

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 27th September 2016 at 7.30pm.

Gillian Muir.

Gillian Muir, Parish Clerk
20th September 2016

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) and other interests in relation to items on this Agenda.
- b. To receive, consider, decide and record members' requests for dispensations 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 Clapham cum Newby Parish Council meeting held on 26th July 2016 and review matters arising

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

6.1 Parish Maintenance Matters

- a. To receive an update and consider future maintenance work in the parish
- b. To receive an update on the restoration of the ornamental drinking fountain water supply
- c. To consider current and future works funded by the Forest of Bowland AONB grant

6.2 Hyperfast Broadband Project

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

7. To receive an update and consider future actions regarding the Bill Mitchell photographic archive

8. To consider the adoption of the BT phone Kiosk at St Matthews Church, Keasden

9. Finance

- a. To authorise payment of accounts
- b. To note payment of £15 for pre-planning advice to YDNPA
- c. To note payment of a £70 donation for a chiller to Clapham Community Shop Ltd
- d. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- e. To discuss a draft budget for 2017-18
- f. To receive and consider the external audit report for 2016-17

10. Planning

- a. To consider applications: none
- b. To receive decisions:
 1. C/18/173D/LB Listed building consent for internal alterations to property, including repair of existing windows, formation of new external openings, demolition and rebuilding of external store/wc, reinstatement of central staircase, extend basement and provision of glazed roof and door to rear to

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- create draught lobby, Spindle Tree Cottage, 2 Gildersbank, Clapham. Not yet decided.
2. 18/2016/16992 Application for removal of condition number 3 of planning approval referenced 18/2015/16232 granted 14th January 2016, The Laithe, Bentham. Not yet decided.
 3. 18/2016/17055 Proposed conversion of water treatment works to form 3 bedroomed dwelling and conversion of water tank to ancillary garage and office/workshop, Former Yorkshire Water Treatment Works, Keasden Road, Clapham. Not yet decided.
 4. C/18/604A/LB listed building consent for removal of cement render from chimney stack adjacent to south gable elevation and rendering of same with lime roughcast, 1 Yew Tree Cottages, Riverside, Clapham. Approved.

c. To consider other planning issues and correspondence

- (i) To receive an update on planning issues affecting the former Dalesview Garage site

11. To receive and respond to correspondence

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

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

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

Tuesday 25th October 2016, 7.30pm at Clapham Village Hall

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