

NEWBALD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF NEWBALD PARISH COUNCIL HELD AT THE CHURCH ROOMS ON 16 FEBRUARY 2015 AT 7.00PM

Present: Councillors C. Waite (Chairman), G. Steward, M. Bainbridge, J. Howard, E. Huntington, E. Openshaw, B. O’Sullivan, P. Weatherstone

In attendance: Suzanne Smith (Clerk to the Council), Members of NPFA, Village Hall, Church Rooms, WI and FONS charities

1	<p>PUBLIC FORUM</p> <p>Charity Members re: Item 4 – Tour de Yorkshire Cycling Race</p> <p>Members of the charities outlined their plans for May 2nd when the Tour de Yorkshire passes through the village. They said that essentially the day would become the 2015 gala. They would arrange for there to be a big screen, live music, children’s activities, entertainment and refreshments. Any money raised would be split equally between each of the charities.</p> <p>The steering group for the event agreed to hold a meeting on Wednesday 25th February 2015 at 8pm in the Church Rooms.</p> <p>The Chairman informed the meeting that the costs associated with putting on the event would be in the region of £2,000 and, later in the meeting, the Council needed to discuss and agree that it was appropriate to spend this money.</p> <p>It was acknowledged that the biggest problem was the uncertainty surrounding how many people would be attending the event. NPFA informed everyone that there is a meeting between the Tour de Yorkshire Organisers and the Police on 27 February at which more precise numbers would need to be estimated; hopefully after this a clearer picture would emerge.</p> <p>NPFA also mentioned that there was an opportunity for the Newbald event to be promoted by Yorkshire Television. This, in conjunction with the fact that the event would form part of the “Festival of Yorkshire” would mean that there would be very good publicity and a good chance of a high turnout.</p> <p>The Chairman informed the meeting that he had spoken to one of the big screen suppliers, who was prepared to reduce his price and possibly include the Twitter feed for free.</p> <p><i>The members of the charities left the meeting.</i></p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. John Barrett – away Cllr. Bev Smith – other commitments Cllr. Derek Hart – had to work</p>	

<p>3</p> <p>3.1</p> <p>3.2</p>	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>Declarations of Interest - None</p> <p>Dispensations – None</p>	
<p>4</p>	<p>TOUR DE YORKSHIRE CYCLING RACE</p> <p>Members discussed the planned arrangements for the day and the Chairman and Clerk gave a breakdown of the costs involved, all of which were essential to meet insurance requirements, and which would amount to approximately £2,000.</p> <p>Given that Members felt that the event would benefit the community and help to raise the profile of Newbald, as outlined in the Community Led Plan, it was</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1) that NPC does wish to go ahead and spend the money required to facilitate the event and that this money should come from the Sober Hill Wind Farm Fund (or other non-precept sources). 2) that delegated authority is given to the Finance & Compliance Committee to make all decisions regarding the event and to spend up to £3000 in relation to it. 3) that the Finance & Compliance hold a meeting on Thursday 26th February 2015 at 7pm to discuss the matter further. 	
<p>5</p>	<p>TERMS OF REFERENCE FOR THE FINANCE & COMPLIANCE COMMITTEE</p> <p>In view of the resolution under item 4, it was further</p> <p>Resolved: that the following sentence is added to the terms of reference for the Finance & Compliance Committee under ‘Decision Making Powers’:</p> <p>“To many any decisions required in relation to the Tour de Yorkshire event, whilst working within a budget agreed by Full Council”</p>	
<p>6</p>	<p>SOBER HILL WIND FARM COMMUNITY BENEFIT FUND</p> <p>The Clerk said that she had not yet received the community benefit agreement from West Coast Energy so this item was deferred until the next meeting.</p>	
<p>7</p>	<p>THE TIGER INN</p> <p>The Clerk said that she had been informed by the Area Manager of Punch Taverns that the management team there had not yet made any decision in relation to funding for the conversion of the back room into a shop. She said she would continue to chase it up.</p> <p>Members expressed unease at the length of time it was taking and suggested they may want to start considering other options to introduce a shop back to the village.</p>	

8	HEALTH & SAFETY INSPECTIONS The Clerk said she needed someone to carry out the health & safety inspections of The Green, The Mires, the Churchyard and the Cemetery. Cllr. Openshaw said he would consider doing it and the Clerk agreed to liaise with him outside the meeting so he could see what was involved.	
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Meeting finished at 8.45pm