



# Newbald Parish Council

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28 June 2016

Dear Councillor,

## NEWBALD PARISH COUNCIL MEETING – 4 July 2016

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 4 July 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 meeting held on 6 June 2016.

#### 5. FINANCE

- 1) To receive a financial report for the first quarter of the 2016-17 year.
- 2) To consider whether the Council wishes to pay an extra premium to insure street lights and the building in the cemetery.
- 3) To consider and approve a new more detailed asset register produced by the Clerk.
- 4) 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. **Any 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. APRIL 2016 SAFETY REPORTS – QUOTES FOR WORK**

- 1) To consider a quote received in relation to recommended work.
- 2) To hear feedback from the Chairman following his discussions about the access over The Green to The New House.

## **8. VILLAGE HALL**

- 1) To hear feedback about the Village Hall Open Day, new extension design and other relevant matters.
- 2) To make any other decisions felt necessary to support the Village Hall Management Committee in its objectives.

## **9. FORMER CHARITY FUNDS**

- 1) To consider whether to do a joint communication with the charity Cash For Kids.
- 2) To consider other ways in which the charity money might be spent, including hearing any suggestions from residents.

## **10. CEMETERY**

To consider a plastic surround that has been placed on one grave and determine whether any action should be taken to have it removed.

## **11. GRASS CUTTING**

To address any concerns raised about grass cutting and determine a way forward.

## **12. GRANT APPLICATION FOR HEDGE ALONG TRUNDLEGATE**

To make any decisions required in respect of this, including determining whether NPC would like to contribute towards it and/or be responsible for maintenance of it after it has been planted (assuming the application is successful).

## **13. GARDEN OF REMEMBRANCE**

To consider further the revised quote for the Garden of Remembrance (if received) and any alternative options Councillors may have thought of.

## **14. ALLOTMENTS**

To consider whether or what action should be taken in relation to the sub-letting of the agricultural allotments.

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

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

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

- 1) To consider an invitation to attend an event at Newbald Church Rooms.
- 2) To consider whether NPC wishes to charge the Sober Hill Wind Farm Fund an application fee.
- 3) To consider whether NPC would like to pay half the grants up front and the other half after the projects that are being funded are complete.

- 4) To consider whether NPC wishes to stipulate a certain level of match funding for applications and, if so, what that level should be.

#### **17. EVENTS THAT TAKE PLACE ON THE GREEN**

To consider what the Council's position is in relation to insurance for events that take place on The Green.

#### **18. WIND FARM COMMUNITY BENEFIT FUND INFORMATION SHARING MEETING**

The Chairman and Clerk to provide feedback about a meeting they attended on 21 June 2016.

#### **19. THE MIRES MAINTENANCE WORK**

- 1) To hear an update about measures being taken to tackle the Himalayan Balsam growing on The Mires.
- 2) To consider whether NPC wishes the Yorkshire Wildlife Trust to carry out clearance work in and around the beck in the Autumn.

#### **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) **Neighbourhood Planning 'Lessons Learnt' Event** – Invitation to attend on Wednesday 20 July 2016 at County Hall, Cross Street, Beverley.
- 2) **Fly The Flag for The Commonwealth** – an invitation from the National Association of Local Councils to get involved in marking Commonwealth Day 2017 by raising a flag on the morning of Monday 13<sup>th</sup> March – email received 20 June 2016 from ERNLLCA.
- 3) **Dog fouling, lorries, grass in pavements, village handy person, footpath** – email communication received from a resident.
- 4) **Removal of Steps outside Top Holme Farm** – email received from the resident of Top Holme Farm expressing health & safety concerns.