

Newbald Parish Council

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29 February 2016

Dear Councillor.

NEWBALD PARISH COUNCIL MEETING - 7 March 2016

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 7 March 2016 at **7.30p**m at Newbald School.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

2. APOLOGIES

3. DECLARATIONS OF INTEREST

- 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.
- 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. If there are more than two candidates, to organise when to hold interviews to decide between candidates and what format they should take.

5. APPROVAL OF MINUTES

To approve the minutes of the meetings held on 1 February 2016 and 8 February 2016.

6. FINANCE

- 1) To consider a grant application by Newbald Football Club for new kit
- 2) To approve and note payments tabled by the Clerk.
- 3) To consider whether to outsource the payroll

7. PLANNING

1) Notices of Decision

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

2) Planning Applications

To consider any applications received between the printing of this agenda and the meeting, for which the Clerk has not been able to organise an extension to the April meeting for.

8. VILLAGE HALL

- 1) To consider the VHMC's proposals for alternations to the building.
- 2) To make any decisions considered to be in the best interests of the Village Hall, which may include the option of the Parish Council taking on the responsibility for the future development of it.

9. CLOSURE OF PATH

To consider whether any action should be taken in light of the blocking off of the path behind the Village Hall, which has been used by members of the public for many years.

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 further information received and determine if further action is required.

12. CHURCHYARD TREES AND GENERAL MAINTENANCE

- 1) To consider a meeting held with Mr Hemmingway of ERYC and any proposed actions coming out of it.
- 2) To consider various quotes for tree surveys and decide whether or not to proceed.

13. THE GREEN

To consider a proposal from the Technical Assistant – Highways South, ERYC, in relation to 'The Green'signs.

14. 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.

15. CREATION OF FOOTPATH/CYCLEWAY BETWEEN NEWBALD AND SANCTON

To consider whether NPC might approach ERYC with a view to creating a footpath/cycleway between Newbald and Sancton.

16. QUEEN'S BIRTHDAY CELEBRATIONS

To consider feedback about the possibility of holding a street party on Saturday 23 April.

17. IMPACT ON NEWBALD OF LACK OF MAINS GAS

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

18. RISK ASSESSMENT AND ASSET MANAGEMENT

- 1) To consider the Risk Assessment and Management document tabled by the Clerk.
- 2) To consider the condition of Newbald Parish Council's benches and litter bins.
- 3) To consider whether NPC feels that the values attributed to all NPC assets are appropriate.
- 4) To arrange for safety inspections to be carried out on The Green, The Mires, the Churchyard and the Cemetery.

19. CREATION OF A SHOP

To consider whether to approach the management team at The Gnu again to see if they are interested in selling basic provisions.

20. ERYC COUNCILLORS

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

21. 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.

22. CORRESPONDENCE

To consider and where appropriate take action on the following:

1) New shale gas exploration licences in ERYC (but not Newbald) area - Email correspondence received 15 February from the Clerk to Everingham and Harswell Parish Council. Click here for more information.