



Newbald Parish Council  
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24 February 2015

Dear Councillor,

### **NEWBALD PARISH COUNCIL MEETING – 2 March 2015**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 2 March 2015 at 7pm 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 2 February 2015 and the extraordinary meeting held on 16 February 2015.

#### **5. FINANCE**

- 1) To approve payments tabled by the Clerk.

## **6. PLANNING**

- 1) Planning Decisions**
- 2) Planning Applications**

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

**15/00378/PLF** – Erection of single storey extension to rear with balcony and first floor extension to side – Wold House, 3 Vicarage Lane.

## **7. ELECTION ON 7 MAY 2015**

To ensure that all Members are aware of the nomination process they must go through if they wish to remain on the Council.

## **8. TOUR DE YORKSHIRE**

To make any decisions necessary to facilitate the event on 2 May 2015.

## **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. (FIBRE OPTIC) BROADBAND PROVISION IN NEWBALD**

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

## **11. PATH OUTSIDE THE TIGER**

To consider feedback from the Clerk about replacing the path outside The Tiger and make any decisions required.

## **12. SETTING UP OF SHOP IN NEWBALD**

- 1) To hear feedback from the Clerk about the funding for the shop at The Tiger Inn.
- 2) To consider what the next step should be in establishing a shop in the village.

## **13. PLAYING FIELD**

To hear feedback from Cllr. O'Sullivan regarding NPFA's thoughts on the proposed new playing field and any quotes obtained for tarmacking the lane.

## **14. CENTENARY BENCH INSCRIPTION**

To consider what inscription should be engraved the centenary bench and what kind of plaque would be suitable.

## **15. MEETING SPACE FOR NPC**

To consider what further action to take, if any, in relation to potentially holding meetings at the Village Hall

## **16. DEFIBRILLATOR FOR PHONE BOX**

To hear feedback from the Clerk with regards the application for funding and to make any decisions necessary to progress the project.

## **17. DEVELOPMENT OF THE GREEN**

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

## 18. 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.

## 19. WOLDS WAY ONLINE MANAGEMENT PLAN

To consider the online Action plan for the Wolds Way and any way in which Newbald Parish Council might be able to contribute. Please see <http://top10trails.com/yorkshire-wolds-way-plan> and look at the parts that refer to Parish Councils.

## 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) **Humber NHS Foundation Trust Health Trainers in Market Weighton** – email received 17 February 2015 from the Community Partnership Coordinator, Economic Development, ERYC asking us to raise awareness of the new health trainer service at Market Weighton surgery
- 2) **Pensions Regulator Notification that NPC will have to implement automatic Enrolment by 1 February 2017** – letter dated February 2015 received from the Executive Director, Pensions Regulator
- 3) **‘East Riding Villagers at War’ Event** on Friday 20<sup>th</sup> and Saturday 21st March 2015 at North Ferriby Hall – request for help in publicising the event and/or providing stories of photos from your local village that could be displayed at the event