

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT NEWBALD SCHOOL ON 7 NOVEMBER 2016 AT 7.30PM

Present: Councillors G. Steward (Chairman), B. O’Sullivan (Vice Chairman) J. Barrett, B. Clarke, J. Howard, E. Huntington, E. Openshaw, B. Smith, P. Weatherstone

In attendance: Suzanne Smith (Clerk to the Council), Jenni Howard - Chairman of Newbald Village Hall Association, one member of the public

1	<p>PUBLIC FORUM</p> <p>Jenni Howard spoke to item 10 – Village Hall</p> <p>Jenni thanked the Parish Council for the Sober Hill Wind Farm grants it had awarded to the Village Hall. She confirmed that the furniture was on order, the AV equipment would be installed by 9 December and the internet and phone line by December 16th.</p> <p>She invited Members of the Parish Council to ‘Christmas Thank You’ event on December 16th.</p> <p>She tabled a copy of the Village Hall’s Annual Report and informed Councillors that new Trustees had been voted in at the AGM.</p> <p>She showed Members the plans for the extension of the Village Hall (Phase 2) and explained that the kitchen was now not part of Phase 1 but would be considered separately as it required a different type of contractor. They planned to install a commercial stainless steel kitchen.</p> <p>She said that the worst case scenario estimated cost for Phase 2 (the extension) was £75,200.</p> <p><i>Jenni Howard left the meeting.</i></p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>M. Joshi – prior meeting arranged G. Lewis – on holiday B. Smith - ill</p>	
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest</p> <p>Cllr. Openshaw – item 10 – non pecuniary Cllr. Howard – item 10 – non pecuniary</p> <p>3.2 Dispensations – None</p>	

4	<p>APPROVAL OF MINUTES</p> <p><i>Resolved:</i> that the minutes of the meeting held on 17 October 2016 are signed as a correct record.</p>																						
5	<p>FINANCE</p> <p>5.1 Approval of Payments</p> <p><i>Resolved:</i> In accordance with financial regulations, the following payments are noted and/or approved. Clerk to arrange payment where appropriate.</p> <table data-bbox="284 562 1278 801"> <tr> <td>Int. Payment</td> <td>Clerk Salary</td> <td>£1075.97</td> </tr> <tr> <td>Int. Payment</td> <td>HMRC Tax & NI</td> <td>£214.68</td> </tr> <tr> <td>Int. Payment</td> <td>East Riding Pension Fund</td> <td>£424.15</td> </tr> <tr> <td>Int. Payment</td> <td>Clerk Expenses – October 2016</td> <td>£25.83</td> </tr> <tr> <td>Int. Payment</td> <td>Yorkshire Water – Cemetery water and sewerage</td> <td>£22.93</td> </tr> <tr> <td>Int. Payment</td> <td>C. Potter – pest control at cemetery</td> <td>£100.00</td> </tr> <tr> <td>Int. Payment</td> <td>Clerk Expenses – Early November 2016</td> <td>£80.37</td> </tr> </table> <p>5.2 Asset Register</p> <p>The Clerk informed Council that she had added the four new dog poo bag dispensers to the asset register.</p> <p><i>Resolved:</i> that the updated register is approved.</p>	Int. Payment	Clerk Salary	£1075.97	Int. Payment	HMRC Tax & NI	£214.68	Int. Payment	East Riding Pension Fund	£424.15	Int. Payment	Clerk Expenses – October 2016	£25.83	Int. Payment	Yorkshire Water – Cemetery water and sewerage	£22.93	Int. Payment	C. Potter – pest control at cemetery	£100.00	Int. Payment	Clerk Expenses – Early November 2016	£80.37	
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6	<p>PLANNING</p> <p>6.1 Notices of Decision</p> <p>The East Riding of Yorkshire (Newbald Byway Open to All Traffic No. 12 – Definitive Map and Statement Modification Order 2016 – order to be confirmed. An opportunity now exists to make representations before 23 December 2016.</p> <p>The Clerk said she would put it back on the agenda for the December meeting in case NPC wished to comment.</p> <p>6.2 Planning Applications</p> <p>6.2.1 16/03275/PLF – Erection of single storey extension following demolition of existing conservatory – Willow Beck Cottage, The Mires.</p> <p><i>Resolved:</i> No observations</p> <p>6.2.2 16/01568/VAR – Variation of condition 1 (holiday occupation only) on application 08/03411/VAR to allow for holiday occupation and short term business employment letting only – Red House Farm, Beverley Road - appeal to the Planning Inspectorate.</p> <p><i>Resolved:</i> that NPC reiterates the comments it made at its June 2016 meeting (Cllr. Weatherstone voted against).</p> <p>No other planning applications were received.</p>	<p>Clerk</p> <p>Clerk</p>																					

