



Newbald Parish Council
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1 April 2014

Dear Councillor

NEWBALD PARISH COUNCIL MEETING – 7 April 2014

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 7 April 2014 at 7.30pm at Newbald School.

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

Gordon Scaife, Principal Leisure, Tourism and Culture Policy Officer, ERYC – re. Item 14 Wander – Art on the Yorkshire Wolds Way – (NB. Mr Scaife is yet to confirm his attendance)

2. APOLOGIES

To receive and accept apologies for absence.

3. DECLARATIONS OF INTEREST

- 1) To record declarations of interest by any Member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2) To note dispensations given to any Member of the Council in respect of the agenda items listed below.

4. APPROVAL AND ADOPTION OF MINUTES

- 1) To approve the minutes of the Full Council Meeting held on 3 March 2014.
- 2) To approve and adopt the minutes of the Finance & Compliance Committee Meeting held on 10 March 2014.
- 3) To approve and adopt the minutes of the Planning & Highways Committee held on 10 March 2014.

5. FINANCE

- 1) To approve a decision made under the Urgent Decisions Procedure with regards to grass cutting of the cemetery and the churchyard
- 2) To consider quotes for grass cutting of the cemetery/churchyard and the Playing Field and determine who to award the contracts to for 2014
- 3) To approve payments tabled by the Clerk.

6. PLAYING FIELD

To determine any further action that should be taken with regards ensuring the village has a sustainable playing field.

7. PROPOSAL TO SITE A SHOP IN THE TIGER INN

To consider any action felt necessary to support the Tiger in its endeavours to open a village shop in the pub.

8. MEMORIAL BENCH

To consider the latest information regarding the proposed memorial bench on the Green and agree the way forward.

9. SANCTON WIND FARM PROPOSED EXTENSION

To consider feedback from the Members that attended the public meeting about the proposed extension at Sancton Wind Farm and to decide on any further action necessary at this point in time.

10. CHILDREN PLAYING IN/NEAR THE BECK ON EASTGATE

To consider correspondence received from two residents regarding the rights of children to play in and around the Beck vs. the need to protect the water voles' environment and determine any appropriate action.

11. PROPOSED CEMETERY EXTENSION AND ALLOTMENT PROVISION

To hear progress from the Community Development Working Party as to the feasibility of developing the field at the back of the Village Hall and the viability of any other potential allotment sites.

12. ST NICHOLAS' CHURCH CLOCK SERVICE

Following an update from the Clerk, to consider which company should carry out the servicing of the clock in 2014.

13. MEETING FACILITIES FOR NPC

To consider options for Council meeting facilities, following feedback from the Village Hall.

14. COMMEMORATION OF NEWBALD'S ACTIVITIES IN THE GREAT WAR

To consider a proposal by a village resident on possible ways Newbald could commemorate the First World War.

15. DOG FOULING

To hear feedback about the meeting that was held in Market Weighton on 17th March 2014 and determine any further action.

16. WANDER – ART ON THE YORKSHIRE WOLDS WAY

To consider whether to support a project to place an art object near Sober Hill Trig Point following the presentation by the Principal Leisure, Tourism and Culture Policy Officer, ERYC.

17. ASSETS OF COMMUNITY VALUE

To consider an update from the Clerk on the applications to nominate assets of community value in the village.

18. PROGRESS REPORTS

To hear progress reports from the working parties on their work towards the objectives as laid out in the Community Led Plan and approve any action necessary.

- 1) Community Support Working Party – e.g. First Aid Training, Crime & Antisocial Behaviour, 'Dog Day'.

Community Development Working Party – e.g. provision of village shop, relationship with the school, website, internet connection speeds, employment etc.

19. PUBLICISING BULK OIL BUYING SCHEMES

To consider correspondence from Humber & Wolds Rural Community Council re promotion of the YORSwitch Bulk Oil Buying Scheme– email received on from the Bulk Oil Buying Scheme Coordinator

20. ERYC COUNCILLORS

To receive any information from the ERYC Beverley Rural Ward Members.

21. INFORMATION EXCHANGE

Councillors to have opportunity to provide information to other Councillors on any issue. Note NO decisions can be made under this agenda item.

22. CORRESPONDENCE

- 1) **Overview and Scrutiny Sub Committee** – Confirmation that ERYC will consider NPC's requested topic – The Proliferation of Wind Farms in the East Riding of Yorkshire – as part of the item on renewable energy at the meeting on 28 January 2015 – letter dated 5 March 2014 received from the Overview and Scrutiny Team Leader, ERYC
- 2) **Proposed Sing Wind Turbine Development, Bishop Burton** – to consider whether to comment on the proposed scheme – email received from EIA Consultant, ADAS UK Ltd.
- 3) **Wildlife and Countryside Act 1981 Section 53 East Riding of Yorkshire Council (Newbald Footpath No. 11) Definitive Map and Statement Modification Order 2011** – letter dated 12 March 2014 received from the Rights of Way Section at The Planning Inspectorate
- 4) **East Riding Parish News** – including information on rolling out high speed internet access across the East Riding.