

# NEWBALD PARISH COUNCIL

## MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT NEWBALD SCHOOL ON 8 JUNE 2015 AT 7.30PM (started late as prior to that the meeting was inquorate)

**Present:** Cllr. Steward (Chairman), B. O’Sullivan (Vice Chairman) M. Bainbridge, J. Howard, E. Openshaw, B. Smith

**In attendance:** Suzanne Smith (Clerk to the Council), 1 member of the public

<b>1</b>	<p><b>PUBLIC FORUM</b></p> <p>The member of the public, Rita Dowson, expressed concern about the difficulties the Village Hall has had with fundraising.</p>																									
<b>2</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Cllr. Barrett – prior commitment Cllr. Weatherstone – had to work late</p>																									
<b>3</b>	<p><b>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</b></p> <p><b>3.1 Declarations of Interest</b></p> <p><b>3.2 Dispensations – None</b></p>																									
<b>4</b>	<p><b>APPROVAL OF MINUTES</b></p> <p><i>Resolved:</i> that the minutes of the Annual Meeting of the Council held on 18 May 2015 and are signed as a correct record.</p>																									
<b>5</b>	<p><b>FINANCE</b></p> <p><b>Payment Approval</b></p> <p>The following payments were approved – Clerk to arrange payment.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">101973</td> <td>Mobile Media Event Screen 2 May</td> <td style="text-align: right;">£330.00</td> </tr> <tr> <td style="text-align: right;">101974</td> <td>Addplant - Portable Toilets 2 May</td> <td style="text-align: right;">£420.00</td> </tr> <tr> <td style="text-align: right;">101975</td> <td>HAPS – grass cutting</td> <td style="text-align: right;">£71.00</td> </tr> <tr> <td style="text-align: right;">101976</td> <td>Clerk Salary</td> <td style="text-align: right;">£1093.79</td> </tr> <tr> <td style="text-align: right;">101977</td> <td>HMRC Tax and National Insurance</td> <td style="text-align: right;">£212.59</td> </tr> <tr> <td style="text-align: right;">101978</td> <td>Clerk Expenses</td> <td style="text-align: right;">£71.27</td> </tr> <tr> <td style="text-align: right;">101979</td> <td>Humber Landscapes – grass cutting</td> <td style="text-align: right;">£333.33</td> </tr> <tr> <td style="text-align: right;">101980</td> <td>Envisage Print Ltd</td> <td style="text-align: right;">£76.25</td> </tr> </table>	101973	Mobile Media Event Screen 2 May	£330.00	101974	Addplant - Portable Toilets 2 May	£420.00	101975	HAPS – grass cutting	£71.00	101976	Clerk Salary	£1093.79	101977	HMRC Tax and National Insurance	£212.59	101978	Clerk Expenses	£71.27	101979	Humber Landscapes – grass cutting	£333.33	101980	Envisage Print Ltd	£76.25	Clerk
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<b>6</b>	<p><b>PLANNING</b></p> <p><b>6.1 Notices of Decision</b></p>																									

6.1.2	<p><b>15/00593/PLF</b> – Erection of single storey extension – Stackyard Cottage, Monckton Walk Farm, Littlewood Road – <b>Planning permission granted</b></p>	Noted
6.1.2	<p><b>DC/15/01234/TCA</b> – North Newbald Conservation Area – Fell silver birch because of excessive shading and proximity to neighbours house – <b>Planning permission granted</b></p>	Noted
6.2	<p><b>Planning Applications</b></p>	
6.2.1	<p><b>Planning Appeal made to the Planning Inspectorate in respect of DC/14/03288/PLF</b> - Erection of a single wind turbine (40m to hub, 67.9m to tip) with associated works and infrastructure – Land North West of Red House Farm, Beverley Road, North Newbald</p>	
	<p><i>Resolved:</i> that Newbald Parish Council sticks with its original comments.</p>	
6.2.2	<p><b>15/01395/PLF</b> – Erection of single and two storey extensions to side and rear following demolition of existing construction of Juliet balcony to side, construction of 2 No. dormer windows to front and rear and installation of rooflights to rear.</p>	Clerk to inform planning officers
7	<p><b>VILLAGE HALL FUNDING REQUEST</b></p> <p>Members considered a request from the Village Hall for NPC to be a third party funder for an application they wish to make to WREN.</p> <p><i>Resolved:</i> that representatives from NPC go along to the meeting with the Village Hall Committee to discuss the situation further.</p>	
8	<p><b>SOBER HILL WIND FARM COMMUNITY BENEFIT FUND</b></p> <p><i>In view of the confidential nature of the business to be transacted, Newbald Parish Council voted to exclude the press and public for agenda item 8 under the Public Bodies (Admission to Meetings) Act 1960.</i></p> <p><i>Resolved:</i></p> <ol style="list-style-type: none"> <li>i. that Newbald Playing Field Association is granted the whole amount of £3,276.84 (a cheque was written and signed)</li> <li>ii. that Newbald Church Rooms is granted the whole amount of £3,788.00 (a cheque was written and signed)</li> <li>iii. that the Church is asked to provide 2 more quotes for its project as stated in the application guidelines (with a provisional date of 29<sup>th</sup> June if they wish it to be considered at the next Parish Council meeting)</li> <li>iv. that a decision about the Village Hall and the Bowling Club is deferred until after the meeting with the Village Hall Management Committee on 17<sup>th</sup> June 2015.</li> </ol> <p><i>The Council returned to open session</i></p>	

