

Clapham cum Newby Parish Council

Dear Councillor

12th September 2024

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 18th September 2024 at 7:30 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 meetings held on 17th July & 14th August 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) Footpath between Station Road and Growing with Grace
 - ii) Church Avenue Sign by bridge
 - 6.2 To receive updates and decide further action on outstanding issues**
- 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
 - a) Potential Churchyard Repairs
 - 8.2 The community emergency plan, community defibrillator training and other topics related to the emergency services
 - i) New Defibrillator at Green Close
 - 8.3 Neighbourhood Planning
 - 8.4 Climate Emergency
 - i) Dales House Bird Programme
 - ii) Northern Powergrid Grants
- 9. To consider and decide upon the following planning applications**
- 10. To receive the following planning decisions / information**
- 11. Financial Matters**
 - 11.1 To note automated payments and receipts made since last meeting;
 - i) Bank Charges July & August - £10.00 & £9.00
 - ii) DD in favour of nPower July & August Electricity - £54.43 & £55.34
 - 11.2 To receive the detailed bank statements as at 31st August 2024 of;
HSBC1 £5,553.79
HSBC2 £13,030.44

11.3 To receive Bank reconciliations as at 31st July & 31st August 2024

11.4 To consider the following payments

- i) Clapham Village Hall September Meeting - £17.00
- ii) Clerks September Salary - £339.20 (item 12 refers)
- iii) Clerks Expenses for April – September - £40.35
- iv) Data Commission Fee - £40.00

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) Clapham Village Christmas Decorations
- iii) Citizen's Advice request for donation

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

12. Employment Matters – To note the change in the Tax Code for the Clerk leading to a tax rebate in the month (incorporated into 11.4.iii).

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

14. To confirm the date of the next meeting as 16th October 2024