



# Newbald Parish Council

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20 July 2015

Dear Councillor,

## **NEWBALD PARISH COUNCIL MEETING – 3 August 2015**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 3 August 2015 at **7.00pm** at the Church Rooms.

Yours sincerely

Suzanne Smith

Clerk to the Council

### **AGENDA**

#### **1. PUBLIC FORUM**

Guests from Kingston Communications to visit and speak about the possible roll out of fibre optic broadband in North Newbald.

#### **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 OF MINUTES**

To approve the minutes of the meeting held on 6 July 2015.

#### **5. FINANCE**

To approve payments tabled by the Clerk.

## **6. PLANNING**

### **1) Notices of Decision**

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

### **2) Planning Applications**

To consider any planning applications received between the date of publication of this agenda and the meeting and to authorise the Clerk to comment on them by means of an Urgent Decision Procedure

## **7. VILLAGE HALL DEVELOPMENT AND FUNDING REQUESTS**

- 1) To consider a report by Cllr. Openshaw in relation to i) the Village Hall's application to the Sober Hill Wind Farm Fund and ii) the request that the Parish Council acts as a third party funder for their application to the WREN fund.
- 2) To consider a design proposed by the Chairman to add a meeting and storage room to the Village Hall

## **8. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND**

To consider a proposal by the Chairman and Clerk as to how the guidelines for future rounds of funding applications could be improved.

## **9. VILLAGE MAINTENANCE ISSUES**

- 1) To consider feedback about the grass cutting at the cemetery and the churchyard and contact made with the contractor about this.
- 2) To consider how best to tackle the flattening of rabbit holes in the cemetery.

## **10. ACCESS TO THE PLAYING FIELD**

To consider quotes and any other information relating to improving the access to the playing field.

## **11. GARDEN OF REMEMBRANCE**

To consider quotes obtained in relation to the creation of a Garden of Remembrance in the cemetery.

## **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. PROPOSED ALLOTMENT PROVISION**

To hear feedback from the Community Development Working Party about the possibility of siting allotments on the land at the back of the Village Hall.

## **14. PROVISION OF SUPERFAST BROADBAND**

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

## **15. COMMUNITY ASSET TRANSFERS AND/OR LEASING OF LAND – CO-OP CORNER**

To consider any further feedback from ERYC about obtaining co-op corner through a community asset transfer or a long term peppercorn lease.

## **16. RISK ASSESSMENT AND MANAGEMENT REVIEW**

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

## **17. 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.)

## **18. ERYC COUNCILLORS**

To receive any information from the ERYC Beverley Rural Ward Members.

## **19. 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.

## **20. CORRESPONDENCE**

To consider and where appropriate take action on the following:

- 1) **YORSwitch Scheme – Cheaper Energy Together – request for help in publicising the scheme ahead of the next auction** – registration available from Tuesday 4 August 2015 – Monday 12 October 2015 – email received from the Promotions Coordinator, Communications, ERYC
- 2) **Hull Commission Hearing – possibility of combining Hull and East Riding of Yorkshire authorities into one** – request for feedback - email received 17 July 2015 from the Executive Officer, ERNLLCA
- 3) **Consultation on Draft Supplementary Planning documents (SPDs)** – email received 10 July 2015 from the Strategic Development Team Leader, Forward Planning, ERYC