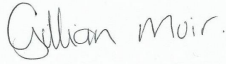


CLAPHAM CUM NEWBY PARISH COUNCIL

AGENDA for the meeting of the Clapham cum Newby Parish Council to be held in Clapham Village Hall on Tuesday 22nd September 2015 at 7.30pm.



Gillian Muir, Parish Clerk
16th September 2015

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.

1. To receive Apologies for Absence

2. Code of Conduct and Disclosable Pecuniary Interests

- a. To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this Agenda.
- b. To receive, consider, decide and record members' requests for DPI dispensations (Section 31 Localism Act 2011) 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, streetlights, road signage and boundary markers
- b. To receive updates and decide further action on outstanding issues

5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 28th July 2015 and review matters arising

6. To receive information on the following on-going issues and decide further action where necessary

6.1 Development of the Old Mercedes Garage site

6.2 Parish Maintenance Matters

- a. To receive an update and consider future maintenance work in the parish including St James's Churchyard
- b. To consider current and future works funded by the Forest of Bowland AONB grant

6.3 Reinstatement of the Ornamental Drinking Fountain water supply

6.4 Provision of Hyperfast Broadband

6.5 Development of a Community Emergency Plan

7. To consider a request from the Forest of Bowland AONB to identify obtrusive power cables for potential underground installation

8. To receive information on the Smaller Authorities Transparency Fund and consider applying for a grant

9. To consider information regarding the current register of interests form

10. Meeting dates

- a. To consider and approve meeting dates for 2016
- b. To consider the need for a parish council meeting on 15th December 2015

11. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To receive the external auditor's certificate and report for the 2014-15 Annual Return
- d. To consider a preliminary budget plan for 2016-17
- e. To agree a transfer of £3000 from the deposit to the current account to cover the cost of refurbishment of the Clapham Station signpost

AONB	Area of Outstanding Natural Beauty
CDC	Craven District Council
NYCC	North Yorkshire County Council
SLCC	Society of Local Council Clerks
YDNPA	Yorkshire Dales National Park Authority

12. Planning

a. To consider applications: none received

b. To receive decisions

1. C/18/65P: full planning permission for erection of two bedroomed bungalow, Old Mason's Yard, Clapham. Awaiting decision.
2. 18/2015/15634: Reserved matters application (appearance, scale and landscaping) pursuant of outline planning application 18/2012/13161, Former Dalesview Garage site, Old road, Clapham. Approved.
3. C/18/615C full planning permission for replacement of uPVC glass conservatory with stone built and natural slate roofed lean-to garden room, Deighton House, Riverside, Clapham. Refused.
4. 18/2015/16014 Application to discharge condition no.3 of planning approval referenced 18/2014/15065 concerning materials to be used in external finish, Old Manor House, the Green, Clapham. Approved.
5. 18/2015/16094 Proposed extension of agricultural building, Tewitt Hall Farm, Newby. Awaiting decision.

c. To consider other planning issues and correspondence

13. To receive and respond to correspondence

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

1. YDNPA: Parish Forum meeting, Wed 7th October, 7pm at Victoria Hall
2. CDC: Parish Liaison Group meeting, Wed 23rd September
3. CDC: review of register of financial and other interests, Wed 30th September
4. Clapham Community Shop: message of thanks for nominations
5. Settle Area Swimming Pool: request for help to raise awareness about the future of the pool

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

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

a. Proposed traditional signpost for Newby Cote

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

Tuesday 27th October 2015, 7.30pm at Clapham Village Hall

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