



# Newbald Parish Council

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21 December 2015

Dear Councillor,

## **NEWBALD PARISH COUNCIL MEETING – 4 January 2016**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 4 January 2016 at **7.30pm** at the **Church Rooms**.

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 30 November 2015.

## **6. FINANCE**

- 1) Following an announcement by Government, to confirm that the Parish Council is still happy with the budget and precept that it decided on for 2016-17.
- 2) To approve the use of the Urgent Decision Procedure to purchase a new laptop for the Parish Council.
- 3) To approve and note payments tabled by the Clerk.
- 4) To consider how the Council will research and implement the pension arrangements for the Clerk, prior to auto-enrolment becoming a legal requirement.
- 5) To consider whether to make various changes to financial arrangements and control following the Clerk's attendance at a financial training day.
- 6) To consider allowing the Clerk to load a pre-paid Alto card with money to meet NPC expenses when possible.

## **7. PLANNING**

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

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

### **2) Planning Applications**

To consider and determine NPC's response to the following planning applications:

- i. **15/03706/PLF** – Erection of single storey extension and construction of window and sliding screen to rear – Yew Tree House, 51 Eastgate
- ii. **15/03864/TPO**- Cherry: fell due to poor specimen with damage at base of trunk - New Place Westgate

## **8. VILLAGE HALL**

- 1) To consider the progress being made at the Hall and how this might be supported.
- 2) To consider any proposals for alterations to the building.

## **9. ALLOTMENTS**

- 1) To consider any estimates or advice received for improving the access to the site behind the Village Hall and levelling the field
- 2) To decide on the next steps in assessing the feasibility of developing garden allotments.

## **10. THE BECK**

To consider any feedback from ERYC about maintenance responsibilities for the beck on Eastgate and the bridge over it to The Byres (not received at time of publishing) and take any action felt appropriate.

## **11. ROLL OUT OF SUPERFAST BROADBAND**

To consider concerns expressed by residents who are being left out of the superfast broadband roll out.

## **12. IMPACT ON NEWBALD OF LACK OF MAINS GAS**

To consider a proposal by Graham Stuart MP that, as the largest populated area without mains gas in the East Riding of Yorkshire, Newbald hosts a meeting where Councillors and residents can meet Mr Stuart and discuss how not having mains gas impacts on their lives.

## **13. SOUTH NEWBALD ROAD**

To consider whether measures should be taken to improve the safety at the junction of South Newbald Road with Trundlegate.

## **14. CHURCHYARD TREES AND GENERAL MAINTENANCE**

- 1) To determine NPC's response to communications received from Mr Messer in relation to the trees in the churchyard
- 2) To make any decisions necessary relating to clearance work in the churchyard
- 3) To discuss whether any other tree work or a visit by a tree surgeon are necessary at this time.

#### **15. SOBER HILL WIND FARM FUND**

- 1) To determine when the Council would like to hold an extraordinary meeting to discuss the Sober Hill Wind Farm Applications
- 2) To make any other necessary decisions about the Sober Hill Wind Farm Fund.

#### **16. 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.

#### **17. THE BECKSIES RENEWAL OF MANAGEMENT AGREEMENT**

To consider renewing the contract between Newbald Parish Council and the Yorkshire Wildlife Trust in relation to the maintenance of the Becksies.

#### **18. THE GREEN AND SAFER ROADS INITIATIVES**

- 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.
- 4) To consider whether NPC should campaign for a 20mph zone to be introduced on The Green and/or the wider village.

#### **19. DRAINAGE ON BURGATE**

If necessary, to consider a drain at the bottom of Burgate which is not doing its job properly and is potentially a flood risk (already reported to ERYC).

#### **20. DOG BARKING NUISANCE**

To consider whether NPC wishes to take any action in relation to reports of problematic dog barking in the village.

#### **21. FORMER CHARITY FUNDS**

To consider any feedback received from Blackrock in relation to the funds held in the name of the former charity Charles Stather.

#### **22. SOCIAL MEDIA**

To consider whether the Parish Council would like to have a Facebook page to improve community engagement.

#### **23. PLAYING FIELD**

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

#### **24. ERYC COUNCILLORS**

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

#### **25. 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.

## 26. CORRESPONDENCE

To consider and where appropriate take action on the following:

- 1) **Newbald General Maintenance Schedule** – Details of work that is and is not being carried out following the Village Taskforce walkabout – email received 1 December 2015 from the Area Engineer – Beverley South, ERYC. (Also a request to complete a customer satisfaction survey).
- 2) **Nomination for Chairman’s Awards 2016** – Invitation for NPC to nominate an individual, company or organisation in recognition of their achievements towards enhancing the well-being of the area in which they work and live – letter dated 27 November 2015 received from the Chairman of the Council, ERYC
- 3) **New Neighbourhood Planning Guidance** – invite for Newbald Parish Council to create a Neighbourhood plan with funding to help- email received 10 December 2015 from Interim Planning Policy Manager, Forward Planning, ERYC.
- 4) **Community Policing** - information on changes to the community policing in the Beverley Rural area – email received 5 December 2015 from the Inspector, Beverley Haltemprice and Holderness Teams, Humberside Police