

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF NEWBALD PARISH COUNCIL HELD AT NEWBALD VILLAGE HALL ON 4 APRIL 2017 AT 7.30PM

Present: Councillors G. Steward (Chairman), B. O’Sullivan, J. Barrett, B. Clarke,
S. Dongray-Burke, J. Howard, E. Huntington, G. Lewis, B. Smith, P. Weatherstone

In attendance: Suzanne Smith (Clerk to the Council)

1	<p>PUBLIC FORUM</p> <p>Two members of the public came to express concern about noise and intimidation problems they were having with their neighbours. Despite previous contact with officers at ERYC, the situation had not been resolved.</p> <p>As this was not on the agenda, it was agreed that the Clerk should use an urgent decision procedure to allow her to contact ERYC and request that it takes some action to remedy the situation.</p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. Openshaw – on holiday</p>	
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest</p> <p>Cllr. Howard – item 4, 10 – in relation to the application from the Village Hall - non pecuniary. Cllr. Lewis – item 4, 10 – in relation to the application from the Village Hall - non pecuniary. Cllr. O’Sullivan item 4 – in relation to the application from Newbald Playing Field Association – non pecuniary.</p> <p>3.2 Dispensations – None</p>	
4	<p>SOBER HILL WIND FARM COMMUNITY BENEFIT FUND</p> <p>4.1 In view of the confidential nature of the business to be transacted under item 4, it was <i>Resolved:</i> that the press and public are excluded for item 4 under the Public Bodies (Admission to Meetings) Act 1960</p> <p>4.2 Applications to Sober Hill Wind Farm Community Benefit Fund</p> <p>4.2.1 Application from Newbald Young People’s Project (NYPP) for £5,380.15 for the project ‘Refresh and Renew’</p> <p>Members expressed concern about whether NYPP was sustainable and they felt that it</p>	

	<p>was incumbent on NPC to make sure that it was, before giving the organisation further money. In addition, NYPP had not provided all the necessary supporting information to back up its application.</p> <p>Resolved: that the Clerk goes back to NYPP and asks them to provide the following:</p> <ul style="list-style-type: none"> • an actual quote for the tables/chairs (because it is such a large amount) • catalogue references/sources for all the other smaller items • financial information (accounts and bank balances) and the committee's plans for fund raising to meet running costs in order to demonstrate that NYPP is sustainable • Confirmation that NYPP does have £800 in the bank (cited in the application as 'volunteer in kind' under project income) • A list of current committee members and their roles (as their governing document is very out of date). <p>Assuming this information is all provided, NPC will consider the application again at its meeting on Tuesday 9th May.</p>	
4.2.2	<p>Application from Newbald Playing Field Association for £7,238.94 for the project 'General Maintenance and Football Away Kit'</p> <p>Resolved: that NPC grants the full amount.</p>	
4.2.3	<p>Application from Newbald Village Hall for £1,190.00 for the project 'Planning Approval and Design and Access Statement'</p> <p>Resolved: that NPC grants the full amount. (<i>Cllrs. Clarke and O'Sullivan abstained</i>)</p>	
4.2.4	<p>Application from Newbald Village Hall for £1,213.00 for the Project 'Electricity Disconnect/Reconnect'</p> <p>Resolved: that NPC grants the full amount.</p>	
4.2.5	<p>Application from Newbald Village Hall for £4,113.00 for the Project 'Phase 1 Part Funding'</p> <p>Resolved: that NPC grants the full amount.</p> <p><i>The meeting moved back to open session.</i></p>	
5	<p>APPROVAL OF MINUTES</p> <p>Resolved: that the minutes of the meeting held on 6 March 2017 are signed as a correct record.</p>	
6	<p>FINANCE</p>	
6.1	<p>Church Rooms' Application for Additional Funding</p> <p>No further information had been received so it was agreed not to consider this further for now.</p>	

6.2	<p>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 border="0" data-bbox="284 309 1279 683"> <tr> <td>Int. Payment</td> <td>Clerk Salary</td> <td>£1,075.97</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 – February 2017</td> <td>£31.96</td> </tr> <tr> <td>Int. Payment</td> <td>Cemetery rates – ERYC</td> <td>£99.52</td> </tr> <tr> <td>Int. Payment</td> <td>Community Heartbeat Trust – Ready kit</td> <td>£21.60</td> </tr> <tr> <td>Int. Payment</td> <td>Countrywide - Grass cutting – cemetery, churchyard, playing field</td> <td>£987.48</td> </tr> <tr> <td>Int. Payment</td> <td>Countrywide – moss treatment – cemetery</td> <td>£102.00</td> </tr> <tr> <td>Int. Payment</td> <td>Village Hall- Sober Grant for Planning Fees</td> <td>£1,190.00</td> </tr> <tr> <td>Int. Payment</td> <td>NPFA – Sober Grant for Maintenance & Kit</td> <td>£7,238.94</td> </tr> </table>	Int. Payment	Clerk Salary	£1,075.97	Int. Payment	HMRC Tax & NI	£214.68	Int. Payment	East Riding Pension Fund	£424.15	Int. Payment	Clerk Expenses – February 2017	£31.96	Int. Payment	Cemetery rates – ERYC	£99.52	Int. Payment	Community Heartbeat Trust – Ready kit	£21.60	Int. Payment	Countrywide - Grass cutting – cemetery, churchyard, playing field	£987.48	Int. Payment	Countrywide – moss treatment – cemetery	£102.00	Int. Payment	Village Hall- Sober Grant for Planning Fees	£1,190.00	Int. Payment	NPFA – Sober Grant for Maintenance & Kit	£7,238.94	
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7	<p>PLANNING</p> <p>7.1 Notices of Decision</p> <p>None received.</p> <p>7.2 Planning Applications</p> <p>7.2.1 17/00317/PLF - Construction of access onto agricultural field – Land north of Sands Top Cemetery, Sands Top</p> <p><i>Resolved:</i> that NPC does not comment as ERYC officer response suggests not enough information has been provided by the applicant.</p> <p>7.2.2 17/00119/TPO No. 5 – 2004 (REF: 894) G1: Larch; fell as tree in decline and shedding needles excessively – Westgate House, Westgate</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p> <p>7.2.3 17/00721/PLF – Change of use to a dwelling – Ground floor flat and studio flat, Whale Bridge Park, South Newbald Road</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p> <p>7.2.4 17/00720/PLF – Continued use as a residential flat – Ground floor flat, Whale Bridge Park, South Newbald Road</p> <p><i>Resolved:</i> that NPC has no observations to make on this application.</p>																															
8	<p>FLY TIPPING AT HALL FARM</p> <p>The Clerk confirmed the information that she had already circulated to all councillors, namely that ERYC intended to pursue the Trustees of the site and ask them to remove the rubbish. If they failed to do so, ERYC would use their legal powers to remove the rubbish themselves and charge the Trustees for this.</p> <p>Members agreed that there was no further action they could take at the moment but</p>																															

