



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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26 June 2017

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 3 JULY 2017

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 3 July 2017 at **7.30pm** at **Newbald School Hall**.

Yours sincerely

Suzanne Smith

Clerk to the Council

AGENDA

1. PUBLIC FORUM

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 5 June 2017.

5. FINANCE

- 1) To approve and note payments tabled by the Clerk
- 2) To consider whether to set up a Finance Working Party to look in detail at the Council's finances and make recommendations to Council.

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) **17/01883/TPO** – Tall Trees, Townside Road – 1992 (Ref: 133) T1: Black Pine T1: Fell, due to inappropriate location, excessive shading and falling detritus – Cedar House, Townside Road
- b) **17/01383/PLF** - Retention of Garden Shed - 29 Church Mount, Newbald
- c) 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) Other Planning Matters

To consider any matters arising from discussions with ERYC Officer Edwin Maund and Cllr. Pollard in relation to the history of planning applications.

7. RISK ASSESSMENT AND MANAGEMENT

To consider, update and approve the Parish Council's Risk Assessment and Management document.

8. VARIATION TO SOBER WIND FARM GRANT - NEWBALD YOUNG PEOPLE'S PROJECT

To consider a request from Newbald Young People's Project to use part of the Sober Hill Wind Farm Community Benefit Grant they have already received to repair the roof rather than to purchase equipment.

9. FLYTIPPING AT HALL FARM

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

10. VILLAGE SAFETY, MAINTENANCE AND IMPROVEMENTS

- 1) To further consider road safety measures following ERYC's refusal to do anything to make Burgate safer
- 2) To consider quotes received in relation to the actions coming out of the Health & Safety reports relating to the Cemetery and Churchyard
- 3) To hear an update on the situation pertaining to NPC's request to replace the stile on Newbald Footpath Number 1 with a dog friendly one
- 4) To hear an update about the Himalayan Balsam at the Mires.

11. POWER SUPPLY FOR THE 2017 CHRISTMAS TREE

To consider what NPC would like to do in relation to this.

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 AND PHONE BOX

- 1) To consider what to do with the notice board on Eastgate (under the lime trees opposite the Green).
- 2) To confirm the restoration work for the phone box and organise any help if needed.

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. VILLAGE HALL

To consider any matters relating to the Village Hall.

16. AGRICULTURAL HOLDINGS

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

17. PARISH TRANSPORT CHAMPION

To consider whether NPC wishes to nominate someone to be a Parish Transport Champion – email received on 21 June 2017 from the Senior Transport Officer, ERYC.

18. MODERN SLAVERY

To consider what measures NPC may wish to take to publicise this issue.

19. COMMUNITY PAYBACK

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

20. ERYC COUNCILLORS -

To receive any information from ERYC Beverley Rural Ward Members.

21. 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.

22. CORRESPONDENCE

To consider and where appropriate take action on the following:

- 1) **Formation of new Humber Watch Association** – email received 20 June 2017 from the Community and Crime Reduction Resilience Officer for East Riding Council. See <http://www.humberside.police.uk/news/new-humber-watch-association> for more information
- 2) **Trade Union Pay Claim** – invitation for NPC to comment on the pay claim put forward by the Trade Union (deadline 24th July) – email received 19 June 2017 from the Administration Officer at ERNLLCA
- 3) **Resolutions to the 2017 Annual General Meeting are now invited from member Councils** – email received 8 June 2017 from the Executive Officer at ERNLLCA
- 4) **Community Housing Fund**, which aims to provide funding for small housing developments in rural communities which the local community has played a significant part in identifying any needs and the types of housing required, developing ideas and potential design and layouts and working with experts to deliver a scheme – request to come and talk to NPC – email received from the Community Development Co-ordinator, Humber and Wolds Community Council
- 5) **Adoption of the East Riding of Yorkshire Statement of Community Involvement (2017)** – email received on 26 Jun 2017 from the Planning Policy Manager, Forward Planning, ERYC. The statement is available to view at www.eastriding.gov.uk/sci
- 6) **Consultation on the Draft Lower Derwent Valley Supplementary Planning Document** – email received on 12 June 2017 from the Planning Policy Manager, Forward Planning, ERYC. The consultation documents are available to view at www.eastriding.gov.uk/spd.