



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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27 October 2015

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 2 November 2015

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 2 November 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. 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 5 October 2015.

6. FINANCE

- 1) To consider a proposal for the budget and precept for 2016-2017
- 2) To consider a proposal that the Parish Council pays for the supply and erection of a Christmas Tree on the village green at a cost of £295+VAT
- 3) To consider whether the Clerk should attend a training day on Tuesday 8 December 2015 at a cost of £20
- 4) 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.

2) Purchase of Equipment

To consider whether NPC would like to purchase reduced price equipment to help when paper planning applications are stopped next year.

8. DEFIBRILLATOR AND EMERGENCY PLAN

- 1) Following the (imminent) installation of the defibrillator in the phone box, to make any decisions necessary relating to setting it up and the associated training
- 2) To consider finalising Newbald's emergency plan and determining what equipment needs to be purchased in order to put the plan into action.

9. PROVISION OF SUPERFAST BROADBAND AND BROADBAND EVENT

To consider further information received from the suppliers and make decisions about the broadband event scheduled for the 17 November 2015.

10. VILLAGE HALL

- 1) To determine whether NPC would like to take back responsibility for maintaining the structure and fabric of Village Hall
- 2) To consider whether action should be taken to update or change the Village Hall lease (previously copied to all Councillors and considered by Cllr. Weatherstone)
- 3) To consider any proposals for potential alterations to the building
- 4) To consider a proposal that NPC pays for some clearance work to be undertaken at the front and rear of the building
- 5) To consider what could be done with the land at the rear of the Village Hall, including the land adjacent to the cemetery and the possibility of purchasing further land behind that.

11. PLAYING FIELD

- 1) To consider quotes and any other information relating to improving the access to the playing field.
- 2) To consider proposals for the future of the playing field.

12. THE BECK

- 1) To consider i) feedback about the quotes received to clear the beck of weed ii) the responses from residents that live adjacent to the beck and iii) the residents' challenge as to whether they or ERYC have riparian responsibilities for the Eastgate stretch of the beck and determine the best way forward
- 2) To determine what action should be taken about the concrete bridge which crosses the beck and forms the entrance to the Byres from Eastgate. The bridge has collapsed on the underside causing the beck to block up and this could potentially be a flood risk.
- 3) To consider the Himalayan Balsam in The Mires and what action should be taken to remove it.

13. CEMETERY

- 1) To finalise the location for the Garden of Remembrance
- 2) To consider the best way forward in light of further damage to graves.

14. CREATION OF VILLAGE SHOP

To consider any feedback from the Gnu about the possibility of them supplying some basic provisions following a meeting held with one of the landlords at the end of September. (Feedback not received at time of publishing the agenda).

15. THE GREEN

- 1) To determine whether NPC should lobby for speed bumps on the main diagonal 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 diagonal roads across The Green
- 3) To consider whether NPC should ask for some of 'The Green' signs to be removed.

16. 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.

17. 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.

18. HEALTH & SAFETY INSPECTIONS

To consider the results of health & safety inspections of The Mires, The Green, the cemetery and the churchyard conducted by Cllr. Openshaw and determine any action required.

19. SOUTH NEWBALD ROAD

To consider whether measures should be taken to improve the safety at the junction of South Newbald Road with Trundlegate, considering existing and proposed new builds in the close vicinity.

20. STREET LIGHTS

To approve the use of the Urgent Decision Procedure to allow the light on Spring Bank to be replaced rather than removed for the same cost.

21. CHURCHYARD

To consider whether NPC should pay to have the trees in the Churchyard cut back so that the church clock tower is once again visible from the village Green.

22. PLAQUE ON THE CENTENARY BENCH

To consider a quote for the creating and fitting of a plaque to the centenary bench.

23. SOBER HILL WIND FARM FUND

To consider what the deadline should be for the next round of applications to the fund and any other matters relating to the administration of the fund.

24. DECEMBER 2015 NEWSLETTER

To give delegated authority to the Clerk, in consultation with the Chairman, to produce the December 2015 newsletter.

25. INTERNET BANKING

To consider allowing the Clerk to set up regular payments to be paid by direct debit, standing order or bank transfer ahead of meetings.

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) Appeal from the British Red Cross for a donation to help purchase and equip and train volunteers to run a new Fire and Emergency Support Vehicle email received 22 October 2015 from the Community Fundraiser, British Red Cross, Yorkshire
- 2) Invitation to be ERNLLCA's Nomination to NALC Smaller Councils Committee - email received on 13 October 2015 from the Executive Officer of ERNLLCA
- 3) Wear It. Beat It – invitation for Newbald community to host an event in support of cardiac health and the British Heart Foundation on Friday 5th February 2016. (Further information at <https://wearitbeatit.bhf.org.uk/>) - email received from the Community Partnership Coordinator, Economic Development, East Riding of Yorkshire Council
- 4) Invitation for Parish Councils to attend an event to introduce initiatives to help create and develop new youth provision across the East Riding (including the opportunity to apply for funding of up to £5000) – email received from the Partnerships & Participation Strategic Lead, Youth and Family Support, ERYC.
- 5) F40 Fair Funding Campaign – request to support a petition for all schools to receive the same funding, regardless of location. The petitioners claim that the existing school funding model is arbitrary and unfair.
- 6) ERNLLCA Membership Questionnaire on its governance structure 2015 – request for NPC to complete the questionnaire – email received 30 September 2015 from the Executive Officer, ERNLLCA