37.76 & £37.01*

10.3 To receive the detailed bank statements as at 31st August 2023 of

- HSBC1 £5,073.80
- HSBC2 £12,786.05
- Petty Cash £10.00

10.4 To receive Bank reconciliations as at 31st August 2023

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

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

- i) Joint Working Group with Bentham, Austwick & Lawkland re Austwick Pumping Station
- ii) YDNPA Planning Seminar 19th October – attendance
- iii) 80th Anniversary of D-Day Celebrations
- iv) NALC Consultation on Local Plans
- v) Common Land in Newby
- iii) YDNPA Autumn Parish Forum 25th October – 2 attendees invited.
- iv) Clapham Village mobile phone coverage
- v) Laithbutts Lane waterlogging

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

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

13. Employment Matters – None

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

15. To confirm the date of the next meeting to be Wednesday 18th October 2023 at 7:30 p.m.

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

