

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 25th October 2016 at 7.30pm.

Gillian Muir.

Gillian Muir, Parish Clerk
19th October 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 27th September 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 discuss and consider future actions re the proposed removal of payphones

9. To discuss a proposal for a bonfire on Tenter Hill, Newby

10. To discuss and consider participation in NALC's Council tax referendum consultation

11. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To consider the draft budget for 2017-18
- d. To verify the bank reconciliation for Quarter 2
- e. To review the current budget for the year to September
- f. To sign a bank instruction to amend PAYE payments for the Clerk's salary

12. Planning

a. To consider applications

1. 18/2016/17399 The Construction Of 3 Residential Dwellings (2 Semi-Detached And 1 Detached) With

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

Associated Access And Landscaping. (Resubmission Of Refused Permission 18/2016/16738), Land To The South Of Clapham, Bounded By Station Road, Clapham, Lancaster, LA2 8ER
2. 18/2016/17343 Re-Construction Of Partially Collapsed Barn To Form B1 Workplace And Ancillary Living Accommodation, Bence Barn, Keasden Road, Clapham, Lancaster, LA2 8EU

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 create draught lobby, Spindle Tree Cottage, 2 Gildersbank, Clapham. Not yet decided.
2. 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.

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: Wednesday 16th November 2016, 7pm, at Clapham Village Hall

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. Report re YLCA Craven Area Meeting
- b. Update re parking concerns on Main Street

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

Tuesday 22nd November 2016, 7.30pm at Clapham Village Hall

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