CLAPHAM CUM NEWBY PARISH COUNCIL.

NOTICE and AGENDA for the meeting of the Clapham cum Newby Parish Council to be held at Clapham Village Hall on Tuesday 26th October 2021 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. V. Hamoon

Nigel Harrison Parish Clerk

18th October 2021

1. To receive Apologies for Absence

Cllr D. Elphinstone

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
- **b.** To receive updates and decide further action on outstanding issues
- 5. To approve the Minutes of the Clapham cum Newby Parish Council meeting held on 28th September 2021 and review matters arising
- (i) Correspondence to YDNPA re Car Park
- (ii) Sign-Church Avenue
- (iii) Correspondence to Julia Unwin
- (iv) Tree works Clapham Churchyard
- 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 independent contractors
- **b.** 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
- 6.3 Neighbourhood Planning
- **6.4 Climate Emergency**
- 7. Her Majesty the Queen's Platinum Jubilee

8. Finance

- a. To authorise payment of accounts
- (i) To authorise payment of £385.00 to Andrew's for printing Neighbourhood Planning documents
- (ii) To authorise payment of £199.50 to William H. Hartley for grass cutting etc. in Clapham Churchyard
- (iii) To authorise payment of £10.00 for hire of Clapham Village Hall by the Parish Council
- (iv) To authorise payment of £10.69 to the clerk for mileage and postage expenses
- b. To review and approve statement of accounts (HSBC 1 and HSBC 2)
- c. To consider the draft budget for 2021-22
- 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

None to date

b. To receive decisions

(i) 2020/21775/FUL: Conversion of 2 barns into 3 dwellings, conversion and extension of existing stone outbuilding to form one new dwelling: Fountain House Farm Buildings, The Green, Clapham, Lancaster

c. To consider other planning issues and correspondence

(i) C/18/146E Full planning permission for creation of timber wagon turning and timber stacking area; maintenance and improvement of timber extraction route and installation of reinforced concrete crossing over the sheep underpass at Long Lane, Thwaite Lane and Thwaite Wood- notification of item before Planning Committee on 19/10/2021

10. To receive and respond to correspondence

a. To receive and respond to items of correspondence received prior to this meeting

- To receive and respond to items of correspondence received too late to be circulated prior to this meeting. b.
- 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 7th December, 2021, 7.30 pm at Clapham Village Hall.