



# Newbald Parish Council

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22 January 2016

Dear Councillor,

## **NEWBALD PARISH COUNCIL MEETING – 1 February 2016**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 1 February 2016 at **7.30pm** at Newbald School.

Yours sincerely

Suzanne Smith

Clerk to the Council

### **AGENDA**

#### **1. PUBLIC FORUM**

John Speak, Officer in Charge from Market Weighton Fire Station, to attend to talk about the possibility that one of the fire engines at Market Weighton will be decommissioned.

#### **2. APOLOGIES**

Cllr. Howard – away.

#### **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 4 January 2016.

## **6. FINANCE**

- 1) To receive the financial report (detailing the position at 30 December 2015) previously emailed to all Councillors
- 2) To approve and note payments tabled by the Clerk.
- 3) To consider any information received about potential pension arrangements for the Clerk, prior to auto-enrolment becoming a legal requirement.

## **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. **16/00037/TCA** – Conifer, fell as part of landscaping scheme – Yew Tree House, 51 Eastgate

## **8. 2016 GRASS CUTTING QUOTES FOR THE CEMETERY/CHURCHYARD AND THE PLAYING FIELD**

- 1) To consider quotes received for cutting the grass at the cemetery and churchyard and determine who should get the contract.
- 2) To consider quotes received for cutting the grass at the playing field and determine who should get the contract.

## **9. VILLAGE HALL**

- 1) To consider the progress being made at the Hall and how this might be supported.
- 2) To consider the VHMC's proposal to hold a meeting to discuss potential alterations to the building.

## **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 any information received and determine if further action is required.

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

- 1) To determine NPC's response to any further 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 appropriate at this time.

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

To consider any proposals put forward by Graham Stuart MP regarding the forthcoming meeting.

## **14. CONSULTATION ON THE POTENTIAL REMOVAL OF ONE OF THE TWO FIRE ENGINES AT MARKET WEIGHTON FIRE STATION**

To consider information from Cllrs. Howard and Steward regarding the meeting at the firestation on 19 January, as well as any information provided by John Speak at this meeting and reach a decision about whether and how to respond to the consultation.

## **15. THE GREEN**

To consider whether NPC should ask for some of 'The Green' signs to be removed.

## **16. GARDEN OF REMEMBRANCE**

To consider the increased estimate for the cost of the proposed Garden of Remembrance and determine whether/how that impacts the decision to proceed.

## **17. DEFIBRILLATOR**

- i. To consider whether measures should be taken to increase awareness of the defibrillator in the village.
- ii. To consider whether to hire someone to paint the phone box or to consider who might volunteer to do it.

## **18. 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.

## **19. ERYC COUNCILLORS**

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

## **20. 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.

## **21. CORRESPONDENCE**

To consider and where appropriate take action on the following:

- 1) **Invitation to attend a Community Partnership Meeting with the Police at 10am on Wednesday 2 March** – email received 12 January 2016 from Inspector Mark Coulthard, Beverley, Haltemprice and Holderness Community Teams
- 2) **Queen's 90<sup>th</sup> Birthday Celebrations (21 April 2016)** – email received 13 January 2016 from the Executive Officer at ERNLLCA promoting the opportunity to celebrate by lighting a beacon in our parish.
- 3) **Opportunity to Apply To Attend a Royal Garden Party at Buckingham Palace on 19 May 2016** – email received 18 January 2016 from the Executive Officer at ERNLLCA