



Newbald Parish Council

Miss Suzanne Smith

Clerk to the Council

Sandalgrove

Townside Road

North Newbald

YO43 4SL

Tel 01430 828919

Email clerk@newbald.com

29 May 2018

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 4 JUNE 2018

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 4 June 2018 at **7.30pm** at **Newbald Village 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 8 May 2018.

5. FINANCE

- 1) To review the effectiveness of NPC's internal financial controls
- 2) To receive the Internal Auditor's report for the 2017-18 financial year
- 3) To consider the Governance Statement which forms part of the 2017-18 Annual Return and determine NPC's response to each assertion within it
- 4) To approve the 2017-18 accounting statements
- 5) To approve the Annual Return 2017-18 ready for submission to the external auditor
- 6) To approve and note 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

- i. **18/01430/PLF** - Erection of an oak timber frame detached garage with car port and log store – Ash Tree Farm, South Newbald Road
- ii. To consider and determine what comments to make on any applications received between the publishing of this agenda and the meeting which the Clerk has not been able to negotiate an extension for.

7. COMMUNITY PUBLIC ACCESS DEFIBRILLATOR (CPAD)

To consider further information relating to the installation of a defibrillator in South Newbald.

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 and/or conversion of the brick building into a place to house memorial plaques.

9. SAFETY INSPECTIONS OF CEMETERY AND CHURCHYARD

To consider the latest safety inspection reports and any actions coming out of them.

10. BIRD SCARERS

To consider a complaint received from a resident about the bird scarers being used to protect pea crops.

11. THE BECK

To consider whether there should be cause for concern following a report of weed killer being used close to the beck.

12. TRAFFIC AND PARKING PROBLEMS IN NEWBALD

To hear updates and consider any matters relating to traffic and parking. In particular to consider a complaint about lorries using the village as a shortcut.

13. VILLAGE HALL

To hear the latest progress report.

14. PARISH TRANSPORT

To consider any further developments in relation to this.

15. POST OFFICE SERVICE

To consider the continuing inconsistency of the post office outreach service and take action if felt appropriate.

16. DOG FOULING

To consider this issue again following an increase in the number of complaints about it.

17. LITTER

To consider whether NPC would like to ask for the Community Payback Team to help with litter picking.

18. GDPR

To consider progress on meeting GDPR requirements and make any decisions necessary.

19. CENTENARY BENCH

To hear an update about the bench.

20. NEWBALD COMMUNITY LED PLAN

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

21. CAMPAIGN AGAINST COLD CALLING

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

22. FUTURE OF NEWBALD PLAYING FIELD ASSOCIATION

To consider the future of NPFA.

23. REVIEW OF THE ORGANISATION AND PROCEDURES OF THE COUNCIL

To consider and review the current organisation of the Council and determine whether any changes are required. The review should include considering the following elements:

- 1) Standing Orders of the Council
- 2) Financial Regulations.

24. REVIEW OF CEMETERY CHARGES

To consider whether the current level of cemetery charges are appropriate and change accordingly.

25. HALL FARM

- 1) To consider any further problems with fly tipping
- 2) To determine whether to apply for the exterior boundary wall to be included as a listed structure.

26. MEETING VENUE AND DATES

To consider when to hold the July meeting and determine the preferred venue for future meetings.

27. ERYC COUNCILLORS -

To receive any information from ERYC Beverley Rural Ward Members.

28. 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.

29. CORRESPONDENCE

To consider the following and take action when considered appropriate:

- 1) **Crime Resilience - Humber Watch Event**, Country Park Inn, Hessle on 13 June 2018 4pm – Invitation to attend this event received from the Community and Crime Reduction Officer for East Riding Council
- 2) **Citizens Advice** – request to support and promote the service received from the Volunteer Co-ordinator and Assessor, Citizens Advice Hull and East Riding.