

Clapham cum Newby Parish Council

Dear Councillor

9th May 2024

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 17th April 2024 at 7:00 in Clapham Village Hall.

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.



Steven Culver (Parish Clerk)

AGENDA

- 1. To receive apologies**
- 2. Code of Conduct and Disclosable Pecuniary Interests**
 - 2.1 To receive any declarations of interest not already declared under the Council's code of Conduct or a members Register of Disclosable Pecuniary Interests
 - 2.2 To receive, consider and decide upon any applications for dispensation
- 3. To confirm the minutes of the meeting held on 15th May 2024 as a true and fair record**
- 4. To receive updates on actions from previous meetings**
- 5. To receive the Police Report**
- 6. Highways, Streetlight, Road Signage and Boundary Markers**
 - 6.1 To receive requests and decide further action on:**
 - i) Drainage issue in Clapham Village
 - ii) Parking in Clapham Village
 - 6.2 To receive updates and decide further action on outstanding issues**
 - i) Clapham Station
- 7. Byways Open to All Traffic Update**
- 8. To receive information on the following ongoing issues and decide further action where necessary:**
 - 8.1 Parish Maintenance Matters
 - i) To consider whether any work should be assigned to independent contractors
 - ii) Mowing of Clapham Churchyard
 - iii) Maffeking Bridge
 - 8.2 The community emergency plan, community defibrillator training and other topics related to the emergency services
 - 8.3 Neighbourhood Planning
 - 8.4 Climate Emergency
- 9. To consider and decide upon the following planning applications**
 - i) ZA24/25892/FUL - Hard surfacing of track, including partial re-alignment, turning area and 2no. raised timber bridges (Hailshower Track, F&K Estate, Keasden Road)
- 10. To receive the following planning decisions / information**
 - ii) ZA24/25677/FUL - Skylark, Woodgill Farm, Keasden Road - **APPROVED**
- 11. Financial Matters**
 - 11.1 To note automated payments and receipts made since last meeting;
 - i) Bank Charges May - £8.00
 - ii) DD in favour of nPower May Electricity - £60.55

11.2 To receive the detailed bank statements as at 31st May 2024 of;

HSBC1 £6,300.89

HSBC2 £12,962.92

11.3 To consider the following payments

i) Clapham Village Hall June Meeting - £17.00

ii) Account Ant (Audit Fee) - £120.00

iii) Matthew Holroyd (April / May Churchyard Mowing) £300.00

iv) Clerks May Salary - £316.20

v) June PAYE - £3.80

vi) Donation To Clapham CRO re D-Day80 Support - £50

11.4 To receive Bank reconciliations as at 31st May 2024

11.5 To Consider the 2024 Audit Report and agree any actions to be taken as a result

11.6 To Consider the Risk Register and agree any updates to risks or mitigating plans.

12. Matters for Consideration

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

i) Mobile Telephone coverage in the village

ii) Signing of the Tree Nursery Lease

iii) Keep North Yorkshire Clean

12.2 To receive and respond to items of correspondence received too late for inclusion on this agenda

13. To notify the Clerk of matters for inclusion on the agenda of the next meeting

14. Employment Matters - None

15. Parishioner Matters Arising – Items not raised at start of the meeting but now relevant because of previous discussions.

16. To confirm the date of the next meeting as 17th July 2024