



Newbald Parish Council  
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6 January 2015

Dear Councillor,

### **NEWBALD PARISH COUNCIL MEETING – 12 January 2015**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 12 January 2015 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 1 December 2014 and the extraordinary meeting held on 15 December 2014.

#### **5. FINANCE**

- 1) To approve payments tabled by the Clerk.

## **6. PLANNING**

- 1) To consider the recommendations by the Planning & Highways Committee and/or comment on the following planning applications:
  - i. **14/03783/PLF** – Erection of two storey extension to side and conservatory with raised balcony area to rear following demolition of existing garage and conservatory – 25 Townside Road

## **7. FUNDING APPLICATION FOR A DEFIBRILLATOR**

A time limited opportunity has arisen to apply for funding a defibrillator in the community. In view of this, NPC needs to determine whether it wishes to apply to the Local Grant Fund in conjunction with Yorkshire Ambulance Service for a defibrillator.

If yes:-

- 1) NPC to determine where it would like the defibrillator to be. If it is in the phone box, then NPC will need to further approve the possible public consultation and adoption application required to achieve that. If it would like it to be in another community building, permission from that organisation must be sought.
- 2) NPC to decide if it is able to make a contribution towards the total cost of the defibrillator in order to improve the chances of success.
- 3) NPC to consider giving delegated authority to the Clerk to finalise the application form in line with the decisions made above and to apply for planning permission if found to be necessary.
- 4) NPC to approve the following supporting documentation necessary for the application:
  - i. Community Emergency Plan
  - ii. Bank Reconciliation
  - iii. Equalities Policy
  - iv. Health & Safety Policy

## **8. SOBER HILL WIND FARM**

To consider a request from West Coast Energy regarding our opinion on how the Sober Hill Wind Farm Community Fund should be administered.

## **9. NEWBALD FOOTPATH NO.11**

To hear feedback from ERYC about the width of this path and determine if any further action should be taken.

## **10. PLAYING FIELD**

To hear an update on the playing field proposals and make any decisions felt necessary in relation to this.

## **11. PROPOSAL TO SITE A SHOP AT THE TIGER INN**

To consider preparations for the meeting on Wednesday 14<sup>th</sup> January and make any decisions felt appropriate for furthering this project.

## **12. DEVELOPMENT OF THE GREEN**

To consider any feedback from the meeting with residents and determine what the next stage should be.

## **13. ACQUISITION OF CO-OP CORNER**

To consider any feedback from ERYC about obtaining this land through a community asset transfer

## **14. VILLAGE HALL**

To hear the latest response from the Village Hall Management Committee about NPC's use of the Hall.

**15. FIBRE OPTIC BROADBAND PROVISION IN NEWBALD**

To consider any further information provided by Robert Hankinson of KC (if received) and determine any action considered necessary.

**16. NOISY DOGS AND DOG FOULING**

To consider whether any further measures should be taken in light of a recent complaint by a resident.

**17. 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
- 2) Community Development Working Party

**18. ERYC COUNCILLORS**

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

**19. 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.