



# Newbald Parish Council

Miss Suzanne Smith

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31 January 2017

Dear Councillor,

## **NEWBALD PARISH COUNCIL MEETING – 6 February 2017**

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 6 February 2017 at **7.30pm** at Newbald Primary School.

Yours sincerely

Suzanne Smith

Clerk to the Council

### **AGENDA**

#### **1. PUBLIC FORUM**

- 1) Members of the Church Rooms Committee to attend to discuss their request for additional funding (See item 5-2).
- 2) Maureen Yates from Neighbourhood Watch to discuss the advantages of setting up a Village Wide Neighbourhood Watch (See item 12).

#### **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 9 January 2017.

#### **5. FINANCE**

- 1) To approve the use of the Urgent Decision Procedure arrange for the Churchyard paths to be cleared of moss and for the telephone kiosk door to be planed.
- 2) To consider the Church Rooms' application for additional funding.
- 3) To receive confirmation from Cllr. Howard that he has carried out a verification of last month's bank reconciliation.
- 4) To consider whether NPC should open a Pockit account.

5) 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 and determine what comments to make on the following:

**7. 2017 GRASS CUTTING CONTRACTS FOR THE PLAYING FIELD, CHURCHYARD AND CEMETERY**

To consider bids and determine which contractor to employ.

**8. VILLAGE HALL**

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

**9. POST OFFICE OUTREACH SERVICE**

To consider any updates about the Post Office outreach service in Newbald.

**10. SUPERFAST BROADBAND**

To hear an update from the Clerk about the situation relating to Superfast broadband and make any decisions felt appropriate.

**11. GARDEN OF REMEMBRANCE**

To approve the consultation survey and determine whether a printed version should be sent out with each newsletter or the survey only made available online/via email.

**12. NEIGHBOURHOOD WATCH**

To consider the possibility of setting up a village wide neighbourhood watch administered by the Parish Council.

**13. DEMENTIA AWARENESS**

To consider whether NPC should take any measures to improve dementia awareness in the village.

**14. CYCLE PATH OR FOOTPATH BETWEEN SOUTH CAVE AND MARKET WEIGHTON**

To hear an update from the Clerk.

**15. POTENTIAL LOSS OF MEETING VENUE**

To consider NPC's preference for meetings given the likely loss of the School as a meeting venue.

**16. VILLAGE MAPS**

To consider whether the old village maps should be replaced as they are quite faded.

**17. DISPOSAL OF PRINTER**

To consider whether the Clerk can dispose of the OKI printer belonging to the Council.

**18. PARKING**

To consider an update from the Clerk.

**19. HIGHWAY FLOODING**

To consider an update from the Clerk.

## **20. POO BUSTERS REPORT**

Councillors to receive a report by 'Poo Busters' on how the dog bag dispenser units have been received by the village and how successful they are in helping to combat dog fouling.

## **21. ERYC COUNCILLORS -**

To receive any information from the ERYC Beverley Rural Ward Members.

## **22. 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.

## **23. CORRESPONDENCE**

To consider and where appropriate take action on the following:

- 1) **Consultation on East Riding of Yorkshire Community Infrastructure levy Draft Charging Schedule : 23 January – 6 March 2016** – opportunity to view and comment – email received 20 January the Planning Policy Manager, Forward Planning, ERYC.
- 2) **Consultation on the East Riding of Yorkshire Draft Statement of Community Involvement: 23 January to 6 March 2017** – opportunity to view and comment – email received 20 January 2017 from the Planning Policy Manager, Forward Planning, ERYC.