

# NEWBALD PARISH COUNCIL

## MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT ST. NICHOLAS' CHURCH ON 6 MARCH 2017 AT 7.30PM

**Present:** Councillors G. Steward (Chairman), J. Barrett, S. Dongray-Burke, J. Howard,  
E. Huntington, G. Lewis, E. Openshaw, P. Weatherstone

**In attendance:** Suzanne Smith (Clerk to the Council)

1	<p><b>PUBLIC FORUM</b></p> <p>Clive Bolton came to ask the progress in relation to the problem of disintegration of the banks of the beck outside his house.</p> <p>The Clerk said that a conservation officer from ERYC had said that he would come and take a look towards the end of March, as Spring would be the time when any water voles would be apparent.</p>	
2	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Cllr. B. Clarke – on holiday Cllr. B. O’Sullivan – out with her family for birthday treat Cllr. B. Smith – family bereavement</p>	
3	<p><b>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</b></p> <p>3.1 <b>Declarations of Interest</b></p> <p>Cllr. Openshaw – item 7 – non pecuniary Cllr. Howard – item 7 – non pecuniary Cllr. Lewis – item 7 – non pecuniary</p> <p>3.2 <b>Dispensations – None</b></p>	
4	<p><b>APPROVAL OF MINUTES</b></p> <p><i>Resolved:</i> that the minutes of the meeting held on 6 February 2017 are signed as a correct record.</p>	
5	<p><b>FINANCE</b></p> <p>5.1 <b>Church Rooms’ Application for Additional Funding</b></p> <p>The Clerk reported that the Church Rooms Committee had not held a meeting this month and therefore no further progress had been made.</p> <p>5.2 <b>Approval of Payments</b></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>	

	<p>Int. Payment Dispatch Pest Control – pest control in cemetery £100.00</p> <p>Int. Payment Community Heartbeat Trust – defibrillator pads £87.60</p> <p>Int. Payment Clerk Salary £1,075.97</p> <p>Int. Payment HMRC Tax &amp; NI £214.68</p> <p>Int. Payment East Riding Pension Fund £424.15</p> <p>Int. Payment Clerk Expenses – February 2017 £203.90</p> <p>Int. Payment Printing of newsletter £69.00</p> <p>Int. Payment Allotment Rental £598.50</p>	
6	<b>PLANNING</b>	
6.1	<b>Notices of Decision</b>	
	None received.	
6.2	<b>Planning Applications</b>	
6.2.1	<p><b>17/00196/PLF</b> – Erection of general purpose agricultural building following demolition of existing buildings – Humberside Farmers Ltd, Newbald Lodge, Newbald Lodge Road.</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p>	Clerk
6.2.3	<p><b>17/00328/OUT</b> – Outline –Erection of 2 livestock buildings, 1 straw storage building with associated feed bins, hardstandings and access and siting of a temporary agricultural workers mobile home (Layout to be considered) (Resubmission of 16/01276/OUT) – Land West of Moor Farm, Cliffe Road.</p> <p><i>Resolved:</i></p> <ol style="list-style-type: none"> <li>i. that NPC recommends that this planning application should be refused and reiterates its comments from the last time it was submitted in 2016 (See minute 11.2.1 from 16 May 2016, Page 2016/47)</li> <li>ii. that if the Planning Officer is minded to grant planning permission, NPC requests that it comes before the Planning Committee for consideration.</li> </ol>	Clerk
6.2.4	<p><b>17/00578/PLF</b> – Erection of two storey extension to the side and alterations to existing porch – 12 Woldgate.</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p>	Clerk
7	<b>VILLAGE HALL</b>	
7.1	<p>Cllr. Openshaw reported very positively on the progress being made at the Village Hall. The architect was busy drawing up the specification for Phase 2 and he would be the one seeking the quotations too.</p> <p>There is a very energetic programme of events taking place at the Hall, with the recent quiz attracting 128 people.</p> <p><i>Cllr Pollard arrived at the meeting.</i></p> <p><i>The Chairman moved to item 23 – ERYC Councillors.</i></p>	