<p><b>9</b></p>	<p><b>PROVISION OF SUPERFAST BROADBAND</b></p> <p>Members discussed the information provided prior to the meeting by Mr Richard Wyatt (NGA Client Director North East &amp; Cumbria, BT) and his colleague Dave Calvert</p> <p>They had informed Members that 156 premises in Newbald would soon automatically be included in a Government funded rollout of fibre optic broadband. (No other areas in the village would receive this because KC had expressed an interest in supplying those areas with superfast broadband).</p> <p>If the community was willing to pay £25,400, BT could bring a further 162 properties online. (A funded proposal had previously been provided to the Clerk).</p> <p>If BT were to bring fibre optic broadband to the remaining properties in the village, this would be considerably more expensive still.</p> <p>Mr Wyatt and Mr Calvert had made NPC aware of a voucher scheme whereby small businesses could qualify for a grant of up to £3,000 each to go towards the installation of fibre optic broadband. Members felt this could be a good option for Newbald to look at.</p> <p>They had also said it may be in the interests of the village to ask for support from Graham Stuart MP and to put a business case to the Local Enterprise Partnership to see if they could help.</p> <p>The Clerk said that KC had informed her that although there were no announcements in the public domain, Newbald was in scope for fibre optic broadband provision and the timescales were in the New Year.</p> <p><b>Resolved:</b> that NPC asks to meet KC's new Community Engagement person when she starts in July.</p>	
<p><b>10</b></p> <p><b>10.1</b></p> <p><b>10.2</b></p>	<p><b>VILLAGE MAINTENANCE ISSUES</b></p> <p><b>Flattening of rabbit holes in the cemetery</b></p> <p>Prior to discussing the issue of Humber Landscapes flattening rabbit holes, concern was expressed by Members about the quality of the workmanship in the Churchyard and the Cemetery.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>i. that Cllr. Openshaw would take a look at the areas and compile a list of the problems</li> <li>ii. The Clerk will then contact Humber Landscapes to ask them to improve the quality of their work.</li> </ul> <p><b>Fixing of the Church Railing</b></p> <p>Members discussed a quote for repairing of the Church Railing and</p> <p><b>Resolved:</b> that the Clerk should go ahead and arrange for it to be carried out.</p>	

<b>10.3</b>	<p><b>Design of Garden of Remembrance</b></p> <p>The Clerk said that although she had two quotes for the Garden of Remembrance as had been discussed by the Finance &amp; Compliance Committee, on seeing the plans the local builder Will Dowson had come up with some different ideas, which, in his professional opinion, would work better. Unfortunately he had not had chance to put anything in writing prior to this meeting.</p> <p>It was agreed that it was appropriate to wait until Will Dowson came back with the changes he recommended and the Garden of Remembrance could then be discussed again.</p>	
<b>11</b>	<p><b>FORMER CHARITY FUNDS</b></p> <p>The Clerk said that, despite her best efforts, she had still not yet heard back from Black Rock about the investments still held in the Charities' name. She said that Black Rock had marked the issue as urgent but it was still going to take some time.</p> <p>Members decided they would rather wait until all the funds were available before making any decision on what to do with them.</p>	
<b>12</b>	<p><b>PATH OUTSIDE THE TIGER</b></p> <p>The Chairman said that there were still issues in coming to an agreement with ERYC as to the make-up of any new path across the grass to The Tiger Inn.</p> <p>ERYC Highways wanted the path to slope so that it could better accommodate disabled access but the Chairman felt that would be more dangerous.</p> <p>It was agreed that the Chairman and the Clerk would meet with John Hannah of Highways, ERYC to see if a better compromise could be found.</p>	
<b>13</b>	<p><b>PROPOSED CEMETERY EXTENSION AND ALLOTMENT PROVISION</b></p> <p>Cllr. Howard said that he, Cllr. Barrett and Cllr. Openshaw were going to have a meeting soon to discuss the project further. Cllr Howard had been away on holiday so it had not yet been possible.</p>	
<b>14</b>	<p><b>DEFIBRILLATOR FOR PHONE BOX</b></p> <p><b>14.1 Objection received from resident</b></p> <p>The clerk read out an email objecting to the removal of the phone from the phone box. Given that this was the only objection received and BT figures proved that the phone box had not been used for any paid calls in the last year, Members felt that it was still appropriate to go ahead with the original plan. The Clerk was asked to reply to the email and explain the Council's reasons for its decision.</p> <p><b>14.2 Progress of the Project</b></p> <p>The Clerk said that due to an error by BT, the adoption date for the phone kiosk had been put back to the end of August. When she discussed this with the grant</p>	

