

	<p>see a lot more wind turbine applications for the area.</p> <p>Members mentioned that this season the grass cutting had not been done properly at various points in the village. New contractors were taking short cuts. Cllr. Birmingham said that he would get a full report on grass cutting in Newbald and see what issues arose. Photographs of problem areas would help him to take action.</p> <p>Cllr. Birmingham also offered assistance in chasing up ERYC's position in relation to the potential roll out of fibre optic broadband in Newbald.</p>																						
4	<p>APPROVAL AND ADOPTION OF MINUTES</p> <p><i>Resolved:</i> that the minutes of the Full Council Meeting and Extraordinary Council meeting held on 14 July 2014 are signed as a correct record.</p> <p><i>Resolved:</i> that the minutes of the Finance & Compliance Committee held on 21 July 2014 be signed as a correct record and adopted.</p> <p><i>Resolved:</i> that, subject to a small correction made at the meeting, the minutes of the Planning & Highways Committee held on 21 July 2014 be signed as a correct record and adopted.</p>																						
5	<p>FINANCE</p> <p>Approval of Payments</p> <p>The following payments were approved – Clerk to arrange payment.</p> <table> <tr> <td>101894</td> <td>Clerk Salary</td> <td>£1038.25</td> </tr> <tr> <td>101895</td> <td>HMRC Tax and National Insurance</td> <td>£195.36</td> </tr> <tr> <td>101896</td> <td>Clerk Expenses</td> <td>£63.26</td> </tr> <tr> <td>101897</td> <td>Horticulture and Property Services</td> <td>£65.00</td> </tr> <tr> <td>101898</td> <td>Dispatch Pest Control – Cemetery</td> <td>£100.00</td> </tr> <tr> <td>101899</td> <td>Yorkshire Water Cemetery</td> <td>£28.20</td> </tr> <tr> <td>101900</td> <td>K F Supplies Ltd Centenary Bench</td> <td>£829.20</td> </tr> </table>	101894	Clerk Salary	£1038.25	101895	HMRC Tax and National Insurance	£195.36	101896	Clerk Expenses	£63.26	101897	Horticulture and Property Services	£65.00	101898	Dispatch Pest Control – Cemetery	£100.00	101899	Yorkshire Water Cemetery	£28.20	101900	K F Supplies Ltd Centenary Bench	£829.20	Clerk
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6	<p>PLANNING</p> <p>14/02229/PLF – Erection of first floor and single storey extensions – Lower Mill Farm</p> <p><i>Resolved:</i> that NPC has no observations to make on the planning application</p>	Clerk to inform Planning Officers																					
7	<p>PLAYING FIELD</p> <p>No further decisions could be made on this subject until the planned meeting with the Playing Field Association had been held. It was agreed that Cllr. O'Sullivan would liaise with the Committee to establish a suitable time.</p>	Cllr. O'Sullivan																					
8	<p>PROPOSAL TO SITE A SHOP AT THE TIGER INN</p> <p>The Clerk said that currently Punch Taverns was awaiting a business plan from the Tiger Inn before it could progress the request for funding any further.</p>																						

	<p>Cllr. Steward agreed to check with the landlord and landlady at the Tiger Inn to check where they were at with the project and to determine if they needed any help.</p>	Cllr. Steward
9	<p>ERCYVS – FIT FOR PURPOSE REGISTRATION</p> <p>The Clerk said that she had secured the qualification without the need to produce and approve more documentation, so Newbald Parish Council was now fully qualified.</p>	
10	<p>CENTENARY BENCH</p> <p>The Clerk said that NPC had secured commuted sums to help fund the project. She would order the materials in the morning. Cllr. Steward said he would liaise with John Danby to establish when the project was likely to be finished.</p> <p>Members discussed holding a street party or other event to commemorate the opening of the centenary bench. The date for this would obviously depend on when the bench was completed.</p> <p>Cllr. O’Sullivan said she would ask other groups in the village if they would like to play a part in organising the street party.</p> <p>Many members felt it would be a good idea to have the oldest and youngest person in the village formally open the bench.</p> <p>It was also agreed that some form of entertainment would be welcomed.</p> <p>Members agreed to gather some ideas so ideas could be firmed up at the next meeting on September 1st.</p>	Cllr. O’Sullivan
11	<p>CHARITY OF CHARLES STATHER AND THE PRATTWOOD CHARITY</p> <p>The Clerk said that she was in the middle of trying to get some advice on this issue from ERNLLCA but the office had been shut and now they needed more information before they can come back to us with any advice. She had provided the information but the response may take some time.</p>	
12	<p>ALLOTMENT FEASIBILITY REPORT</p> <p>Members were provided with copies of the Allotment Feasibility Report put together by the Community Development Working Party (CDWP).</p> <p>The CDWP prefer the site at the back of the Village Hall.</p> <p>Water and the access are the two key things in terms of developing the allotments on the preferred plot. Unfortunately it had been impossible for them to put together any specific costings for the project as that would require NPC to commission paid surveys of the area. The rough estimates they had established came from talking to allotment providers in Market Weighton, however that site was very different to the one in question.</p> <p>It was agreed that the deferred meeting with the Playing Field Association needs to be held before any further discussions on this topic can take place.</p>	