7.2	<p>The Clerk said that there were numerous places around the Parish where there were problems with pot holes, but the Council had not yet reached that point on the agenda.</p> <p>Cllr. Pollard suggested that the Clerk email her a list of the areas where there was a problem and about any other matters that she could help with.</p> <p><i>Cllr Pollard left the meeting.</i> <i>The Chairman moved back to item 8.</i></p>	
<p><b>8</b></p> <p><b>8.1</b></p> <p><b>8.2</b></p> <p><b>8.3</b></p>	<p><b>NEIGHBOURHOOD WATCH</b></p> <p><b>Neighbourhood Watch Signs</b></p> <p>Following a meeting with Cllrs. Barrett and Clarke, the Clerk put forward a list of 11 possible places to put neighbourhood watch signs.</p> <p><b>Resolved:</b> that NPC asks Neighbourhood Watch to put signs in all eleven of the places suggested.</p> <p><b>Networking Event</b></p> <p>No one was available to attend the Neighbourhood Watch event but Cllr. Lewis said that his wife would be going and could therefore represent the village.</p> <p><b>Urgent NHW Messages</b></p> <p><b>Resolved:</b> that the Chairman receives copies of the Neighbourhood Watch emails so that he can send out notification to the village should an urgent one come through while the Clerk is away.</p>	<p>Clerk</p> <p>Clerk, Chair.</p>
9	<p><b>FLYTIPPING AT HALL FARM</b></p> <p>Members discussed a problem with fly tipping of household rubbish which was taking place at Hall Farm.</p> <p>The Chairman knew who was doing it and said he had said that he would clear it away eventually, but the Chairman doubted that he actually would.</p> <p>The Clerk said that ERYC had been notified and were already taking action on this.</p> <p><b>Resolved:</b> that John Maynard, one of the Trustees of Hall Farm, is informed in case they are not aware, and that otherwise NPC waits to see the outcome of ERYC's intervention.</p>	Clerk
10	<p><b>PARKING</b></p> <p>Members discussed various places in the village where parking was causing a problem.</p> <p>The Clerk said that the Police had ruled out being able to help and had suggested that NPC liaise with ERYC about it.</p>	

	<p><b>Resolved:</b> that the Clerk finds out from ERYC if NPC is in principle allowed to nominate places where there should be double yellow lines.</p>	Clerk
<b>11</b>	<p><b>HIGHWAY ISSUES</b></p> <p>Members discussed where in the Parish there are problems with pot holes and came up with the following problem areas:</p> <ul style="list-style-type: none"> <li>• On South Newbald Road on the corner opposite the former tin house – the contractors which built the new property had to access services under the road and have failed to restore it to a satisfactory quality so the surface is now breaking up. (This is likely to be a case for Planning Enforcement rather than Highways).</li> </ul> <p><u>Other places where there are pot holes:</u></p> <ul style="list-style-type: none"> <li>• Numerous places along the road between Newbald and Hotham</li> <li>• Beverley Road near the school</li> <li>• Numerous places along Cliffe Road</li> <li>• On the A1034 between South Cave and Newbald, within 400 yards of the Newbald village sign</li> <li>• On the A1034 between Newbald and Sancton</li> <li>• Up High Hunsley Road.</li> </ul> <p>Member stressed that it was important that these pot holes are not just filled but properly resurfaced as experience shows that infilling in the way that has been done thus far does not last very long.</p> <p><b>Resolved:</b> that the Clerk submits this list to ERYC, including Cllr. Pollard and asks that action is taken to resurface the areas properly.</p>	
<b>12</b>	<p><b>NOTICE BOARD FOR THE VILLAGE HALL</b></p> <p>Members discussed whether NPC should agree to buy a notice board for the Village Hall.</p> <p>It was agreed that the Village Hall Committee should determine what sort of notice board they want and let NPC know. After that, NPC can consider whether and how much they should contribute.</p> <p>Cllr Openshaw said that he would take it to the next meeting.</p>	
<b>13</b>	<p><b>VILLAGE MAPS</b></p> <p>The Clerk said that the only map that needed replacing was the one on the wall under the lime trees on Eastgate. The one on the Green was fine and Cllr. Barrett committed to cleaning it up.</p> <p>The Clerk said she had so far drawn a blank in determining which ERYC department had supplied the map on the wall but would continue to look into it.</p>	
<b>14</b>	<p><b>FINANCIAL SOFTWARE</b></p> <p>Members discussed whether NPC should invest in financial software specifically</p>	

