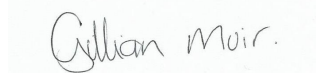


CLAPHAM CUM NEWBY PARISH COUNCIL

AGENDA for the meeting of the Clapham cum Newby Parish Council to be held in Clapham Village Hall on Tuesday 23rd February 2016 at 7.30pm.



Gillian Muir, Parish Clerk
12th February 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 Meeting of Clapham cum Newby Parish Council held on 26th January 2016 and review matters arising

6. To receive an update, discuss issues and decide any future actions relating to Ingleborough Estate

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

7.1 Parish Maintenance Matters

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

7.2 Hyperfast Broadband Project

7.3 The community emergency plan and community defibrillator

7.4 Flooding issues in Newby

7.5 The beacon celebration for the Queen's 90th birthday

8. To consider and confirm the date of the Annual Parish Meeting as 22nd March 2016

9. To consider and confirm the date of the Annual Meeting of Clapham cum Newby Parish Council (LGA 1972, Section 15) as 24th May 2016

10. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To receive the results of the annual condition survey of parish council assets, review maintenance works required, dispose of unwanted or redundant assets and agree the financial value of the asset register for the purposes of insurance,
- d. To receive and review the annual safety inspection of memorials within the closed churchyard of St James', Clapham
- e. To receive the annual review of effectiveness of internal audit procedures including financial risk management and budgeting.
- f. To receive notification of a grant award of £457.95 from the Smaller Authorities Transparency Fund and provide authorisation for the purchase of a council owned laptop computer

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

11. Planning

- a. To consider applications: none to date

- b. To receive decisions:
 - 1. 18/2015/16506 Proposed Detached Dwelling (Resubmission Of Previously Withdrawn Application Referenced 18/2015/15834) Greenways, Newby, Clapham, LA2 8HS
 - 2. C/18/615D full planning permission for erection of replacement of uPVC glass conservatory with stone built and natural slate roofed lean-to garden room, Deighton House, Riverside, Clapham.

- c. To consider other planning issues and correspondence

12. 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.

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

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

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

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