



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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30 May 2017

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 5 JUNE 2017

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 5 June 2017 at **7.30pm** at **Newbald School Hall**.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

ERYC Planning Officer Edwin Maund to attend to talk to Members about the planning process and how Parish Councils' comments are considered.

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 2017.

5. FINANCE

- 1) To approve the use of the Urgent Decision Procedure to spend £100 on raising the sunken bench on the A1034/Westgate junction
- 2) To review the effectiveness of NPC's internal financial controls
- 3) To receive the Internal Auditor's report for the 2016-17 financial year
- 4) To consider the Governance Statement which forms part of the 2016-17 Annual Return and determine NPC's response to each assertion within it
- 5) To approve the 2016-17 accounting statements
- 6) To approve the Annual Return 2016-17 ready for submission to the external auditor

- 7) To approve and note payments tabled by the Clerk
- 8) To determine if an additional Member would like to become a signatory to the Unity accounts.

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:

- a) Any applications received between the publishing of this agenda and the meeting which the Clerk has not been able to negotiate an extension for.

3) Consultation on the Submission Cottingham Neighbourhood Plan and Design Guide

To consider whether NPC wishes to comment. The consultation documents are available to view at www.eastriding.gov.uk/cnp

4) Other Planning Matters

To consider any matters arising from:

- i. discussions with ERYC Officer Edwin Maund during public forum
- ii. the ERYC information meeting attended by Cllr. Huntington and the Clerk.

7. FLYTIPPING AT HALL FARM

To consider any further information about fly tipping which is taking place within the boundary of Hall Farm.

8. VILLAGE SAFETY, MAINTENANCE AND IMPROVEMENTS

- 1) To consider feedback from ERYC about measures that could improve road safety on Burgate and take any decisions felt appropriate
- 2) To receive the Health & Safety reports relating to the cemetery, churchyard, The Green and The Mires and determine what action needs to be taken
- 3) To hear ERYC's response to the call for Stile on Newbald Footpath Number 1 to be replaced with a dog friendly one.

9. ELECTRICITY SUPPLY FOR THE 2017 CHRISTMAS TREE

To consider information received from ERYC with regards the possibility of tapping into a power supply on the Green.

10. ESCAPED COWS AT THE BECKSIES

To consider whether NPC wishes to help pay for the repair of the broken fencing at the Becksies, which led to cows escaping.

11. NEWBALD YOUNG PEOPLE'S PROJECT

To consider an application for help funding the repair of the leaking roof at the Church Rooms.

12. SUPERFAST BROADBAND ROLLOUT

To hear feedback from the Clerk about the broadband survey and to make any decisions felt appropriate in relation to this.

13. VILLAGE NOTICEBOARD

To consider what to do with the notice board on Eastgate (under the lime trees opposite the Green).

14. FRACKING

To hear feedback from Cllrs. O’Sullivan, Howard and the Clerk about the fracking information meeting held in Market Weighton and to consider whether NPC would like to take measures to raise awareness in the village.

15. VOLE DAMAGE TO THE BECK

To consider feedback from ERYC about the damage to the beck caused by voles.

16. WINDOWS ON THE GREEN

To consider the regulations relating to replacing windows in conservation areas and any enforcement measures that can be applied.

17. CANCELLATION OF WICSTUN X4 BUS SERVICE

To consider whether NPC wishes to take any action following the cancellation of the Wicstun X4 bus service.

18. VILLAGE HALL

To consider any matters relating to the Village Hall

19. COMMUNITY PAYBACK

To hear feedback from the Community Payback team, if received.

20. AGRICULTURAL HOLDINGS

To consider any matters arising from NPC’s decision to relinquish the agricultural holdings back to ERYC.

21. NEIGHBOURHOOD WATCH SIGNS

To consider who will put up the Neighbourhood Watch signs.

22. ERYC COUNCILLORS -

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

23. 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.

24. CORRESPONDENCE

To consider and where appropriate take action on the following:

1. **Problem Tenant** – copy of letter to ERYC Housing Officer from a neighbour in support of a complaint
2. **Battle’s Over – A Nation’s Tribute** – to consider whether NPC would like to take part in commemorating 100 years since the end of the first world war by lighting a beacon – letter dated 9 May 2017 received from the National Association of Local Councils
3. **Tackling physical inactivity and creating a legacy of protected outdoor spaces** – to consider whether NPC or Newbald would like to take part in this new programme called ‘Active Spaces’ – email received on 22 May 2017 from ERNLLCA on behalf of the Development Manager at Fields in Trust
4. **Village Hall Noticeboard** – thank you letter dated 17 May 2017 received from the Chair of Newbald Village Hall Committee
5. **Sancton Hill Wind Farm Community Fund** – letter dated 25 May 2017 from ERYC Rural Projects Officer inviting representatives to attend the Annual Review Meeting on Tuesday 6 June 2017 at 6pm in The Methodist Chapel, Low Street, Sancton, YO43 4QZ

6. **SLCC Regional Training Seminar** – letter dated May 2017 inviting representatives to attend an important training seminar in Barnsley on Wednesday 16th August 2017.