	<p>written to meet the needs of Parish Councils. The Clerk said she felt it would be more professional and potentially allow the Council to make savings in the long run.</p> <p>She provided a quote and testimonials for Members to consider.</p> <p><b>Resolved:</b> that NPC invests in Rialtas Alpha software.</p>	Clerk
<b>15</b>	<p><b>CEMETERY LAYBY</b></p> <p>The Clerk said she had spoken to John Hannah from ERYC Highways and he had said that creating a lay by would cost about £25,000 and they did not have the budget for that at the moment.</p> <p>Cllr. Huntington said she had spoken to Helan Foods, the new owners of the Horstine Farmery site, and it was unlikely that visitors to the cemetery would be able to park in their car park, as they had formerly done.</p>	
<b>16</b>	<p><b>CHURCHYARD- CHEMICAL MOSS TREATMENT OF THE FOOTPATHS</b></p> <p>The Clerk said that Countrywide, the company that had been employed to cut the grass in the churchyard, had quoted £85 to treat the moss on the paths.</p> <p><b>Resolved:</b> that Countrywide is employed to carry out this work.</p>	Clerk
<b>17</b>	<p><b>FAMILY DOG DAY</b></p> <p><b>Resolved:</b> that NPC does not hold a family dog day.</p>	
<b>18</b>	<p><b>CHRISTMAS TREE FOR 2017</b></p> <p>Members discussed a request from Newbald Playing Field Association that NPC provides a power point on the Green so that they can use electric Christmas lights on the tree this December.</p> <p>The Clerk said that she had asked ERYC for a quote to provide a power point and had been told it would be in the region of £2,250 to £2,750 as the power supply would need to cross the road. Members felt that was prohibitively expensive.</p> <p>Members wondered if it would be possible to tap into the electricity supply that powers the phone box. The Clerk said she would look into this.</p>	Clerk
<b>19</b>	<p><b>SOBER HILL WIND FARM FUND COMMUNITY BENEFIT FUND</b></p> <p><b>Resolved:</b> that NPC considers the applications to the Sober Hill Wind Farm Community Benefit Fund as part of its normal April meeting.</p>	Clerk
<b>20</b>	<p><b>FRACKING PRESENTATION</b></p> <p>Cllr. Barrett reported back on a fracking meeting he had attended. He showed Members a map which detailed what fracking licenses had been issued in the area and which companies held them.</p> <p>He noted that Newbald did not fall in an area designated for fracking; however</p>	

	fracking could take place through aqueducts which supply our water.	
<b>21</b>	<p><b>CONSERVATION AREA PLANNING REGULATIONS</b></p> <p>The Clerk reported back on research she had carried out about what regulations governed the replacement of windows in conservation areas.</p> <p>Although it was complicated, essentially it would seem that home owners and non-commercial properties in Newbald are at liberty to replace windows without seeking planning permission even when in a conservation area, providing the building itself is not listed and the windows are not made any larger than the original ones.</p>	
<b>22</b>	<p><b>COMMUNITY PAYBACK</b></p> <p>Members discussed possible projects in the village which could be suggested as something that the Community Payback scheme could help with.</p> <p>They decided on the following:</p> <ul style="list-style-type: none"> <li>• Litter collection around the whole village</li> <li>• Tidying up round the Village Hall</li> <li>• Clearing up under the lime trees on Eastgate next to the Green</li> <li>• Cutting back foliage so that Footpath No. 1 is accessible again</li> <li>• Cutting back foliage and hedges along Spring Lane</li> <li>• Clearing up leaves and other debris along the footpath on Townside Road.</li> </ul>	
<b>23</b>	<p><b>ERYC COUNCILLORS</b></p> <p>See minute 7.2</p>	
<b>24</b>	<p><b>INFORMATION EXCHANGE</b></p> <p><b>24.1</b> Cllr. Huntington said that she had seen an article about a cemetery extension at Market Weighton where they planned to create a memorial garden. Visitors would have a place to reflect and spread ashes. The plan was to have a rose garden surrounded by railway sleepers; memorial plaques would be fixed on to the sleepers. Cllr. Huntington volunteered to go and have a look at the plans to see if it was an idea for Newbald cemetery.</p> <p><b>24.2</b> Cllr. Huntington said that she had read an article about Cottingham Parish Council selling dog poo bags to the public and wondered if NPC might like to do the same when the meeting room opens at the Village Hall.</p> <p><b>24.3</b> Cllr. Openshaw said that the recycling bins currently located in the Village Hall car park would be removed in July, which would mean a considerable loss of income for the Village Hall.</p> <p><b>24.4</b> The Clerk said she had received thank you letters from the Village Hall and NPFA for the charity money. NPFA had also thanked NPC for only asking them to contribute one quarter of the cost of grass cutting at the Playing Field.</p>	

<b>25</b>	<b>CORRESPONDENCE</b>	
<b>25.1</b>	<b>Citizens Advice Hull &amp; East Riding</b> – request for funding – letter dated 7 February from the Generalist Services Manager	Noted
<b>25.2</b>	<b>Launch of Safe Places across Hull, East Riding and Northern Lincolnshire to help those with Dementia or other limiting problems to identify places and people who can be of assistance and can be trusted</b> – email received 27 February 2017 from Neighbourhood Watch.	Noted

**Meeting finished at 9.33pm**