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 24th October 2017 at 7.30pm.

Nigel Harrison Parish Clerk

N. V. Hamoon

18th October 2017

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
- (i) Blocked culverts-Keasden Road
- b. To receive updates and decide further action on outstanding issues
- (i) Removal of stone shelter and cairn on Little Ingleborough
- (ii) Flooding from railway on Lawsings Brow and potholing of road in same vicinity
- (iii) Landslip Reeby's Lane
- (iv) Road condition-Station Road, Clapham nr to Calterber Bridge
- (vi) Estate Agent's board at the entrance to Newby from the A65
- (vii) Undercutting of road- Old Road, Clapham
- (viii) Blocked drains Station Road, Clapham between the A65 and the cemetery
- (ix) Dog-fouling signs

5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 26th September 2017 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 discuss and consider the appointment of a parish caretaker
- b. To receive an update on the restoration of the ornamental drinking fountain water supply
- **c.** To discuss an application to the Stories in Stone heritage grant fund to restore a water supply to the ornamental drinking fountain
- d. 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

6.4 Neighbourhood Planning

- 6.5 Community-led housing
- 7. Trees in Clapham Play Park and Ingleborough Hall
- 8. Finance
- a. To authorise payment of accounts
- (i) To authorise payment of £48.00 for hire of Village Hall
- (ii) To authorise payment of £270.00 to Tookes Agricultural Services for digging out ditches on Keasden Road
- (iii) To authorise payment of £144.00 to J. Hartley & Sons for grass-cutting etc in Clapham Churchyard
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To consider the draft budget for 2017-18

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| CDC | Craven District Council |
| NYCC | North Yorkshire County Council |
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| YDNPA | Yorkshire Dales National Park Authority |

- d. To verify the bank reconciliation for Quarter 2
- e. To review the current budget for the year to September

9. Planning

- a. To consider applications
- (i) 2017/18576/TPO- Fell 1 No. Oak T29 and various works to other trees Flying Horse Shoe Caravan Site, Crook Beck Bridge To Wenning Bank Bridge, Clapham, Lancaster, LA2 8ES,
- (ii) 2017/18589/HH- Proposed alterations to existing single storey garage Grey Scars , Church Lane, Clapham, Lancaster, LA2 8HR
- b. To receive decisions
- (i) 2017/18171/FUL- Conversion of traditional barn to dwelling with ancillary office and new garage building-Fountain House Farm, The Green, Clapham. (Amendment also submitted). Application granted subject to conditions.
- (ii) 2017/18398/LBC Revised proposals for a new sunroom/conservatory extension (previously approved application 18/2016/17527), Location: Crooklands, Old Road (West), Ingleton, Carnforth, LA2 8HY-Application granted subject to conditions.
- c. To consider other planning issues and correspondence
- (i) National Park Authority to carry out works to trees in Clapham Car Park-crown raise and crown reduction of one sycamore and one rowan and replacement of a section of hedge.

10. To receive and respond to correspondence

- a. To receive and respond to items of correspondence received prior to this meeting
- (i) Letter re funding of Settle swimming pool
- b. To receive and respond to items of correspondence received too late to be circulated prior to this meeting.
- 11. To receive items of information and decide further action where necessary
- 12. To confirm the date of the next meeting of Clapham cum Newby Parish Council

Tuesday 28th November 2017, 7.30pm at Clapham Village Hall

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