



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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28 September 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 5 October 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 5 October 2015 at **7.00pm** at Newbald School.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

Guests from Relax Broadband are coming to speak about the possibility of introducing high speed wireless broadband in 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. CO-OPTION OF NEW COUNCILLOR

In the event of there being only one eligible candidate for the vacancy, to co-opt that person on to the Council.

5. APPROVAL OF MINUTES

To approve the minutes of the meeting held on 7 September 2015.

6. FINANCE

- 1) To receive a report on the Council's finances.
- 2) To consider the budget for 2016-2017 and to make arrangements for determining it.
- 3) To approve payments tabled by the Clerk.
- 4) To review the Council's financial regulations

7. PLANNING

1) Notices of Decision

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

2) Planning Applications

a) **To approve the use of the Urgent Decision Procedure to comment on planning application 15/02502/VAR** – Variation of condition 1 (approved plans) of planning reference 15/401039/NONMAT (non-material amendment for planning reference 08/00595/PLF)

b) **15/02743/TCA** – North Newbald Conservation Area: Silver Birch (T1) – fell because of excessive shading to garden. Silver Birch (T2) – Fell because of excessive shading to garden – 46 Eastgate

8. MEMBERSHIP OF THE WORKING PARTIES

To consider who should be members of which working parties.

9. DEFIBRILLATOR FOR NEWBALD

Following (imminent) approval from BT to adopt the telephone kiosk, to make any decisions necessary relating to the installation of the defibrillator and the associated training.

10. PROVISION OF SUPERFAST BROADBAND

- 1) Following the information provided by all the different suppliers, to consider further how to progress this project.
- 2) To provide a response to Richard Wyatt, NGA Client Director, BT in relation to the North Newbald cabinet

11. VILLAGE HALL

- 1) To consider any proposals from the Village Hall Management Committee about potential alterations to the building
- 2) To consider any applications by the Village Hall Management Committee for funding to the Sober Hill Wind Farm Community Benefit Fund or to NPC directly.
- 3) To determine whether NPC would like to take back responsibility for maintaining the structure and fabric of Village Hall.
- 4) To consider whether action should be taken to update the Village Hall lease (previously copied to all Councillors)

12. THE BECK

- 1) To consider a quote received from the Yorkshire Wildlife Trust to do clear the beck of weed and cut the banks on The Mires this autumn.
- 2) To consider advice received from Yorkshire Wildlife Trust in relation to the Himalayan Balsam from the Mires
- 3) To consider whether to commission the Yorkshire Wildlife Trust to clear the rest of the beck.

13. CEMETERY

- 1) To consider how best to tackle the flattening of rabbit holes in the cemetery.
- 2) To consider a letter from the Commonwealth War Graves Commission informing us that it will no longer pay us the £18 annual amount for maintenance of the three scattered war graves in the cemetery.

14. ACCESS TO THE PLAYING FIELD

- 1) To consider quotes and any other information relating to improving the access to the playing field.
- 2) To consider a proposal that we approach the Hall family to further discuss the possibility of creating a new access to the Playing Field, as previously put forward by them.

15. PROPOSED ALLOTMENT PROVISION

To consider any further information from the Community Development Working Party about this.

16. AGRICULTURAL ALLOTMENT PLOTS

To consider the tenancy of Plot 4 and determine whether it should be extended by another year, given to another applicant or left fallow without a tenant for possible garden allotment use.

17. CREATION OF VILLAGE SHOP

To hear feedback from the meeting with the Gnu and 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. BANKING ARRANGEMENTS

- 1) To consider opening another bank account with Unity for use as the main Council bank account.
- 2) To consider allowing ewer signatories to authorise payments and for regular payments to be made ahead of the meeting.
- 3) To consider whether to use a pre-paid debit card for Council expenses.

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 the Heads of Terms in relation to the possible Community asset transfer and determine whether NPC is prepared to pay the professional fees associated with the transfer.

22. PATH ACROSS THE GREEN TO THE TIGER

To consider an update on the situation and make any necessary decisions.

23. HEALTH & SAFETY INSPECTIONS

To consider the results of health & safety inspections of The Mires, The Green, the cemetery and the churchyard (if completed).

24. TREE PLANTING

To arrange for trees to be planted on The Mires.

25. STREET LIGHTS

- 1) To consider whether to take any action in relation to the very tall new street lights that have been installed in the village.
- 2) To consider an email received from the Service manager, Street Lighting & Traffic Signals, ERYC regarding a broken street light on Spring Bank. According to ERYC records, this streetlight belongs to the Parish Council and should have been removed in 2008.
- 3) To consider any other matters relating to street lights.

26. ERYC COUNCILLORS

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

27. 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.

28. CORRESPONDENCE

To consider and where appropriate take action on the following:

- 1) **Working in partnership to deliver Public Transport in your area** – Transport Events – letter dated 10 September 2015 received from the Interim Group Manager, Transportation Services, ERYC.
- 2) **East Riding of Yorkshire Council Budget Priorities Consultation 2016/17** – invitation to attend the budget event on Thursday 26 November from 9.30am – 12.30pm at East Riding Leisure, Beverley
- 3) **Service to commemorate the 600th Anniversary of the Battle of Agincourt, Beverley Minster, Sunday 25 October 2015** – invitation received from the Lieutenancy Office, County Hall, Beverley.