

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT THE CHURCH ROOMS ON 8 FEBRUARY 2016 AT 7.30PM

Present: G. Steward (Chairman), B. O’Sullivan (Vice Chairman), J. Howard,
E. Huntington, G. Lewis, E. Openshaw

In attendance: Suzanne Smith (Clerk to the Council)

1	<p>PUBLIC FORUM</p> <p>None</p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. Barrett – other commitment Cllr. Joshi – ill Cllr. Smith – working Cllr. Weatherstone - working</p>	
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest</p> <p>Cllr. O’Sullivan – Item 5-1) – non pecuniary- when discussing the application submitted by Newbald Playing Field Association</p> <p>Cllr. Openshaw – item 5-1) – non pecuniary – when discussing the application submitted by Newbald Village Hall.</p> <p>3.2 Dispersations – None</p>	
4	<p>QUEEN’S 90TH BIRTHDAY CELEBRATIONS</p> <p>Members considered whether NPC would like to organise a beacon celebration on Thursday 21st April 2016. They felt that it was not the best time and that paying for a beacon would not represent value for money.</p> <p>Resolved: that NPC encourages the charities in the village to organise a street party to celebrate on Saturday 32rd April.</p>	Clerk to contact
5	<p>SOBER HILL WIND FARM COMMUNITY BENEFIT FUND</p> <p>5.1 Applications to Sober Hill Wind Farm Community Benefit Fund</p> <p>Each of the three applications to the fund was considered in turn:</p>	

5.1.1	<p>Newbald Playing Field Association Application for Funding for Wetpour and Maintenance</p> <p>Resolved: that NPC grants the full amount of £4,515.76</p>	Clerk
5.1.2	<p>Newbald Village Hall Application for Funding for Cooking Facilities and Maintenance</p> <p>Resolved: that NPC grants the full amount of £2,690.00</p>	Clerk
5.1.3	<p>Newbald Church Rooms' Young People's Project Application for Funding for Tuesday Night Projects and Monday Night Projects</p> <p>Resolved:</p> <ul style="list-style-type: none"> i. that NPC grants the full amount of £5,857,00 but ii. writes to the Church Rooms stating that future applications for funding for salaries and food will not be successful. The letter should direct the Church Rooms Young People's Project to guidance received from the administrators of Sancton Hill Wind Farm Community Benefit Fund – ERYC. 	Clerk
5.2	<p>Any other Decisions Relating to Sober Hill Wind Farm Fund.</p> <p>The Clerk asked the Council if it would consider further applications, given there was still money left in the fund. There had been two enquiries to this effect.</p> <p>Resolved: that, given it was already clear that the Village Hall would soon need a substantial amount of money to go towards redeveloping the building, reopening the fund should wait until the position in relation to the Hall was clarified.</p>	

Meeting finished at 9.00pm