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 28th July 2015 at 7.30pm.



Gillian Muir, Parish Clerk 22nd July 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 DPI dispensations (Section 31 Localism Act 2011) 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 Annual Meeting of Clapham cum Newby Parish Council Meetings held on 26th May 2015 and of the ordinary meeting held on 23rd June 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 Reinstatement of the Ornamental Drinking Fountain water supply
- 6.4 Provision of Hyperfast Broadband
- 6.5 Development of a Community Emergency Plan

7. Policy review

- a. To adopt the approved complaints procedure
- b. To approve and adopt the new, amended finance regulations
- c. To approve and adopt the proposed data protection policy
- d. To consider and approve an amendment to the publications scheme regarding the data protection policy
- e. To consider and approve registration of the council with the Information Commissioners Office (ICO)
- f. To approve the annual registration fee of £35 to the ICO

8. To review the current register of interests form and consider use of an alternative

- 9. To discuss a request to highlight the issue of dog fouling in Clapham
- 10. To consider a request from Ingleton Parish Council to review road safety on the A65 between Clapham and Settle
- 11. To discuss nominations for North Yorkshire County Council's Community Awards

12. Finance

- a. To authorise payment of accounts
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)

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

- c. To compare and review receipts and expenditure for the first guarter against the budget
- d. To consider the appointment of a councillor to review council finances each quarter as part of the internal audit control procedure

13. Planning

- a. To consider applications: none
- 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. 18/2015/15634: Reserved matters application (appearance, scale and landscaping) pursuant of outline planning application 18/2012/13161, Former Dalesview Garage site, Old road, Clapham. Awaiting decision. 3. 18/2015/15771 Creation of new door opening, new oil tank and satellite dish and single storey garage to one side, Inglenook, Green Close, Clapham. Approved.
- 4. C/18/615C full planning permission for replacement of uPVC glass conservatory with stone built and natural slate roofed lean-to garden room, Deighton House, Riverside, Clapham. Awaiting decision 5. 18/2015/15791 Conversion of redundant agricultural barn to B1 workspace with ancillary living accommodation. Bence Barn, Keasden Road, Clapham. Approved.
- 6. 18/2015/15834 Outline application for proposed detached dwelling, Greenways, Newby. Withdrawn.
 - c. To consider other planning issues and correspondence

14. To receive and respond to correspondence

- a. Receive and respond to items on the current circulation list not otherwise covered in this Agenda.
 - 1. To review any response from Little Chef regarding the security of the empty Diner 65 building
 - 2. North Yorkshire Fire and Rescue: to consider participation in the consultation regarding the organisation of resources for response to fires and other emergencies
- b. Receive and respond to items of correspondence received too late to be circulated prior to this meeting.
- 15. To receive items of information and decide further action where necessary
- **16.** To confirm the date of the next meeting of Clapham cum Newby Parish Council Tuesday 22nd September 2015, 7.30pm at Clapham Village Hall

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