



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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22 August 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 7 September 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 7 September 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 3 August 2015.

5. FINANCE

- 1) To receive the report from the external auditor on the 2014-15 Annual Return
- 2) To consider whether to renew the contract with Dispatch Pest Control so that they can continue to keep the rabbits under control at the cemetery

- 3) To approve payment and mileage for the Clerk to attend an SLCC training day on Thursday 10 September 2015 in Hessle.
- 4) 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. ORGANISATION OF NEWBALD PARISH COUNCIL

To consider whether to reintroduce the committees and make any other organisational decisions, including membership of the committees and working parties.

8. PRIORITISING NPC INITIATIVES

To consider which projects detailed in the Community Led Plan NPC should prioritise first.

9. PROVISION OF SUPERFAST BROADBAND

Following the information provided by KC, to consider further how to progress this project.

10. VILLAGE HALL

- 1) To consider feedback from the Village Hall Management Committee about the Hall's development and NPC's response to its funding applications
- 2) To consider whether action should be taken to update the Village Hall lease.

11. SOBER HILL WIND FARM FUND

To consider a request that the Church receives its funding in cash rather than as a letter committing to provide the funds in the future.

12. STREET LIGHTING IN NEWBALD

- 1) To consider the street lighting in Eastwold, Dot Hill Close and Ings Drive and determine whether Council is happy with the standard lighting that is being installed there for free by ERYC
- 2) To consider street lighting in the rest of the village and determine whether NPC would like to pay for upgrades to heritage lighting in some areas.

13. 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.

14. ACCESS TO THE PLAYING FIELD

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

15. PROPOSED ALLOTMENT PROVISION

To hear the results from the survey of all people on the allotment waiting list and determine how to progress the project.

16. GARDEN OF REMEMBRANCE

To give delegated authority to the Clerk to make decisions in relation to this project and determine which Councillors she should consult with.

17. CREATION OF VILLAGE SHOP

To consider further the possibility of creating a shop in the village to provide basic supplies.

18. THE GREEN

- 1) To determine whether NPC should lobby for speed bumps on the road across The Green to improve safety
- 2) To consider whether to consult with the village about the possibility of removing one or both the roads across The Green.

19. SEPTEMBER 2015 NEWSLETTER

To give delegated authority for the Clerk, in consultation with the Chairman to produce and distribute the September 2015 newsletter.

20. 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.

21. 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.

22. ERYC COUNCILLORS

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

23. 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.

24. CORRESPONDENCE

To consider and where appropriate take action on the following:

- 1) “The Dog Poo Challenge” – a project looking for volunteers who, whilst going about their normal activities, will feel able to confidently approach people that do not pick up after their dogs – request to promote this in our newsletter – email dated 10 August 2015 received from the Dog Warden, Public Protection, East Riding of Yorkshire Council.
- 2) Rathlin Energy UK Limited – Decision not to carry out further exploratory gas & oil work at the Crawberry Hill site – email received from the Chief Executive, Mercurygroup.
- 3) Opportunity to attend a “Being a Good Councillor” Course organised by ERNLLCA – email received 10 August 2015 from the Executive Officer, ERNLLCA.
- 4) SLCC 2015 Regional Roadshow, Brighouse, West Yorkshire – opportunity to attend this event on Wednesday 4th November 2015 to keep up-to-date with the latest legal information for town and parish councils.