CLAPHAM CUM NEWBY PARISH COUNCIL.

AGENDA and Notice for the meeting of the Clapham cum Newby Parish Council to be held in Clapham Village Hall on Tuesday 26th April 2022 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. T. Hamoon

Nigel Harrison Parish Clerk April 2022

- 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
- (i) Grit Bins-Keasden Road
- 5. To approve the Minutes of the Meeting of Clapham cum Newby Parish Council held on 22nd March 2022 and review matters arising
- (i) Trees Newby Green
- (ii) Noticeboard-Old Post Office
- 6. To receive information on the following on-going issues and decide further action where necessary
- **6.1** Parish Maintenance Matters
- **a.** To receive updates and consider future maintenance work in the parish
- **b.** To consider current and future works funded by the Forest of Bowland AONB grant
- 6.2 The community emergency plan and community defibrillator
- (i) Generator
- 6.3 Neighbourhood Planning
- 6.4 Climate Emergency
- 7. The Queens Platinum Jubilee
- (i) Toll Bar Wood-Benches, plaques, information board
- (ii) Beacon
- (iii) Tea party
- 8. Finance

a.

- (i) To authorise payment of £2,069.10 to Messrs Knight Frank for tree planting etc. at Toll Bar Wood
- (ii)To authorise payment of £20.00 to Clapham cum Newby Village Hall for room hire.
- (iii) To authorise payment of
- **b.** To review and approve statement of accounts (HSBC 1 and HSBC 2)
- **c.** To review the insurance cover and consider renewal
- **d.** To review the results of the annual safety inspection of memorials within the closed churchyard of St James', Clapham
- **e.** To provide an update on the internal audit
- **f.** To review the annual VAT return
- **g.** To compare and review actual income and expenditure with the budget for 2021-22
- **h.** To verify bank reconciliation for quarter 4 of 2021-22
- i. To note receipt of £600 from the Forest Of Bowland AONB for tree planting-Toll Bar Wood
- 9. Planning
 - **a.** To consider applications:
- (i) 2022/23841/FUL: Development of unsurfaced ATV moorland track, Burnmoor Track. 3.13km of limestone box fill

track between location: 368273 (easting / 465640 (northing) and 371303 (easting) / 464772 (northing): Burnmoor Track Yorkshire Burnmoor Common

- **b.** To receive decisions:
- (i) 2020/21636/VAR: Application for variation of condition no. 2 (Approved Plans) and no. 7 (Tree Protection) on planning permission referenced 2019/20376/ FUL granted 03 July 2019: The Barn Hammon Head Hall, Hollin Lane, Clapham, LA2 7AR Granted by CDC on 30/03/2020
- **c.** To consider other planning issues and correspondence

10. To receive and respond to correspondence

- a. To receive and respond to 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.
- 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 24th May 2022- 7.30pm at Clapham Village Hall