13	<p>FIBRE OPTIC BROADBAND PROVISION IN NEWBALD</p> <p>The Clerk said that she had had information from ERYC stating that Newbald was not one of the places that they intended to roll out fibre optic broadband to. This was because one of the two main suppliers – KC or BT - had stated that the area was potentially earmarked for the private supply of fibre optics.</p> <p>She had established that Newbald was very low on the list of priorities as far BT was concerned. Officially they were ‘exploring solutions’ but Newbald was not included on their list of planned areas.</p> <p>She had not yet had a response from KC on the matter.</p> <p>Members decided that there was no point in discussing the matter any further until we have the information from KC.</p>	Clerk
14	<p>VILLAGE HALL</p> <p>NPC Meetings</p> <p>Cllr. Weatherstone reported that the Village Hall Management Committee will discuss the option of NPC holding its meetings at the Village Hall on 20 August. They will then come back to NPC with a revised contract.</p> <p>Meeting with VHMC Members</p> <p>Cllr. Weatherstone said that the Village Hall Management Committee (VHMC) proposed to hold a meeting with NPC and other interested parties to show what their plans were for developing the Village Hall.</p> <p>Although the VHMC had in mind Saturday September 13th, Members asked if they could consider another date when more of them would be able to attend. Cllr. Weatherstone said he would liaise with the VHMC for the date to be changed to a more suitable time.</p>	Cllr. Weatherstone
15	<p>DRILL SITE AT CRAWBERRY HILL</p> <p>A proposal that the Council suspends further discussion on the matter until there is an actual planning application submitted for the production of oil/gas was defeated. (4 in favour, 5 against, 2 abstentions).</p> <p>After much discussion, it was</p> <p>Resolved: that the Council’s position is as follows:</p> <p>“Newbald Parish Council is very concerned about the effect of gas/oil exploration in the local vicinity and in particular the potential detrimental impact on our environment and water supply”.</p> <p>Newbald Parish Council will keep a sharp eye on the situation.</p>	

16	<p>SANCTON HILL WIND FARM COMMUNITY BENEFIT FUND</p> <p>Members discussed whether NPC could apply for work to be done to improve the appearance of Co-op corner.</p> <p>Resolved: that Cllr. Howard discusses with his wife whether she would like to come up with some plans for the area and liaises with the Clerk about it, so she can obtain some quotes if appropriate.</p>	Cllr. Howard/ Clerk
17	<p>PROPOSED EXTENSION AT SANCTON HILL WIND FARM</p> <p>Members talked about the presentation given at the start of the meeting by Mike Padgett.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • that NPC supports the group ‘Group Opposing Any More Turbines in Sancton’ • that NPC asks to be informed of the meeting dates so representatives can attend. • that, providing it is OK with the group, details of the group’s objectives and forthcoming meetings are included in the NPC newsletter • that a link is placed on NPC’s website to the group’s website. 	Clerk
18	<p>GUIDELINES FOR APPROACHING WIND FARMS AND WIND TURBINE APPLICATIONS</p> <p>Time being short, this item was deferred.</p>	
19	<p>TREES ON THE MIRES</p> <p>Members decided that work to the tree on the Mires that had been damaged by the storm was necessary from an aesthetic point of view. However, now was not the right time for this.</p> <p>It was agreed to put this back on agenda in a couple of months’ time.</p>	Clerk
20	<p>GAS BUYING SCHEME</p> <p>Resolved: that the gas buying scheme is promoted in the newsletter.</p>	Clerk
21	<p>DATA BACK UP SERVICE</p> <p>Time being short, this item was deferred.</p>	
22	<p>PROGRESS REPORTS</p> <p>22.1 Community Support Working Party (CSWP)</p> <p>Cllr. O’Sullivan said that Dog Day was a success.</p> <p>She also said she had made numerous contacts with the First Responder service: one of the managers would come along to a Council meeting soon.</p>	

22.2	<p>Community Development Working Party (CDWP)</p> <p>The work of the CDWP had already been discussed earlier in the meeting.</p>	
23	<p>ERYC COUNCILLORS</p> <p>See Minute 3.3</p>	
24	<p>INFORMATION EXCHANGE</p> <p>24.1 The Clerk said that she had received notification from the Planning Inspectorate of which map the Inspector was using when considering the DMMO application. Deliberations were still on-going.</p> <p>24.2 Fields Farm Eggs had apologised that their suppliers arriving in Polish wagons were coming into the village by mistake. They said it was due to incorrect map programs in the Sat Navs used by the drivers. Fields Farm Eggs do provide detailed instructions to drivers, just this was not their suppliers' chosen method for navigating. They offered to take action in any specific instances that were reported to them.</p> <p>24.3 The Clerk said that the "Dogs on leads" orders were coming into force for the Cemetery and the Churchyard very soon. NPC would be sent signs to put up shortly.</p>	

Meeting finished at 9.35pm