#### 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 22<sup>nd</sup> October 2019 at 7.30pm.

Parish Councillors are summoned to attend the meeting.

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.

N. J. Hamoon

Nigel Harrison Parish Clerk

16th October 2019

- 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, street lights, road signage and boundary markers
- (i) Blocked culvert Silly Sally Stream
- **b.** To receive updates and decide further action on outstanding issues
- (i) SLOW sign and general parking issue-New Inn Corner, Clapham
- (ii) Signs for School and National Park Car Park, Bridge over Clapham Beck B6480
- (ii) Parking issues in Clapham and Newby
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 24<sup>th</sup> September 2019 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 consider whether any work should be assigned to an independent contractor
- **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 The community emergency plan, community defibrillator training and other topics related to the emergency services
- (i) Letter to R. Isaac, Northern Rail
- 6.3 Neighbourhood Planning
- 7. To consider sending a letter of condolence

### 8. Finance

- a. To authorise payment of accounts
- (i) To authorise payment of £60.00 for hire of Clapham Village Hall
- (ii) To authorise payment of £382.50 to B. Tooke for ditch clearing work in the Keasden area
- (iii) To authorise payment of £162.00 to Messrs J. Hartley and Sons for grass cutting etc. in Clapham Churchyard
- (iv) To authorise payment of the Clerk's expenses for mileage and postage.
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)c. To consider the draft budget for 2020-21
- d. To verify the bank reconciliations for Quarter 2
- e. To review the current budget for the year to September

# 9. Planning

## a. To consider applications

(i) 2019/21027/HH: Proposed Extension to Rear and New Porch To Side Of Existing Dwelling To Include Other Associated Internal And External Alterations. Resubmission of application referenced 2019/20818/HH withdrawn 23 September 2019: Beckansgill, Henbusk Lane, Newby, Clapham, Lancaster, LA2 8HR

# b. To receive decisions

- (i) 2019/20822/CPL: Certificate of Lawful Development: Brock A Bank House, Keasden, Clapham, Lancaster, LA2 8EY,
- (ii)2019/20818/HH: Proposed extension to front and new porch to side of existing dwelling to include other associated internal and external alterations: Beckansgill, Henbusk Lane, Newby, Nr Clapham, Lancaster, LA2 8HR. Withdrawn on 23rd September, 2019
  - c. To consider other planning issues and correspondence
- (i) 2019/2020/OUT: Complaint to CDC re lack of consultation. To consider the response of the Chief Executive of

## CDC

- (ii) 2019/04689/DUTY: Consultation on intended removal of public payphone: Clapham
- 10. To receive and respond to correspondence
- a. To receive and respond to items of correspondence received prior to this meeting
- (i) Letter of thanks on behalf of the Friends of Clapham School
- (ii) YDNPA-Management Plan-Annual Forum-Response required by 15/11/2019
- (iii) Email re Yorkshire Village of the Year
- 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 3rd December 2019, 7.30pm at ClaphamVillage Hall