



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

Sandalgrove

Townside Road

North Newbald

YO43 4SL

Tel 01430 828919

Email clerk@newbald.co.uk

11 October 2016

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 17 October 2016

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 17 October 2016 at **6.30pm** at Newbald Primary 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. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND APPLICATIONS

- 1) In view of the confidential nature of the business to be transacted under item 4, to consider whether to exclude the press and public under the Public Bodies (Admission to Meetings) Act 1960.
- 2) To consider and reach a decision on all applications received to the Sober Hill Wind Farm Community Benefit Fund (previously circulated to all Councillors).

5. APPROVAL OF MINUTES

To approve the minutes of the meeting held on 5 September 2016.

6. FINANCE

- 1) To receive the external auditor's report for the Annual Return for the financial year 2016-17.

- 2) To receive a financial report by the Clerk for the period ending 30 September 2016.
- 3) To determine the best approach for setting the Council budget for 2017-18.
- 4) To approve the use of the Urgent Decisions Procedure to pay for extra grass cutting for the Cemetery, Churchyard and Playing Field.
- 5) To approve and note payments tabled by the Clerk.

7. 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. **16/02469/PLF** - Erection of a dwelling (amended house type to Plot 3 of planning permission 11/00294/PLF) – South Cave Tractors Site, 6-8 Eastgate. [You can search for the application online here.](#)

3) DMMO Consultation

To consider a consultation on a proposed definitive map and statement modification order to include Cliffe Road as a BOAT (Byway Open to All Traffic). [Click here for more information.](#)

8. CYCLE PATH OR FOOTPATH BETWEEN SOUTH CAVE AND MARKET WEIGHTON

To make any decisions necessary in support of this project.

9. GRASS CUTTING

To consider allowing for more cuts to the cemetery, churchyard and playing field as necessary to keep the spaces tidy for the rest of the year.

10. BECK FLOOD RISK

To hear feedback from the Clerk about the state of play in relation to the bridge with collapsed underside on Eastgate.

11. VILLAGE HALL

To hear about the progress with the Village Hall's extension and other relevant matters before making any decisions felt appropriate.

12. THE MIRES

- 1) To take action if the restoration of the Mires has not been done satisfactorily following the submerging of the electrical cable.
- 2) To consider whether any further clearance work should be done round the beck.
- 3) To consider a proposal by Mr Bird for work to be done to the grass outside his house.
- 4) To consider whether the trees at the far side of the beck should be reduced in size.

13. CHRISTMAS TREE

To consider whether NPC wishes to supply a Christmas tree for the village green and to authorise the expenditure for it.

14. STREET LIGHTING

To consider a request from residents for street lights to be installed in South Newbald (see email previously circulated to all Councillors).

15. DOG POO BAG DISPENSERS

To make any decisions necessary for the continuation of this project.

16. GRASS CUTTING

To consider any problems relating to grass cutting and take any action considered necessary.

17. GARDEN ALLOTMENTS

To consider further the suggestion that private garden owners could be encouraged to make some space available for people who want allotments.

18. CENTENARY BENCH

To update Council on the current position and make any necessary decisions.

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) **ERNLLCA Annual Conference 2016** – opportunity for the Clerk and/or Councillors to attend this event on Friday 18 November 2016 – email received from the Executive Officer of ERNLLCA on 19 September 2016.
- 2) **Beverley Rural Parish Council Meeting** – invitation received from the Beverley Rural Parish Councils to attend a meeting on Thursday 3 November 2016 at 6.30pm.
- 3) **[Draft East Riding Housing Strategy](#) and [Sheltered Housing Strategy Review](#)** – opportunity to take part in the consultations on these – email received 8 September 2016 from Housing Strategy, ERYC.
- 4) **Local Government Finance Settlement Technical Consultation** – including a proposal that local referendums must be held if Parish Councils plan to raise the precept by more than 2% (or £5 per band D household) – email received 19 September 2016 from the Executive Officer, ERNLLCA. [Click here for further information.](#)
- 5) **Community Led Housing** – opportunity to take part in a survey to find out if community-led housing might make a difference in Newbald and whether we would like to find out more about it – email received 7 September 2016 from the Community Development Co-ordinator and Humber & Wolds Rural Community Council.