



Newbald Parish Council
Miss Suzanne Smith
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1 July 2014

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 7 July 2014

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

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

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 meeting held on 2 June 2014
- 2) To approve and adopt the minutes of the Finance & Compliance Committee held on 16 June 2014
- 3) To approve and adopt the minutes of the Planning & Highways Committee held on 16 June 2014.

5. FINANCE

- 1) To receive a report on the Council's finances
- 2) To approve payments tabled by the Clerk.

6. PLANNING APPLICATIONS/APPEALS

To consider the following planning applications/appeals and determine NPC's response:

- 1) **14/01562/PLF** – Alterations to increase roof height and installation of Velux windows to create additional accommodation – The Garth, Galegate
- 2) **13/04083/PLF** – Erection of a dwelling following removal of existing dwelling – Cornerhouse, South Newbald Road – to consider whether to make representations to the Planning Inspectorate following an appeal against ERYC’s refusal of this application.
- 3) **14/01866/TPO** – Canopy raise two sycamores located at 5 Church Mount over the drive to 4m and prune back from property, canopy raise Cherry and light prune to balance crown, canopy raise Sycamore and Copper Beech to improve access and light onto drive – The Old Vicarage, Church Mount.
- 4) **Hornsea Offshore Wind Farm – Project Two** – invitation to be part of the consultation process – letter dated 17 June 2014 received from the Environment & Consents Manager, Smart Wind Limited

7. NEWBALD GALA

To consider whether NPC should have a presence at Newbald Gala on 2 August 2014 and, if so, what form it should take.

8. AUGUST MEETINGS

To consider whether to hold the August meetings and if so on what dates.

9. CEMETERY REQUEST

To consider whether to approve a memorial design put forward by J. Rotherham on behalf of one of its clients.

10. PLAYING FIELD

Following the meeting with ERYC on 4th June, to determine any further action that should be taken with regards ensuring the village has a sustainable playing field.

11. PROPOSAL TO SITE A SHOP AT THE TIGER INN

- 1) To receive the results of the Community Shop survey
- 2) To consider the current plan to open a shop at the Tiger Inn and determine NPC’s response to this.

12. CENTENARY BENCH

To consider the latest information regarding the proposed centenary bench on the Green including details such as:

- The construction of the bench,, including labour, materials and costs involved
- Who will open the bench, how and when
- What sort of celebrations will be held and what entertainment and refreshments will be laid on
- Whether to make an application to use the remainder of the Bayram’s Timber commuted sums fund for the project and to organise how this will be done.

13. CHARITY OF CHARLES STATHER AND THE PRATTWOOD CHARITY

- 1) To consider what to do with the funds that will likely be returned to the Parish Council following the change of status of Charles Stather.
- 2) To consider whether any action needs to be taken with respect to The Prattwood Charity

14. PROPOSED CEMETERY EXTENSION AND ALLOTMENT PROVISION

- 1) 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
- 2) In light of further information received, to consider again whether to pay for a Yorkshire Water Survey at the site.

15. MEETING FACILITIES FOR NPC

To consider any amended draft contract from the Newbald Village Hall Committee, or otherwise determine what action should be taken with regards to this item.

16. ALLEGED FRACKING AT CRAWBERRY HILL

- 1) In light of new information, to look again at the decision to hold a public meeting.
- 2) To determine any further action deemed appropriate

17. SANCTON HILL WIND FARM COMMUNITY BENEFIT FUND

To consider whether to put in an application to the Sancton Wind Farm Community Benefit Fund

18. GUIDELINES FOR APPROACHING WIND FARM AND WIND TURBINE APPLICATIONS

To consider whether NPC should produce such guidelines and what they should be.

19. TREES ON THE MIRES

To consider whether action should be taken to improve the Mires trees which were damaged in the storms last autumn (following a decision on 2 June 2014 to wait until a Health and Safety inspection had been carried out before deciding this).

20. WANDER – ART ON THE YORKSHIRE WOLDS WAY

To consider whether to nominate a Member to join a steering group regarding the project to place an art object near Sober Hill Trig Point – email received from the Principal Leisure, Tourism and Culture Policy Officer, ERYC.

21. WAGONS DAMAGING VERGES AND BEING PARKED OVERNIGHT

To consider concerns expressed by a resident on South Newbald Road

22. GAS BUYING SCHEME

To consider a request from the Gas Buying Scheme based on Thistlebeck Close to help promote their scheme so that others in the village could benefit from it.

23. DATA BACK UP SERVICE

To consider the use of a data back-up service to ensure the Council's files are protected.

24. NPC POLICY ON THE RETENTION OF DOCUMENTS AND RECORDS

To approve the policy considered by the Finance & Compliance Committee

25. 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.'
- 2) Community Development Working Party – e.g. provision of village shop, relationship with the school, website, internet connection speeds, employment etc.

26. ERYC COUNCILLORS

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

27. 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.

28. CORRESPONDENCE

- 1) **Code of Conduct Training** – invitation to attend training on Monday 20th October 2014 in Beverley received from the Monitoring Officer, ERYC
- 2) **Greater Flexibility For Business Premises to Change Their Use** – Guidance note received from the management Assistant to the Head of Economic Development, ERYC
- 3) **Parish Views Sought on Rural Housing** – email asking us to take part in a short survey received from the Rural Services Network
- 4) **Wind Turbines “Enough is Enough” Beverley March at 10am, 12th July 2014 at Westwood Pasture, Walkington Road** – email received 23 June 2014 from SEWF (StopEllerkerWind Farm) action group.
- 5) **Town and Parish Council Event – Bishop Burton College, Wednesday 9th July (2-5pm or 6-9pm)** – email received from the community Partnership Coordinator, Economic Development, ERYC
- 6) **Empowering Parish Councils to Sell Electricity** – email received 29 June 2014 from the National Coordinator of Local Works inviting us to submit a proposal under the Sustainable Communities Act asking for the government to give all parish and town councils the right to sell electricity that they generate from local schemes.
- 7) **Putting Patients First Event – Invitation to attend this event at 9.30am-3.30pm, Wednesday 16th July at KC Stadium, Hull** - an opportunity to help the NHS shape its work in response to the Francis Report – email received 16 June 2014 from the Engagement Officer, NHS Hull CCG
- 8) **Humberside Police Beverley Rural Update** – June 2014
- 9) **Rural Services Network** – Rural Vulnerability Service – Fuel Poverty – June 2014
- 10) **Rural Community Energy Fund** – Opportunity to apply for funding to investigate and plan a community renewable energy project – letter received from the Planning & Environmental Consultant, VG Energy