

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 October 2015 at 7.30pm.



Gillian Muir, Parish Clerk
21st October 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 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 Meeting of Clapham cum Newby Parish Council held on 22nd September 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 Provision of Hyperfast Broadband

6.4 Development of a Community Emergency Plan

7. To receive an update and consider future actions regarding the application to the Smaller Authorities Transparency Fund

8. To consider and approve changes to the register of interests form

9. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To approve the Clerk's subscription cost of £44 for membership of Society of Local Council Clerks
- d. To receive verification of bank reconciliations for quarters 1 and 2 of 2015-16
- e. To consider a preliminary budget plan for 2016-17
- f. To receive information and decide future actions regarding Workplace Pensions
 - i. To consider staff eligibility for auto enrolment
 - ii. To discuss the investigation of different pension scheme options that meet auto enrolment criteria

10. Planning

- a. To consider applications:
 1. 18/2015/16216 external alterations to existing premises and erection of a new detached dwelling associated with the cafe premises, former Little Chef, Henbusk Lane, Newby.
 2. 18/2015/16232 Conversion of Adjoining Barn Section To Dwelling House. Part Demolition of Attached Lean-to Shippon to Form Additional On-Site Parking, The Laithe, Lower Hardacre, Bentham

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

3. 18/2015/16278 Change Of Use Of Derelict Former Church Hall To Form A Camping Barn, Temperance Hall, Keasden
 - 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. 18/2015/16094 Proposed extension of agricultural building, Tewitt Hall Farm, Newby. Awaiting decision.
 - c. To consider other planning issues and correspondence

11. To receive and respond to correspondence

- a. To receive and respond to items of correspondence received prior to this meeting
 1. Yorkshire Dales Access Forum membership recruitment
 2. NYCC footway lighting maintenance
- 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

1. YDNPA Parish Forum meeting
2. YLCA Craven Branch meeting

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

Tuesday 24th November 2015, 7.30pm at Clapham Village Hall

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