



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

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27 February 2018

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 5 MARCH 2018

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 5 March 2018 at **7.30pm** at **Newbald Primary School**.

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 February 2018.

5. FINANCE

- 1) To approve the cost of repairing NPC's laptop screen.
- 2) To approve a payment to Newbald Village Hall from the Sober Hill Wind Farm Community Benefit Fund, which formed part of the grant to part fund phase 1.
- 3) To approve and note other 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 the following planning applications and determine what comments NPC would like to make about them.

- a. **17/03749/PLF** - Erection of a dwelling – revised information - Land North East Of Mulberry House
- b. **18/00296/PAD** - Erection of Panel Direction Sign and Panel Sign with 3 flag poles - Healan Ingredients Limited, Sands Top

3) Other Planning Applications

To consider and determine what comments to make on any other applications received between the publishing of this agenda and the meeting which the Clerk has not been able to negotiate an extension for.

4) Parish Council Comments on Planning Applications

To consider any further information from Aldbrough Parish Council (if received).

7. ST. NICHOLAS' CHURCH

- 1) To consider whether a schedule of works should be introduced for work in the churchyard.
- 2) To consider whether to provide further support to the Church with its fundraising.

8. CEMETERY

- 1) To consider further details about the decorative arch at the entrance to the cemetery (if received).
- 2) To consider options for a Garden of Remembrance or conversion of the brick building into a place to house memorial plaques.

9. CAMPAIGN AGAINST COLD CALLING

To consider next steps in the setting up of a cold calling zone on Galegate.

10. SUPERFAST BROADBAND ROLLOUT

To consider any further feedback received from KCOM, for example the schedule of deployment (if received).

11. HEADSTONE SAFETY

To arrange a safety inspection of the headstones in the cemetery and churchyard and take action when required.

12. STREET LIGHTING

Following a complaint from a resident, to consider whether Newbald needs more street lighting.

13. VILLAGE HALL

- 1) To consider a draft 99 year lease deed with the new Charitable Incorporated Organisation (CIO) proposed by the Village Hall Committee to replace the current peppercorn lease between Newbald Parish Council and the Village Hall
- 2) To respond to a request from Newbald Village Hall Management Committee to provide a letter confirming that the NPC would consider using the new Community Room for NPC meetings, as and when it was available
- 3) To hear an update and consider any other matters arising in relation to the Village Hall.

14. VILLAGE BOUNDARY SIGNS

To consider photos of signs taken by Councillors and any other information collected about this project.

15. DAMAGE TO GRASS VERGES BY LARGE LORRIES

To consider possible solutions to this.

16. PARISH TRANSPORT

To consider any further developments in relation to this, including a request from Sancton Parish Council to work with them on developing public transport solutions in the area.

17. COMMUNITY PUBLIC ACCESS DEFIBRILLATORS (CPADs)

To consider any further information relating to the possibility of installing a defibrillator in South Newbald.

18. RISK ASSESSMENT AND MANAGEMENT

To review this document and ensure it still adequately meets the Council's needs.

19. GDPR

To determine what NPC needs to do to be ready for the onset of new GDPR regulations.

20. PROMOTION OF BUSINESSES

To consider how NPC would like to promote businesses on its website and/or in the newsletter.

21. NEWBALD COMMUNITY LED PLAN

To consider the objectives in the plan and determine whether NPC wishes to work towards more of them.

22. HALL FARM

- 1) To take any action felt necessary following reports of more fly tipping at the site.
- 2) To consider whether NPC may or may not support future development of the currently disused land at Hall Farm.

23. STORAGE OF PARISH FILES

To consider where NPC's two filing cabinets could be stored in future.

24. ERYC COUNCILLORS -

To receive any information from ERYC Beverley Rural Ward Members.

25. 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.