



Newbald Parish Council
Miss Suzanne Smith
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27 January 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 2 February 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 2 February 2015 at **7pm** at Newbald School.

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

Paul Mewse, Construction and Asset manager, GDF Suez (UK Renewables) - responsible for the Sober Hill Wind Farm and Carl Foreman, Senior Business Development Manager, to speak regarding the management of the Sober Hill Wind Farm community benefit fund and to answer any questions Members may have about the site itself. (See item 7).

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 12 January 2015
- 2) To approve and adopt the minutes of the Finance & Compliance Committee meeting held on 19 January 2015.

5. FINANCE

- 1) To receive a report on the Council's finances
- 2) To approve the use of the Urgent Decisions Procedure to cancel the meeting of potential volunteers at The Tiger, scheduled for 14 January 2015
- 3) To approve payments tabled by the Clerk.
- 4) To consider giving delegated authority to the Clerk to determine who should have the grass cutting contract, once the quotes are received

6. TOUR DE YORKSHIRE

To consider any implications or opportunities presented by the announcement that the international cycling event Tour de Yorkshire will be passing through Newbald on Saturday 2nd May 2015 and determine what action should be taken.

7. (FIBRE OPTIC) BROADBAND PROVISION IN NEWBALD

- 1) To determine how NPC should prepare for a meeting to be held in Newbald on Friday 20th March 2015 consisting of our MP and senior representatives from ERYC, BT and possibly KC.
- 2) To consider whether to do a broadband demand survey ahead of the meeting
- 3) To consider any further information provided by Robert Hankinson of KC (if received) and determine any action considered necessary.

8. PROPOSAL TO SITE A SHOP AT THE TIGER INN

To hear the outcome of a meeting held at The Tiger Inn on Tuesday 20th January and determine what the next course of action should be.

9. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

To consider the discussions held during public forum and determine how to proceed with regards managing this fund.

10. PLAYING FIELD

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

11. COUNCIL STRUCTURE

- 1) To consider a proposal by the Finance & Compliance Committee for various changes to the terms of reference for the committees and working parties (*previously emailed to Councillors*)
- 2) To consider any other matters in relation to the structure and efficiency of the Council

12. MEETING SPACE FOR NPC

- 1) To consider a recommendation by the Finance & Compliance Committee that NPC offers to pay the Church Rooms £150 per annum to use the Church Rooms up to twice a month for meetings (in response to a request from them for payment)
- 2) To consider what further action to take, if any, in relation to potentially holding meetings at the Village Hall

13. DEFIBRILLATOR FOR PHONE BOX

- 1) To consider whether to bring forward the March 2014 newsletter to check that residents are happy for the telephone to be replaced by a defibrillator
- 2) To make any other decisions felt appropriate in relation to this situation

14. DEVELOPMENT OF THE GREEN

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

15. GARDEN OF REMEMBRANCE

To consider a proposal by the Finance & Compliance Committee for the layout and pricing of the agreed Garden of Remembrance in the Cemetery (*will be emailed to Councillors ahead of meeting*).

16. CENTENARY BENCH INSCRIPTION COMPETITION

- 1) To consider which entries are valid and determine a winner.
- 2) To make any decisions regarding implementing this decision e.g. size of plaque, materials etc.

17. COMMUNITY ASSET TRANSFERS

- 1) To consider any further feedback from ERYC about obtaining co-op corner through a community asset transfer
- 2) To consider whether it would be beneficial to apply to obtain the land outside the Tiger through a community asset transfer as well.

18. NEWSLETTER

To consider a request by Newbald School to include a survey with the next newsletter that goes out.

19. PLANNING

- 1) To receive notification of an appeal against the decision not to grant planning permission to 14/01065/STPLF – Erection of a wind turbine – Land North West of Cold Harbour Farm, Cold Harbour Road, Bishop Burton
- 2) To receive notification of the withdrawal of planning application 14/02716/PLF – Erection of one wind turbine – Land North of Becks Farm, Beverley Road, North Newbald

20. 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

21. ERYC COUNCILLORS

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

22. 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.

23. CORRESPONDENCE

- 1) **YORSwitch Bulk Oil Buying Scheme** – request to make more residents aware of the service - email dated 22 January 2015 from the Community Development Coordinator, Humber & Wolds Rural Community Council
- 2) **ERYC-Parish Council meetings** – invitation to attend a meeting on Wednesday 11 February 2015 at 6.30pm in Room 2, County Hall, Beverley – email received 23 January 2015 from Ward County Councillors, ERYC
- 3) **Police Community Evening** – invitation to attend on 7pm on Thursday 5th February 2015 at Beverley Police Station to discuss protestor activity at the Walkington Oil and Gas exploration site.
- 4) **Flood Liaison Group** – invitation to attend a meeting on 20 March 2015 at 10am – email received from the Senior Committee Manager, Democratic Services, ERYC