



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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31 May 2016

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 6 June 2016

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 6 June 2016 at **7.30pm** at Newbald School.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

2. APOLOGIES

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. APPROVAL OF MINUTES

To approve the minutes of the Annual Meeting of the Council held on 9 May 2016.

5. FINANCE

- 1) To approve the Annual Governance Statement; this forms part of the Annual Return for the financial year 2015-16.
- 2) To approve the 2015-16 Annual Return, associated Receipts and Payments accounts, bank reconciliation and audit variances for the financial year 2015-16 and authorise their submission to the External Auditor.
- 3) To receive the Internal Auditor's report for 2015-16.

- 4) To authorise a change to minute 6.1, Page 2016/2, 4 January 2016 because of a typo.
- 5) To re-confirm that the Clerk's rate of pay is based on the NALC and SLCC approved pay scale and that she is currently at Spinal Column Point (SCP) 31. (This is in line with the employment contract issued to her when she started the role in September 2009).
- 6) To note an increment in pay that has just been published by NALC and SLCC for the financial years 2016-17 and 2017-18. This will also mean that there is a small back payment due for April 2016.
- 7) To authorise the addition of the sentence "The Council is a member of the local Government Pension Scheme, which operates a contributory pension scheme which you are entitled to join" to the Clerk's standard employment contract.
- 8) To consider an application by Newbald Playing Field Association for a grant towards the cost of hiring a stage and PA system for their Gala Fest event.
- 9) To approve and note payments tabled by the Clerk.

6. PLANNING

1) Notices of Decision

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

2) Planning Applications

To consider the following planning applications:

- a. **16/01568/VAR** - Variation of conditions to remove condition 1 (holiday occupation only), 2 (cannot be sole residence) and 3 (register of owners/occupiers) of application reference number: 08/03411/VAR - Red House Farm Beverley Road.
- b. **16/01662/PLF** - Erection of first floor extension to side - 16 Galegate
- c. **Any other planning applications** that come in between the publishing of the agenda and this meeting, for which the Clerk has not been able to organise an extension for.

7. QUEEN'S 90TH BIRTHDAY PARTY ON THE GREEN

To ratify the use of the Urgent Decision Procedure to give permission for the event on The Green to go ahead.

8. APRIL 2016 SAFETY REPORTS FOR THE GREEN, THE MIRES, CEMETERY AND CHURCHYARD

To consider the safety reports and approve the necessary maintenance work.

9. VILLAGE HALL

- 1) To consider whether NPC would like to arrange for there to be a white sign indicating where the Village Hall is.
- 2) To make any other decisions felt necessary to support the Village Hall Management Committee in its objectives.

10. FORMER CHARITY FUNDS

To consider how the charity money might be spent.

11. GARDEN OF REMEMBRANCE

To consider further the revised quote for the Garden of Remembrance (if received) and alternative options for above ground storage of urns.

12. ACCESS TO PLAYING FIELD

To consider the outcome of a meeting with Mr Hall and determine a way forward.

13. LITTER BIN

To consider a proposal that NPC pays for a litter bin to be installed on the corner of Eastgate and Galegate (Co-op corner).

14. CHANGE OF MEETING DATE

To consider what date to hold the October meeting as the Clerk is unable to attend on 3 October.

15. ROLL OUT OF SUPERFAST BROADBAND

To consider any further information received and determine if further action is required.

16. THE BECK

To consider any further information relating to the maintenance of the beck on Eastgate and the possibility of flooding at the Old Byres bridge.

17. TRAFFIC MANAGEMENT

To consider whether NPC wants to take any measures to combat inconsiderate parking and lorries driving through the village.

18. REVIEW OF ALLOTMENT AND CEMETERY CHARGES

To consider whether the prices need to be changed for the 2016-17 year.

19. CENTENARY FIELDS

To consider whether NPC would like to nominate the Playing Field as a Centenary Field – letter received from the Chairman of Fields in Trust and the Director General of the Royal British Legion.

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) **East Riding and Hull Joint Minerals Local Plan Revised Preferred Approach Consultation** – public consultation until 11 July 2016 - letter dated 18 May 2016 received from the Strategic Development Services Manager, ERYC.
- 2) **Libraries Consultation** – Invitation to take part in a consultation on the future of East Riding libraries – email received on 24 May 2016 from the Senior Business Transformation & Improvement Officer, Business Transformation Team, ERYC.
- 3) **Cross Country Pipeline (Carbon Capture and Storage)** – to pass close to Market Weighton – final decision on planning permission has been put back until 31 August – email received from The Planning Inspectorate on 26 May 2016.
- 4) **Town/Parish Council Planning Liaison Meetings 2016** – email received 26 May 2016 inviting representatives from NPC to attend a meeting at 6pm on Tuesday 7 June 2016 at County Hall, Beverley.
- 5) **Campaign to Save Minor Injury Units at Hornsea and Withernsea** – request for support from Graham Stuart MP – email received 25 May 2016.