CLAPHAM CUM NEWBY PARISH COUNCIL Wednesday 19th March 2025 MINUTES

Present: Cllrs Colin Price (Chairman), John Dawson, Ann Sheridan, & Diane Elphinstone

In Attendance: Steven Culver (Parish Clerk & Responsible Financial Officer) & 4 members of the public

- 1. To receive apologies Cllr Maria Farrer
- 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 member's Register of Disclosable Pecuniary Interests **None**
 - 2.2 To receive, consider and decide upon any applications for dispensation None
- 3. To confirm the minutes of the meetings held on 19^h February 2025 as a true and fair record The Parish Council RESOLVED that the minutes should be approved and signed by Cllr Price as a true and accurate record.
- 4. To receive updates on actions from previous meetings not covered elsewhere on the agenda.

 Meeting 19-02-2025
 - i) The Clerk to raise the issue of missing underpass capstones to Area5 again *This was done and there are now 3 reports relating to the underpass on the portal.* **COMPLETE**
 - ii) The Clerk to remove one of the Newby green streetlights from the inventory when replying to North West Electricity. **COMPLETE**
 - iii) The Clerk to log the issues on eggshell lane to the Area5 Portal COMPLETE
 - iv) The Clerk to log potholes on the Old Road near newby Cote and Keasden Crossroads to the Area5 Portal. **COMPLETE**
 - v) The Clerk to raise the state of the give way sign by the Millenium trust building to the Area5 portal. **COMPLETE**
 - vi) The Clerk to send a letter in support of planning application ZA24/26579/LBC COMPLETE
 - vii) The Clerk to send letter the Lithium Ion battery campaign expressing the council's support. **COMPLETE**
 - viii) Cllr Farrer to arrange a litter pick of the village and surrounds. **ONGOING**
 - ix) The Clerk to send a letter to all NYC councillors regarding the issues of the revised SchoolTransport Policy **COMPLETE**

5. To receive the Police Report

12 Incidents noted between 18th February & 16th March (incl. Safeguarding, Highways disruption, Firearms checks & Civil Dispute)

Concern for welfare / domestic	Suspect Person – search no gain
Suspect Vehicle – search no gain	RTC Goat Gap Café
Sheep on A65 at Goat Gap	Road Related Offence – Manner of driving

6. Highways, Streetlight, Road Signage and Boundary Markers

6.1 To receive requests and decide further action on:

i) Pot hole on Reebys Lane (bottom of the hill). It was **RESOLVED** that the Clerk would raise this on the portal.

6.2 To receive updates and decide further action on outstanding issues.

i) Newby Streetlight expenditure. The Clerk **ADVISED** that the revised inventory had been submitted and to date we have received no invoices since concerns with billing were raised with nPower.

7. Byways Open to All Traffic Update

The inquiry into Thawaite Lane is scheduled for 30th September in North Allerton. It was **RESOLVED** that the Clerk request that the inquiry be moved to the local area.

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) Keasden Crossroads Signpost. Cllr Price **ADVISED** that the matter had been raised with David Clements and he was still awaiting a response.

- b) St James' Churchyard flagstones. Rather than potentially raising the flags to turn over the suggestion was to trial using Grit Sand on wet weather funerals and stress the importance of the handrails at other times.
- c) Playpark Sycamore Tree. The Council **RECEIVED** notification from the Ingleborough Estate that the tree was diseased and required felling.

8.2 The community emergency plan, community defibrillator training and other topics related to the emergency services

Cllr Elphinstone **ADVISED** that the new battery for the Newby Defibrillator had been received and was now stored in the cabinet. It was **RESOLVED** that she would check with Yorkshire Ambulance Service as to the potential to recycle the old battery when it has been replaced.

8.3 Neighbourhood Planning – All amendments have been done we are now awaiting some revised maps that are being undertaken by YDNPA prior to proceeding to local referendum.

8.4 Climate Emergency

No update as no meetings had been held since the last PC meeting.

9. To consider and decide upon the following planning applications

 i) ZA25/26734/VAR, S73 application to vary condition 11 (Self Build) of planning approval ZA24/26178/FUL, Town Head, Newby, LA2 8HU

The Council RESOLVED that it had no comment to make

- ii) Pruning to Maple Tree 1 Clapdale Way, Clapham. This had already been approved by YDNPA.
- 10. To receive the following planning decisions / information None
- 11. Employment Matters.

None

12. Financial Matters

- 12.1 The Council NOTED the following automated payments made since last meeting;
- i) Bank Charges January £8.00
- 12.2 The Council **RECEIVED** the detailed bank statements and reconciliations as at 28^{th} February 2025 of; HSBC1 £5,260.07

HSBC2 £13,155.82

- 12.4 The Council RESOLVED to approve the following payments
 - i) Clapham Village Hall March Meeting £22.00
- ii) WEL Medical Neby Defibrillator Battery £244.74
- iii) Clerks March Salary £330.20
- iv) HMRC Clerks PAYE March £2.40
- v) Clerks Expenses Sep Mar £75.10

13. Matters for Consideration

- 13.1 To receive and respond to items of correspondence received prior to this meeting
 - i) **VE Day and VJ Day 80**th **Anniversary Commemorations.** The Clerk **ADVISED** that CRO had confirmed their availability for transportation of beacons and providing 1st Aid cover, also that our current insurance covered a gas beacon on Bowland Knotts.
 - ii) **NYC Consultation on Traveller Sites**. It was **RESOLVED** that the Clerk request details of any proposed sites in the local area.
 - iii) Play Park Request for Donation It was RESOLVED that the Council would give £200 and the Clerk should suggest this be used for a recycled Plastic Bench and also request details of the fundraising activities the Association undertakes.
 - iv) **YDNP Management Plan** It was **RESOLVED** that the suggestion be put forward that every farm have 2-3 trees each year planted on them by YDNPA
- 14. To notify the Clerk of matters for inclusion on the agenda of the next meeting Smart Meter Radio Signals
- **15. Parishioner Matters Arising –** Items not raised at start of the meeting but now relevant because of previous discussions. **None**
- **16.** The Council **CONFIRMED** the date for the next meeting as Wednesday 16th at 7:30.