

Clapham cum Newby Parish Council

Dear Councillor

12th October 2023

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 18th October 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. Austwick Waste Water Pumping Station working party with Austwick, Lawkland and Bentham Council representatives

2. To receive apologies

3. Code of Conduct and Disclosable Pecuniary Interests

3.1 To receive any declarations of interest not already declared under the Council's code of Conduct or a members Register of Disclosable Pecuniary Interests

3.2 To receive, consider and decide upon any applications for dispensation

4. To confirm the minutes of the meeting held on 20th September 2023 as a true and fair record

5. To receive updates on actions from previous meetings

Meeting 21-Jun-23

vi) Neighbourhood Plan – Delivered to YDNPA on 4th October **COMPLETE**

Meeting 20-Sep-23

i) The Clerk to contact Network Rail querying the previous response to water logging on Lawsings Brow and to request tree trimming. **ONGOING**

ii) The Clerk to contact Area 5 to ascertain what the road works at Wenning Bank were related to. **COMPLETE**
The roadworks had actually been completed before the Clerk was able to write.

ii) The Clerk to contact Martin Holroyd to obtain a quote for tree trimming in the closed churchyard
ONGOING *Martin engaged and has asked for clarification as to the actual requirements. This was passed to Cllrs Price & Dawson.*

iv) The Clerk to contact St Matthew's PCC to request a contribution for drainage works in the vicinity of the church. **ONGOING** *Contact made however additional details as to the scope of the work were requested and this was passed to Cllr Price.*

v) Cllr Price to address the issue of the Footpath sign before Methodist chapel on way to Bowland Knotts

vi) The Clerk to advise Julia Unwin that she was free to trim the tree on the footpath as she saw fit

COMPLETE

vii) The Clerk to apologise to Austwick PC for no representation at the previous AWWTW session and to look to organise a follow-on meeting **COMPLETE** *Agenda Item 1*

viii) The Clerk to contact Ingleton Parish Council regarding the use of the Beacon for D-Day 80th Anniversary celebrations. **COMPLETE** *Ingleton PC happy to be involved, further discussions to be undertaken in the New Year.*

ix) The Clerk to respond to NALC consultation on local plans **COMPLETE**

x) The Clerk to contact St James' PCC & YDNPA Planning dept regarding potential siting of mobile phone masts to improve coverage. **COMPLETE**

xi) Cllr Dawson to look at the "tree" growing on the North side of the underpass to see what can be done

xii) Cllr Dawson to see if it is possible to reduce the flow rate on the non-drinking water fountain.

6. To receive the Police Report

7. Highways, Streetlight, Road Signage and Boundary Markers

7.1 To receive requests and decide further action on

i)

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

8. Byways Open to All Traffic Update

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

9.1 Parish Maintenance Matters

- i) To consider whether any work should be assigned to independent contractors
- ii) Platinum Toll Bar Wood – Queen Elizabeth II Memorial.
- iii) Goat Gap Bus Shelter Update

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

9.3 Neighbourhood Planning

9.4 Climate Emergency

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

11. To receive the following planning decisions / information

12. Financial Matters

12.1 To consider the following subscriptions for renewal & payments

- i) W H Hartley *August Churchyard grass cutting £165.00*
- ii) Village Hall Room Hire Oct-Mar £110.00

12.2 To note automated payments made since last meeting;

- i) Standing Order for Clerks September Salary
- ii) Bank Charges October - *£8.00*
- iii) DD in favour of nPower *September Electricity - £56.28*

12.3 To receive the detailed bank statements as at 30th September 2023 of;

- HSBC1 £7,685.57
- HSBC2 £12,786.05
- Petty Cash £10.00

12.4 To receive Bank reconciliations as at 30th September 2023

12.5 To receive the half year actual vs budget financial position and variance analysis

12.6 To receive the annual financial statements of Clapham Village Hall

12.7 To consider and decide upon the Internal Audit Quotation for the Year - £120

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

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

- i) Review of Standing orders & financial regulations
- ii) Potential leasing of land to provide a tree nursery in Clapham village
- iii) Zero Hour request for support to the Climate & Ecology Bill

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

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

15. Employment Matters – None

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

17. To confirm the date of the next meeting to be Wednesday 13th December 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