## **Clapham cum Newby Parish Council**

Dear Councillor 10<sup>th</sup> April 2025

You are summoned to attend the next meeting of Clapham cum Newby Parish Council, to be held on Wednesday 16<sup>th</sup> April 2025 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 19th March 2025 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:
  - 6.2 To receive updates and decide further action on outstanding issues
    - i) Newby Streetlight expenditure
- 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) Keasden Crossroads Signpost
  - 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) **ZA25/26814/HH** Householder permission for a proposed extension to the front and rear of the property. Replacement of the existing windows and doors. *Kinsdale, Cross Haw Lane*
- 10. To receive the following planning decisions / information
  - i) ZA25/26734/VAR Section 73 application to vary condition no 11 (Self Build) of planning approval referenced ZA24/26178/FUL Town Head, Newby
- 11. Employment Matters.
  - i) To note the change to the Clerk's Tax Code
- 12. Financial Matters
  - 12.1 To note automated payments and receipts made since last meeting;
  - i) Bank Charges March £8.00

12.2 To receive the detailed bank statements as at 31st March 2025 of;

HSBC1 £4,358.23 HSBC2 £13,215.84

- 12.3 To receive Bank reconciliations as at 31st March 2025
- 12.4 To consider the following payments
  - i) Clapham Village Hall April Meeting £17.00
  - ii) YLCA Subscription £336.00
  - iii) Clerks March Salary £332.60
  - 12.5 To receive the Full Year 2024-25 financial outcome vs budget
  - 12.6 To Complete the 2024-25 AGAR Submission

## 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<sup>th</sup> Anniversary Commemorations
  - ii) PCSO 20 Yr Service Medal Campaign
  - iii) North Yorkshire Boundary Changes Consultation
  - iv) YDNPA Spring For a representatives
  - v) Lodges at Clapham Station
  - vi) Transfer of Right of Common Burn Moor
  - vii) Newby Village Drainage Capacity
- 13.2 To receive and respond to items of correspondence received too late for inclusion on this agenda
- 14. To notify the Clerk of matters for inclusion on the agenda of the next meeting
- **15. Parishioner Matters Arising** Items not raised at start of the meeting but now relevant because of previous discussions.
- 16. To confirm the dates of the next meeting as Wednesday 16th April at 19:30
- 17. To exclude the public and the press from the meeting to discuss a Confidential Policing Item