

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT NEWBALD SCHOOL ON 2 MARCH 2015 AT 7.00PM

Present: Councillors C. Waite (Chairman), Cllr. Steward (Vice Chairman), M. Bainbridge, J. Barrett, J. Howard, E. Huntington, B. O’Sullivan, B. Smith, P. Weatherstone

In attendance: Suzanne Smith (Clerk to the Council)

1	PUBLIC FORUM None																
2	APOLOGIES FOR ABSENCE Cllr. Hart – busy with work Cllr. Openshaw – on holiday																
3	DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT																
3.1	Declarations of Interest																
3.2	Cllr. O’Sullivan – items 8 and 11 – non pecuniary																
3.2	Dispensations – None																
4	APPROVAL AND ADOPTION OF MINUTES																
4.1	Resolved: that the minutes of the Full Council meeting held on 2 February 2015 and the extraordinary meeting held on 16 February 2015 are signed as a correct record.																
5	FINANCE																
5.1	Approval of Payments The following payments were approved – Clerk to arrange payment.																
	<table> <tr> <td>101945</td> <td>Dispatch Pest Control</td> <td>£100.00</td> </tr> <tr> <td>101946</td> <td>Clerk Salary</td> <td>£1315.54</td> </tr> <tr> <td>101947</td> <td>HMRC Tax and NI</td> <td>£264.55</td> </tr> <tr> <td>101948</td> <td>Clerk Expenses</td> <td>£64.42</td> </tr> <tr> <td>101949</td> <td>HAPS – grass cutting</td> <td>£65.00</td> </tr> </table>	101945	Dispatch Pest Control	£100.00	101946	Clerk Salary	£1315.54	101947	HMRC Tax and NI	£264.55	101948	Clerk Expenses	£64.42	101949	HAPS – grass cutting	£65.00	Clerk
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6	PLANNING																
6.1	Planning Decisions - None																

6.2	<p>Planning Applications</p> <p>15/00378/PLF – Erection of single storey extension to rear with balcony and first floor extension to side – Wold House, 3 Vicarage Lane</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p>	
7	<p>ELECTION ON 7 MAY 2015</p> <p>The Clerk made sure that Members were happy with the election information pack and that those that could not print it out had copies.</p>	
8	<p>TOUR DE YORKSHIRE</p> <p>8.1 Members spent considerable time discussing the Finance & Compliance Committee’s proposal that NPC should not proceed with its previous resolution to hold an event on The Green on 2 May 2015 because of the health & safety and crowd control measures that would need to be implemented to facilitate it.</p> <p>The majority of the Council agreed that the expenditure, time commitment and risks associated with holding the event outweighed the benefits that it would bring to the village.</p> <p><i>Resolved:</i> that Newbald Parish Council rescinds its previous decision to hold the event on The Green. (6 voted in favour).</p> <p><i>During these discussions County Cllr. Phyllis Pollard joined the meeting.</i></p> <p>8.2 Members asked some questions about the Crawberry Hill drill site and in particular why there continued to be a 30mph speed limit along that section of road, even though all the protestors had gone. She said that she would look into this for us.</p> <p><i>Cllr. Pollard left the meeting.</i></p> <p>8.3 The Chairman expressed concern about some holes in the Green which were dangerous.</p> <p><i>Resolved:</i> that the Clerk has delegated authority to arrange for the holes to be filled in to keep The Green safe.</p>	Clerk
9	<p>SOBER HILL COMMUNITY BENEFIT FUND</p> <p>Members considered a draft community benefit agreement provided by Sober Hill Wind Farm management.</p> <p><i>Resolved:</i></p> <ol style="list-style-type: none"> 1) that the benefit agreement is suitable as drafted and will be signed by the Chairman and Vice Chairman 2) that the Finance & Compliance Committee will initially consider applications to the fund and recommend to Full Council how much should be granted and to which causes 3) that the Parish Council will use the same forms as the Sancton Wind Farm 	

	<p>Community Benefit Fund (Clerk to adapt them)</p> <p>4) that the Clerk has delegated authority to open up the funds for applications as soon as possible.</p>	Clerk
10	FIBRE OPTIC BROADBAND PROVISION IN NEWBALD	
10.1	<p>Broadband Meeting</p> <p>Members felt that once the broadband survey amongst residents of the village had been compiled, this would serve as good preparation for the meeting on 20th March.</p> <p>The Chairman said that if any Members had any questions they would like to put to MPs, BT and ERYC Senior Management in relation to broadband to let him know before the meeting.</p>	
10.2	<p>Kingston Communications</p> <p>The Clerk said that she had heard from Robert Hankinson at KC that it was highly likely that Newbald would be included in its next rollout of fibre optic broadband, but that this was not yet official. A public announcement will be made in the coming weeks.</p>	
11	PATH OUTSIDE THE TIGER	
	<p>The Clerk said that Punch Taverns had agreed to pay for the path based on a quote from Nu-Lawn, an ERYC approved contractor. She was currently trying to get ERYC to confirm that the specification that the quote was based on was acceptable to the Highways department.</p>	
12	SETTING UP OF A SHOP IN NEWBALD	
	<p>The Chairman informed the meeting that the funding for the shop at The Tiger had not been approved, so it was back to the drawing board as far as establishing a shop was concerned.</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1) That John and Julie are asked what their thoughts are about the funding not being granted and whether they intended to pursue any idea of selling a few items in the pub 2) That the volunteers that put themselves forward to help in the Tiger shop are invited to a meeting to discuss what other possibilities there are for establishing a shop elsewhere in the village. 	Clerk
13	PLAYING FIELD	
	<p>The Clerk said that she had not yet received the quotes for tarmacking the lane, so this could not be discussed</p> <p>Cllr. O'Sullivan said she would ask NPFA to consider how keen they were to pursue the possibility of a new playing field and report back to Council next time.</p>	

14	CENTENARY BENCH INSCRIPTION This item was deferred until next time.	
15	MEETING SPACE FOR NPC Members considered whether to ask to hold the next meeting at the Village Hall but decided to stick with the Church Rooms for now.	
16	DEFIBRILLATOR FOR PHONE BOX The Clerk said that the funding for the defibrillator had just come through and that she would initiate the process of adopting the telephone box prior to purchasing the equipment from the Community Heartbeat Trust.	
17	DEVELOPMENT OF THE GREEN This item was referred to the Planning & Highways Committee.	
18	COMMUNITY ASSET TRANSFERS There being no further information from ERYC, this item was deferred	
19	WOLDS WAY ONLINE MANAGEMENT PLAN This was referred to the Planning & Highways Committee	
20	PROGRESS REPORTS	
20.1	Community Support Working Party (CSWP) Time being short, this item was not discussed at this meeting	
20.2	Community Development Working Party (CDWP) Time being short, this item was not discussed at this meeting	
21	ERYC COUNCILLORS None in attendance.	
22	INFORMATION EXCHANGE Cllr. Huntington said that the kerbs at the property on the corner of Dot Hill Close and Eastgate was causing concern and some action should be taken.	
23	CORRESPONDENCE	
23.1	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	Noted
23.2	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	Noted
23.3	‘East Riding Villagers at War’ Event on Friday 20 th 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	Noted

Meeting finished at 8.45pm