7	<p>CHARITY MONEY</p> <p>Members discussed the possibility of taking advice from the Vicar and the headmistress of the school as to who the needy families in the village are, but were troubled by the idea of having to make sensitive decisions as to who received the money and how much. Concern was also expressed that this may not be fair as there may be other families in need, not known to either the Vicar or the School Headmistress.</p> <p>Other ideas of giving the money to a national charity or using the money to provide play equipment in the village were also muted.</p> <p>It was agreed that this should be put back on the agenda in January.</p>	
8	<p>TRAFFIC CONCERNS</p> <p>Members discussed their concerns about the dangers of traffic on Ratten Row.</p> <p><i>Resolved:</i> that we write to ERYC to see if they would consider creating a one way system from the end of South Newbald Road to the junction of the Mires.</p>	
9	<p>BECK FLOOD RISK</p> <p>The Clerk said that she had not yet managed to arrange for someone from ERYC to come out and take a look at the bridge, but would chase this up.</p>	
<p>10</p> <p>10.1</p> <p>10.2</p>	<p>VILLAGE HALL</p> <p>Grant Application</p> <p><i>Resolved:</i> that the Village Hall Management Association is asked to include the planning application cost as part of its next Sober Hill Wind Farm application. (Cllr. Openshaw abstained).</p> <p>Village Hall Progress</p> <p>Cllr. Openshaw added a little extra information to that already provided by Jenni Howard. He said that Phase 1 would cost around £35,000 and that funding sources for Phase 2 had not yet been identified.</p> <p>A discussion was held about whether the Village Hall would be sustainable in the long term and it was agreed that Cllr. Openshaw would work out a best case scenario in terms of possible income once the work is complete.</p>	
11	<p>SUPERFAST BROADBAND</p> <p>The Clerk informed Members that she had been chasing KC for an update on their progress in relation to the roll out of superfast broadband. As she had not received a reply, she had asked a member of the ERYC Superfast Broadband team for help and he was chasing KC up on NPC's behalf.</p> <p>She said that various residents were complaining about the lack of progress and at least two had been offered an upgrade but only at the cost of £2,000.</p>	

	Members felt that it would be a good idea to provide an update in the newsletter and to suggest to residents that they might want to contact KC directly.	
12	HEALTH & SAFETY REPORTS Cllr. Openshaw tabled the health and safety reports. Although he had drawn attention to a couple of matters, it was agreed that these did not need to be addressed just yet and could be looked at again in the Spring when the next reports were done.	
13	STREET LIGHTING The Clerk said that, following her request, she had not received any further information from the resident that wrote to the Council last time or evidence that the majority of South Newbald residents wanted an extra light. It was agreed that this should be taken off the agenda unless or until South Newbald residents approached the Council again about it.	
14	GARDEN OF REMEMBRANCE It was agreed that this should be left off the agenda until the New Year.	
15	CYCLE PATH OR FOOTPATH BETWEEN SOUTH CAVE AND MARKET WEIGHTON Nothing further had yet been heard about this.	
16	SLCC NETWORKING/TRAINING DAY AND CHRISTMAS LUNCH AT CAVE CASTLE <i>Resolved:</i> that the Clerk can attend the SLCC event.	
17	ERYC COUNCILLORS None in attendance.	
18	INFORMATION EXCHANGE The Clerk said that NPC had been asked by Beverley and Holderness Conservatives express its support for the boundary commission's decision not to change the boundary of the Beverley and Holderness constituency. Members agreed that they were in support of the boundary not being changed. Cllr. O'Sullivan said she had been approached by a resident about the possibility of installing a bus stop on Eastgate. As this had been discussed very recently and not considered appropriate, members decided not to add this to the next agenda.	

Meeting finished at 9.05pm