



Newbald Parish Council

Miss Suzanne Smith
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8 January 2019

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING – 14 JANUARY 2019

You are hereby summoned to attend the next meeting of Newbald Parish Council on **Monday 14 January 2019** 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 3 December 2018.

5. FINANCE

- 1) To receive a financial report.
- 2) To note the insurance renewal details and cost, which the Clerk was given delegated authority to organise.
- 3) To approve the addition of Cllr. Openshaw as a signatory to the bank account.
- 4) 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

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. CEMETERY

- 1) To consider matters relating to a recent burial and determine what action to take.
- 2) To determine whether NPC is happy to allow the strewing of cremated remains at Newbald cemetery.
- 3) To make any further decisions regarding the new memorial plaque service.
- 4) To decide whether to arrange for the cemetery gates to be restored.

8. 2019 GRASS CUTTING – CEMETERY AND CHURCHYARD

To consider quotes for grass cutting in 2019 and determine which supplier to use.

9. FUTURE OF NPFA

To consider any developments in relation to the future of NPFA, including feedback from Cllrs. Lewis and Bowater following their attendance at the last meeting.

10. WORLD WAR ONE CENTENARY

To consider a petition received from some residents requesting that the Parish Council creates a permanent recognition of the centenary, such as a tree or beacon.

11. DOG FOULING

To consider whether to install CCTV or take other measures following a rise in the number of complaints relating to dog fouling in the village.

12. SOBER HILL WIND FARM COMMUNITY BENEFIT FUND

- 1) To consider information relating to the match funding of Yorkshire Wildlife Trust's grant.
- 2) To hear the response from Sober Hill Wind Farm Ltd following the Clerk's request for confirmation that they would approve direct access to the funds by NPC for projects that benefit the village.
- 3) To consider any other matters relating to this fund (if any).

13. VILLAGE HALL

To hear the latest progress report.

14. PARISH TRANSPORT

To hear an update about the new community minibus service.

15. DEFIBRILLATORS

To hear an update on the use of our defibrillators and on plans to add lighting to the one at Monckton Court.

16. NEWSLETTER- PROMOTION OF PRIVATE BUSINESSES

To consider a request to promote a private service business in the newsletter.

17. SUPERFAST BROADBAND

To receive an update from KCOM about the roll out of the superfast broadband service to those areas previously excluded.

18. ERYC COUNCILLORS

To receive any information from ERYC Beverley Rural Ward Members.

19. 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.

20. CORRESPONDENCE

- 1) **Christmas tree and lights** – to receive and note a thank you letter from NPFA.