	that this should remain on the agenda until the matter was resolved.	
9	<p>PARKING</p> <p>Members discussed problems with parking and how it could be tackled. There were limited options when it came to parking restrictions and none seemed viable.</p> <p>Resolved: that NPC puts a polite notice in the newsletter and reminds drivers of the parking regulations near junctions.</p>	Clerk
10	<p>GOVERNANCE ASSERTIONS</p> <p>The Clerk outlined some areas where NPC may need to make changes to meet the governance assertions supplied by ERNLLCA. She said that this was a document provided to ERNLLCA's members rather than all Councils and was therefore not a legal requirement.</p>	
11	<p>NOTICE BOARD FOR THE VILLAGE HALL</p> <p>Members discussed whether NPC should pay for a new noticeboard for the Village Hall.</p> <p>Resolved: that NPC should purchase the noticeboard, quoted at £500.</p>	Clerk
12	<p>ELECTRICITY SUPPLY FOR THE 2017 CHRISTMAS TREE</p> <p>The Clerk said that the ERYC representative who needed to come and take a look had been very busy but had said that he will come soon.</p>	
13	<p>SUPERFAST BROADBAND ROLLOUT</p> <p>The Clerk said that following the intervention of the Graham Stuart MP, who had written to all residents that were not due to receive superfast broadband from either KCOM or BT, there had been a reasonable response to the broadband survey which would prove to KCOM that the demand for the service does exist.</p> <p>The Clerk said that Graham Stuart MP would like to come to the village on 21 April at 2pm for a photo shoot, with a view to submitting a press release. Councillors were all invited to attend.</p>	
14	<p>GARDEN OF REMEMBRANCE</p> <p>The Clerk said there had only been two responses to the Garden of Remembrance survey.</p> <p>Resolved: that creating a Garden of Remembrance should be taken off the agenda for now due to the lack of interest in the village. (Cllr. Lewis and Cllr. O'Sullivan voted against. Cllr. Clarke abstained).</p>	
15	<p>PARKING ISSUES</p> <p>See item 9.</p>	

16	<p>VILLAGE MAPS</p> <p>The Clerk said that she had been unable to source the original print that was located in the notice board by the lime trees. She was also not able to remove the print from the notice board, in order to get a quote for reproducing it, as it was locked with some sort of anti-tamper key.</p> <p>Cllr. Huntington said that her husband Tony would come and take a look to see if he could get it open.</p>	
17	<p>FRACKING PRESENTATION</p> <p><i>Resolved:</i> that Cllrs. Howard, O’Sullivan, Weatherstone, Lewis and the Clerk would attend the fracking presentation on 18th May from 7.30-9.30pm.</p>	Clerk
18	<p>COMMUNITY PAYBACK</p> <p>The Clerk said she had been informed that Community Payback was very busy at the moment. She said she would chase up NPC’s request.</p>	
19	<p>TOWN/PARISH COUNCIL LIAISON MEETINGS</p> <p>It was agreed that the Clerk would attend the meeting and that Cllrs. Huntington and Clarke would join her if they could.</p>	Clerk
20	<p>TREE ON THE MIRES</p> <p>The Clerk said that one of the two trees that NPC had paid to be planted on the Mires at the end of 2015 was dead.</p> <p>As it was not the right time of year for planting trees, the decision was made not to take any action just yet.</p>	
21	<p>ERYC COUNCILLORS</p> <p>None in attendance</p>	
20	<p>INFORMATION EXCHANGE</p> <p>Members discussed the next meeting date and agreed that Tuesday 9th May in the Village Hall would be most appropriate for the Annual Parish Meeting and Annual Meeting of the Council.</p> <p>Cllr. Huntington said she had been speaking to a representative at Healan Ingredients who now occupied the former Horstine Farmery site on the A1034. They are interested in using the Post Office service in the village. They were also keen to have some help in raising awareness of their job vacancy.</p>	
21	<p>CORRESPONDENCE</p> <p>21.1 Citizens Advice Hull & East Riding – request for funding – letter dated 7 February from the Generalist Services Manager</p>	Noted

21.2	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 – email received 27 February 2017 from Neighbourhood Watch.	Noted
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Meeting finished at 9.33pm