



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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30 June 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 6 July 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 6 July 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. COOPTION OF COUNCILLORS

- 1) Assuming all eligibility criteria have been met, to co-opt Mamta Joshi and Geoff Lewis on to the Council.
- 2) Co-opted Members must now declare any interests that they have (see item 3).

5. APPROVAL OF MINUTES

To approve the minutes of the Annual Meeting of the Council held on 8 June 2015.

6. FINANCE

- 1) To receive a financial report from the Clerk.

- 2) To approve payments tabled by the Clerk.

7. PLANNING

1) Notices of Decision

To receive any notices of decision on planning applications received from ERYC.

To consider what comments NPC would like to make on the following planning applications:

- 2) **15/01812/PLF** – construction of detached garage following demolition of existing – 22 Townend Road
- 3) **15/01165/PLF** – Alterations to increase roof height and installation of velux windows to create additional accommodation (Re-submission of 14/01562/PLF AMENDED PLANS) – The Garth, Galegate.

8. VILLAGE HALL - FUNDING REQUEST AND APPLICATION TO THE SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

- 1) In view of the confidential nature of the business to be transacted in items 8 and 9-1) and 9-2), to consider voting to exclude the press and public for these items under the Public Bodies (Admission to Meetings) Act 1960.
- 2) To hear feedback about the meeting held with representatives of the Village Hall Management Committee, consider any subsequent information received from the Village Hall and make any decisions felt appropriate to move this project forward.

9. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

- 1) To consider the applications made by the remaining applicants and consider what decision to make about their applications.
- 2) To consider how the guidelines for future rounds of funding applications could be improved and determine how we will establish what these should be.
- 3) To hear feedback from the Chairman and the Clerk about the “Community Funds Linked to Energy Developments Networking Seminar” held on 16 June 2015.

10. VILLAGE MAINTENANCE ISSUES

- 1) To consider an email received on 22 June 2015 from a resident concerned about the state of the beck in front of 10 and 12 Eastgate.
- 2) To consider what action to take in view of complaints received about the grass cutting at the cemetery and the churchyard and contact made with the contractor about this.
- 3) If appropriate, to consider a quote for the flattening of rabbit holes in the cemetery by the current grass cutting contractor.
- 4) To consider information/quotes in relation to the creation of a Garden of Remembrance in the cemetery.
- 5) To consider concerns raised about the tall grass and weeds protruding through residents’ fences that abut Hall Farm.

11. APPLICATION FOR FUNDING

To consider an application by Newbald Young People’s Project for funding for a lawn mower and 2 outside lights.

12. FORMER CHARITY FUNDS

To hear feedback from the Clerk about the funds still tied up in investments (if received) and make any necessary decisions about the funds.

13. PATH OUTSIDE THE TIGER

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

14. PROPOSED CEMETERY EXTENSION AND ALLOTMENT PROVISION

To hear back from the Community Development Working Party as to the feasibility of extending the cemetery and/or siting allotments on the land at the back of the Village Hall.

15. PROVISION OF SUPERFAST BROADBAND

To consider further how to progress this project, including considering whether to meet with suppliers of wireless superfast broadband technologies.

16. COMMUNITY ASSET TRANSFERS AND/OR LEASING OF LAND

To consider any further feedback from ERYC about obtaining co-op corner and/or the land outside The Tiger through a community asset transfer or a long term peppercorn lease.

17. FAMILY DOG DAY AND DOG FOULING

To consider feedback from Councillors about the Dot Hill initiative and to approve anything necessary to enable Family Dog Day to go ahead.

18. RISK ASSESSMENT AND MANAGEMENT REVIEW

To consider, amend (if necessary) and approve this document to be tabled by the Clerk.

19. CHURCHYARD & CEMETERY SAFETY TRAINING

To consider an offer from ERYC to provide 2 hours of onsite training for £100.

20. PRIORITISING NPC INITIATIVES

To consider the initiatives identified by past meetings and the Community Led Plan and determine which NPC would like to prioritise first. (Clerk to table a list of initiatives.)

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

To consider and where appropriate take action on the following:

- 1) **Invitation to submit resolutions to the 2015 Annual General Meeting of ERNLLCA** – email dated 22 June 2015 from the Executive Officer, ERNLLCA
- 2) **Invitation to take part in Commonwealth Flag Day on 14 March 2016** which brings together the communities and countries of the Commonwealth in a common celebration of this great family of nations, its diverse cultures and communities – email received 22 June 2015 from the NALC Chairman
- 3) **ERNLLCA 2015 Conference – Friday 23 October at the Village Hotel in Hull** – to consider whether the Clerk and/or any Councillors should attend this event – email received 17 June 2015 from the Executive Officer, ERNLLCA.