



Newbald Parish Council
Miss Suzanne Smith
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30 September 2014

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 6 October 2014

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 6 October 2014 at 7.30pm at Newbald School.

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

Mr Robert Hankinson, Kingston Communications – to speak about item 13 – Fibre Optic Broadband Provision in Newbald

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 1 September 2014.
- 2) To approve and adopt the minutes of the Finance & Compliance Committee meeting held on 15 September 2014
- 3) To approve and adopt the minutes of the Planning & Highways Committee meeting held on 15 September 2014

5. FINANCE

- 1) Funding application by Newbald Playing Field Association towards the purchase of play area bark for the playground
- 2) Funding application by the Church Rooms for the purchase of a radiator and two airpots
- 3) To consider whether the Clerk (and any Member interested) should attend training at Swanland on Friday 7 October 2014 at Swanland
- 4) To approve payments tabled by the Clerk.
- 5) To receive a report on the Council's finances

6. PLANNING

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

14/02912/TCA - Fell and replace Silver Birch which has outgrown the plot and unable to reduce due to poor pruning points. Fell three Sycamores as too close to the building and causing damage to the roof – Ash Tree Farm, South Newbald Road

7. NEWBALD FOOTPATH NO.11

To consider the new footpath and whether any action should be taken to seek the enforcement of the width at the South Newbald Road end.

8. PLAYING FIELD

- 1) To hear an update on the playing field proposals, the outcome of the meeting with NPFA and to make any decisions felt necessary in relation to this.
- 2) To consider whether to purchase signs for the dog exclusion zone at Newbald Playing Field playground

9. PROPOSAL TO SITE A SHOP AT THE TIGER INN

To consider the progress towards opening a shop at the Tiger Inn, the outcome of a meeting held on 2 October 2014, and determine any action considered appropriate.

10. CENTENARY BENCH

- 1) To determine what message/engraving should be put on top of the centenary bench
- 2) To determine how to mark the opening of the Centenary Bench

11. VILLAGE HALL

- 1) To hear the latest response from the Village Hall Management Committee about NPC's use of the Hall.
- 2) To hear from Cllr. Weatherstone about the Village Hall Management Committee's plans for the Hall and their aspirations for a closer working relationship with Newbald Playing Field Association.

12. DOG FOULING IN THE MIRES

To consider a complaint from a resident about persistent problem of dog fouling in The Mires

13. CHARITY OF CHARLES STATHER AND WILLIAM GILLS

To consider what to do about the change of status of Charles Stather and William Gills and determine how the associated funds should be secured and ultimately invested or distributed.

14. FIBRE OPTIC BROADBAND PROVISION IN NEWBALD

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

15. PROPOSED EXTENSION AT SANCTON HILL WIND FARM

To consider feedback from the meeting of the group opposing Sancton Hill Wind Farm extension and determine what action NPC should take.

16. CORNER OF EASTGATE AND WESTGATE

To consider whether the Council would be interested in the land as part of a community asset transfer

17. YORKSHIRE WOLDS WAY

- 1) To hear feedback from Cllr. Bainbridge about the meeting of the group discussing Art on the Yorkshire Wolds Way
- 2) **'A Working Landscape'** - an invitation to attend a conference on the future of the Yorkshire Wolds Way - 16 October 2014 am.

18. WIND FARM COMMUNITY BENEFIT FUND

To consider whether NPC should apply for funding for defibrillators or another cause. (The deadline for receipt of applications has been put back to 24th October 2014).

19. ALLOTMENT RENTAL

To determine the future of the tenancy of allotment no. 4.

20. GUIDELINES FOR APPROACHING WIND FARM AND WIND TURBINE APPLICATIONS

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

21. NPC WEBSITE

To consider whether NPC should use Facebook or other methods to increase the number of visitors to its website.

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 fouling, First Responders Service
- 2) Community Development Working Party – e.g. relationship with the school, website, 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.

25. CORRESPONDENCE

- 1) **Town & Parish Council Event at ERYC** on Thursday 9th October 2014
- 2) **Code of Conduct Training** – Monday 20th October 2pm and Thursday 30 October 7pm at ERYC, County Hall, Beverley
ERNLLCA 2014 Spring Conference – Invitation to attend the event on Friday 14th November 2014