



Newbald Parish Council
Miss Suzanne Smith
Clerk to the Council
Sandalgrove
Townside Road
North Newbald
YO43 4SL
Tel 01430 828919
Email clerk@newbald.co.uk

5 August 2014

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 11 August 2014

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 11 August 2014 at 7.30pm at the Church Rooms.

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

Mike Padgett, Chairman of the 'Group Opposing Any More Turbines in Sancton', re Item 16 – Proposed Extension at Sancton Wind Farm.

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 14 July 2014
- 2) To approve and adopt the minutes of the Finance & Compliance Committee held on 21 July 2014
- 3) To approve and adopt the minutes of the Planning & Highways Committee held on 21 July 2014.

5. FINANCE

- 1) To approve payments tabled by the Clerk.

6. PLANNING

To consider the following planning application and determine NPC's response:

14/02229/PLF - Erection OF First floor and single storey extensions – Lower Mill Farm, Mill Lane.

7. PLAYING FIELD

Following the meeting with NPFA, to determine any further action that should be taken with regards ensuring the village has a sustainable playing field.

8. PROPOSAL TO SITE A SHOP AT THE TIGER INN

To consider the progress towards opening a shop at the Tiger Inn and determine whether any action needs to be taken at this point.

9. ERCYVS – FIT FOR PURPOSE REGISTRATION

To approve all the documentation required to enable NPC to achieve the ERCYVS – Fit For Purpose Registration (a pre-requisite to applying for commuted sums funding)

10. CENTENARY BENCH

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

- Who will open the bench, how and when
- What sort of celebrations will be held and what entertainment will be laid on
- To approve ERCYVS – Fit For Purpose registration
- Any other considerations to progress this project.

11. 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.

12. ALLOTMENT FEASIBILITY REPORT

To receive the allotment feasibility report produced by the Community Development Working Party and determine any further action felt appropriate.

13. FIBRE OPTIC BROADBAND PROVISION IN NEWBALD

To consider information provided by ERYC and determine whether any further action should be taken.

14. VILLAGE HALL

- 1) To consider any amended draft contract from the Newbald Village Hall Committee, or otherwise determine what action should be taken with regards to the proposal that NPC holds its meetings at the Village Hall
- 2) To consider whether to arrange/attend a meeting with the Village Hall Committee and other parties to hear more about the proposed developments there.

15. DRILL SITE AT CRAWBERRY HILL

To consider whether the Council should take a position in relation to the drill site at Crawberry Hill.

16. SANCTON HILL WIND FARM COMMUNITY BENEFIT FUND

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

17. PROPOSED EXTENSION AT SANCTON HILL WIND FARM

To consider a request for support from the Chairman of the ‘Group Opposing any more turbines in Sancton’

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. 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.

21. DATA BACK UP SERVICE

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

22. 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.

23. ERYC COUNCILLORS

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

24. 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.