

Clapham cum Newby Parish Council

Dear Councillor

14th March 2024

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 20th March 2024 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 February 2024 as a true and fair record**
- 4. To receive updates on actions from previous meetings**
- 5. To receive the Police Report**
- 6. Highways, Streetlight, Road Signage and Boundary Markers**
 - 6.1 To receive requests and decide further action on**
 - 6.2 To receive updates and decide further action on outstanding issues**
 - i) Clapham Station now with Area 5 who are questioning why the works remain open
 - ii) Station Road –drainage works complete 29th Feb.
- 7. Byways Open to All Traffic Update**
- 8. To receive information on the following ongoing issues and decide further action where necessary:**
 - 8.1 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
 - iv) Keasden Notice Board
 - 8.2 The community emergency plan, community defibrillator training and other topics related to the emergency services
 - 8.3 Neighbourhood Planning
 - 8.4 Climate Emergency
- 9. To consider and decide upon the following planning applications**
- 10. To receive the following planning decisions / information**
 - i) ZA24/25613/LBC - Wenning Hipping, Keasden Road, Keasden - **Listed Building Consent Granted**
 - ii) ZA24/25654/HH - Hill View, Cross Haw Lane, Clapham - **Householder Planning Permission Granted**
 - iii) ZA23/25567/TPO - Flying Horseshoe Caravan Park , Clapham – **Permission Granted**

11. Financial Matters

11.1 To consider the following payments

- i) Able Memorials Ltd – QEII Memorial Platinum Toll Bar Wood - £340.80
- i) Clerks H2 Expenses - £75.55 (incl. £40 Annual Data Protection Fee)
- iii) Clerks March Salary - £316.00
- iv) April {AYE - £4.00

11.2 To note automated payments made since last meeting;

- i) Bank Charges February - £8
- ii) DDs in favour of nPower *February Electricity* - £70.72

11.3 To receive the detailed bank statements as at 29th February 2024 of;

- HSBC1 £6,051.86
- HSBC2 £12,900.52
- Petty Cash £10.00

11.4 To receive Bank reconciliations as at 29th February 2024

11.5 To note move to online banking for all items under £500

11.6 To receive update Asset Listing

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

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

- i) Mobile Telephone coverage in the village
- ii) D-Day 80 Celebrations

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

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

14. Employment Matters - None

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

16. To confirm the date of the next meeting as 17th April 2024 (which will include the Annual Parish Council meeting)