



Newbald Parish Council
Miss Suzanne Smith
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7 April 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 13 April 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 13 April 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 2 March 2015.
- 2) To approve and adopt the minutes of the Finance & Compliance Committee and Planning & Highways Committee meetings held on 16 March 2015.

5. FINANCE

- 1) To consider an update from the Clerk about the forthcoming audit for the 2014-15 financial year.
- 2) To consider if the Clerk should attend an SLCC training day to be held on Tuesday 21st April and approve the payment if so.
- 3) To approve payments tabled by the Clerk.

6. PLANNING

1) Planning Decisions

To receive ERYC planning decisions.

2) Planning Applications

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

- i. **15/00705/PLF** – Erection of a wind turbine (24.8m to hub and 36.6m to tip and associated infrastructure (resubmission of 14/02716/PLF) – Land north of Becks Farm, Beverley Road
- ii. **15/00713/PLF** – Erection of a pair of semi-detached dwellings and integral garages (Revised scheme of 14/02946/PLF) – development land, South Newbald Road
- iii. **15/00593/PLF** – Erection of a single storey extension – Stackyard Cottage, Monckton Walk Farm, Littlewood Road.

7. CEMETERY MEMORIAL

To consider an application for a new memorial and approve if considered appropriate.

8. TOUR DE YORKSHIRE

To make any decisions necessary to facilitate the event on 2 May 2015, including:

- 1) whether outdoor toilets should be provided to prevent a public nuisance
- 2) whether members of the Parish Council would be willing to help with approaching people/houses on the route to ask if we can erect the bunting.

9. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

To make any decisions necessary with regards managing this fund.

10. (FIBRE OPTIC) BROADBAND PROVISION IN NEWBALD

- 1) To consider the outcome of a meeting held on 20 March 2015 with Graham Stuart MP, ERYC representatives and senior management at BT.
- 2) To consider any action considered necessary to improve the prospect of Newbald securing fibre optic broadband in the near future.

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 about the meeting of volunteers held at the Village Hall.
- 2) To consider what the next step should be in establishing a shop in the village.

13. PLAYING FIELD ACCESS ROUTE

To consider any quotes obtained by NPFA 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. TREE PLANTING IN THE MIRES

To consider an update from the Clerk and make any decisions necessary in relation to this.

16. OPPOSITION GROUP – NO MORE WIND TURBINES FOR SANCTON

To consider two requests from the Sancton Wind Farm Opposition Group:

- 1) to use Newbald Parish Council contacts to approach as many people as possible asking them to object in writing to the planning application for the extension (when it is submitted)
- 2) to agree to members of the opposition group hand delivering their newsletter to residents in Newbald.

17. LAND AT THE BACK OF THE VILLAGE HALL

To determine whether any further investigations should be made into extending the cemetery and/or siting allotments on the land at the back of the Village Hall.

18. DEFIBRILLATOR FOR PHONE BOX

To hear feedback from the Clerk and to make any decisions necessary to progress the project.

19. 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.

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) Changes to the smaller authorities' local audit and accountability framework – document published by the Department for Communities and Local Government, March 2015.
- 2) Hornsea (Round 3, Zone 4) Offshore wind farm: Project Two – Application for a second offshore wind farm project with the Hornsea Round 3 Zone and associated offshore cable route, electrical infrastructure and connection of the existing National Grid substation located at North Killingholme – letter dated 10 March 2015 received from the Development and Consents Manager, Smart Wind Ltd.
- 3) Annual Wolds Cycle Challenge to take place on 11 and 12th July 2015 – email received from the Assistant Safety Officer from cycleyorkshirewolds.com.