	providers, they had suggested that NPC applies for a grant extension. This she had duly done and was awaiting confirmation that the application had been successful.	
<b>15</b>	<p><b>COMMUNITY ASSET TRANSFERS AND/OR LEASING OF LAND</b></p> <p>The Clerk said that the possibility of leasing or organising community asset transfers for the two areas of land, namely Co-op (Galegate/Eastgate) corner and the land outside The Tiger Inn was still being looked into by ERYC's legal and terrier department. They were going to come back shortly with further information.</p>	
<b>16</b>	<p><b>ADVERTISING OF ALLOTMENT NO. 4</b></p> <p>Members discussed allotment no. 4, which, following the death of Mr Cox, had been temporarily leased to Malcolm Oxtoby, while NPC decided whether or not it wished to pursue the option of putting garden allotments on the plot.</p> <p>Given that NPC had now decided against that option, a more permanent solution needed to be found. The law states that the plot must be advertised so that others have the option of applying for the plot.</p> <p><b>Resolved:</b> that the Clerk advertises the plot on the notice board and in the local Post Offices.</p>	
<b>17</b>	<p><b>DOG FOULING</b></p> <p>The Clerk tabled an email from a resident in South Newbald who was fed up of dogs fouling the verge outside his house and the owners failing to clear up.</p> <p>Cllr. O'Sullivan said that the Community Development Working Party was soon going to be launching a big campaign to combat dog fouling.</p> <p>The campaign includes:</p> <ol style="list-style-type: none"> <li>1) Flagging dog mess on Dot hill (28<sup>th</sup> June) and taking photographs which can be used in a campaign to shame the culprits into taking more care of the village</li> <li>2) Holding family dog day, which will include a poster competition, agility course, dog grooming, refreshments, representation by a local dog and cat rescue organisation, dog competitions and a colouring competition.</li> </ol> <p><b>Resolved:</b> that Newbald Parish Council is happy for the Community Development Working party to proceed with the arrangements.</p>	
<b>18</b>	<p><b>CEMETERY AND ALLOTMENT CHARGES REVIEW</b></p> <p>Members considered proposals put forward by the Clerk and it was</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li>i. That the cemetery prices for 2015-16 should rise by 2% compared to the 2014-15 prices</li> <li>ii. That the allotment prices should stay the same as they have risen a lot of late and the amount NPC pays ERYC for the allotments has not been increased.</li> </ol>	

<b>19</b>	<b>PROGRESS REPORTS</b>	
<b>19.1</b>	<b>Community Support Working Party (CSWP)</b> This had been covered earlier in the meeting	
<b>19.2</b>	<b>Community Development Working Party (CDWP)</b> This had been covered earlier in the meeting	
<b>20</b>	<b>ERYC COUNCILLORS</b>  <b>None present</b>	
<b>21</b>	<b>INFORMATION EXCHANGE</b>  <b>None</b>	
<b>22</b>	<b>CORRESPONDENCE</b>	
<b>22.1</b>	<b>Newbald Walkabout Schedules – taskforce schedules received following the walkabout on 16 April 2015</b> – email received on 20 May 2015 from the Parish and Liaison Team Leader, ERYC	Noted
<b>22.2</b>	<b>Reopening of the Beverley to York railway line for the benefit of all residents of the East Riding of Yorkshire</b> – to consider whether to support this campaign by the Ministers Rail Campaign – email received from the Chairman of the Minsters Rail Campaign	Noted
<b>23.3</b>	<b>Letter from the Chairman of the National Association of Local Councils</b> – email received on 18 May 2015 requesting support from Parish Councils in his new role.	Noted

Meeting finished at 9.26pm