

Newbald Parish Council

Miss Suzanne Smith Clerk to the Council C/o 112 Swarcliffe Road Harrogate HG1 5QY Tel 01423 543985 Email clerk@newbald.com

28 January 2020

Dear Councillor,

NEWBALD PARISH COUNCIL MEETING -3 FEBRUARY 2020

You are hereby summoned to attend the next meeting of Newbald Parish Council on **Monday 3 February 2020** 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 13 January 2020.

5. FINANCE

- 1) To consider the sixth statement on the Annual Governance Statement and ensure that all measures are in place to ensure that NPC can respond 'Yes' to this ("We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems").
- 2) 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) To consider the following planning applications and determine what observations to make:
 - i. **19/04042/PLF** Change of use of land to domestic garden, to extend the existing gardens of numbers 10, 11, 12, 14 & 15 Monckton Rise
 - ii. 19/04211/PLF Erection of a single story extension to side and overcladding to existing elevations at Newbald Village Hall, Townside Road
 - iii. **19/04324/PLF** Erection of 3 dwellings and associated access following demolition of existing bungalow and outbuildings Holmlea, South Newbald Road.
- 3) **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. CCTV TO PROTECT THE CHURCH

To consider whether CCTV should be installed to protect the church from lead thefts following further information received from the security company SCAMP.

8. CHURCH ROOM DOORS

Given that the Church does not own the Church Rooms external doors, to consider whether NPC will still support an application to the Sober fund from NYPP to restore the doors or whether the owners should be approached.

9. HIGHWAY MATTERS

- 1) To determine whether any measures could be taken to make Newbald's roads safer, both in terms of speeding vehicles and HGVs that unnecessarily drive through the village. (In particular to discuss lorries that have been reported (most likely) going to and from Stoneledge).
- 2) To consider feedback from residents about the problem of people parking on the green on South Newbald Road.
- 3) To hear feedback about NPC's request to reinstate the 30mph signs on South Newbald Road.

10. LEAKS AND FLOODING

To consider any further matters ahead of a meeting between Yorkshire Water, ERYC representatives and NPC Members.

11. PROTECTING VILLAGERS FROM SCAMS

To consider plans for a meeting to raise awareness of scams and finalise any details.

12. COMMUNITY RENEWABLE ENERGY SCHEME

To consider further information about the possibility of setting up a community renewable energy scheme.

13. REQUEST FOR CHURCH SIGN

To consider any further information following an appeal to ERYC to reconsider its position in relation to this.

14. PLANTING OF TREES ON THE MIRES

To consider any matters relating to the planting of four common Alders on The Mires.

15. NPFA

To receive a progress report.

16. VILLAGE HALL

To hear the latest progress report.

17. NYPP

To hear the latest progress report.

18. COMMUNITY BUS

To hear an update about this project.

19. COMMUNITY SUPERFAST BROADBAND SOLUTION

To consider any information/costs received from BT about rolling out superfast broadband to the final excluded properties.

20. POWER CUTS AND MOBILE PHONE USE IN NEWBALD

To consider any feedback about this.

21. LAPTOP PROBLEMS

To consider whether to repair or replace the NPC laptop following performance problems.

22. ERYC COUNCILLORS

To discuss local matters with ERYC Beverley Rural Ward Members.

23. 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.

24. CORRESPONDENCE

To consider and, where necessary, take action on the following:

 East Riding Neighbourhood Watch Newsletter – including an opportunity to attend a Neighbourhood Watch Networking Event on the morning of Saturday 25th April at Beverley Race Course.