



Newbald Parish Council
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25 February 2014

Dear Councillor

NEWBALD PARISH COUNCIL MEETING – 3 March 2014

You are hereby summoned to attend the next meeting of Newbald Parish Council on Monday 3 March 2014 at 7.00pm at Newbald School.

Yours sincerely

Suzanne Smith
Clerk to the Council

AGENDA

1. PUBLIC FORUM

- 1) To hear a presentation by Barry Flux, from Your Shout, representing REG Windpower on the proposed extension at Sancton wind farm.
- 2) To hear a presentation by John Hudson re: Planning Application 13/03571 – erection of a small wind turbine at Newbald Lodge

2. APOLOGIES

To receive and accept apologies for absence.

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 AND ADOPTION OF MINUTES

- 1) To approve the minutes of the Full Council Meeting held on 3 February 2014.
- 2) To approve and adopt the minutes of the Finance & Compliance Committee Meeting held on 17 February 2014.
- 3) To approve and adopt the minutes of the Planning & Highways Committee held on 17 February 2014.

5. FINANCE

- 1) To approve a decision made under the Urgent Decisions Procedure with regards to the Church Railings.
- 2) To approve payments tabled by the Clerk.

6. MEETING DATES

To consider a proposal to hold the Finance & Compliance Committee Meeting and Planning & Highways Meeting on the same night as a regular thing.

7. COMMUNITY LED PLAN

- 1) To consider how to distribute the summary report. (If it is to be distributed with the newsletter, to agree how much extra to pay for that).
- 2) To consider where the Council would like copies of the main report delivered to.

8. PLAYING FIELD ACCESS ROUTE

To determine any further action that should be taken in regards to securing future access to the Playing Field, following a meeting with ERYC.

9. SANCTON WIND FARM

- 1) To consider a proposed extension to Sancton wind farm and determine any action necessary, including whether to hold a public meeting in Newbald to discuss it.
- 2) To consider whether Members would like to attend a meeting organised by Sancton Parish Council for Friday 14 March 2014, in All Saints Church, Sancton, 7pm, in order to gauge opinion on this matter from residents and local groups.
- 3) To consider an email received on 12 February 2014 from REG Windpower, inviting us to engage in group discussions on the possibility of giving discounts on electricity bills to local residents.

10. PROPOSED CEMETERY EXTENSION AND ALLOTMENT PROVISION

To hear progress from the Community Development Working Party as to the feasibility of developing the field at the back of the Village Hall and why that is the preferred option.

11. ST NICHOLAS' CHURCH CLOCK SERVICE

To consider which company should carry out the servicing of the clock in 2014.

12. MEETING FACILITIES FOR NPC

To consider options for Council meeting facilities, following feedback from the Village Hall.

13. WANDER – ART ON THE YORKSHIRE WOLDS WAY

To consider whether to support a project to place an art object near Sober Hill Trig Point.

14. PARISH STREET NAME BANK

To consider suggesting names for new roads in the Parish to be held by ERYC in their parish street name bank – email received 11 February 2014 from the Principal Highway Management Officer, ERYC. (This could be delegated to the Planning & Highways Committee).

15. NEWBALD SCHOOL

To consider feedback from the meeting held between the Chairman and the Headmistress of Newbald School and to consider any proposed actions coming out of it.

16. PROGRESS REPORTS

To hear progress reports from the working parties on their work towards the objectives as laid out in the Community Led Plan.

- 1) Community Support Working Party – e.g. First Aid Training, Crime & Antisocial Behaviour, 'Dog Day'.
- 2) Community Development Working Party – e.g. provision of village shop, development of business enterprise and employment.

17. ERYC COUNCILLORS

To receive any information from the ERYC Beverley Rural Ward Members.

18. 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.

19. CORRESPONDENCE

- 1) **Use of the Wolds Way** – email received 20 February 2014 from Humber Triathletes and Events regarding the "Yorkshire Wolds Way Ultra Marathon" on 13 September 2014.
- 2) **Recording of Parish Council Meetings** – email received 20 February 2014 from ERNLLCA offering the chance to comment on draft regulations.
- 3) **East Riding of Yorkshire GP Out of Hours Service Survey** – email received 20 February 2014 from the Engagement Manager for East Riding of Yorkshire Clinical Commissioning Group. For further information see <https://www.surveymonkey.com/s/GPOutOfHoursERY>
- 4) **"Making it Happen" East Riding Local Plan** – Proposed Submission Strategy Document and Allocations Document – invitation to comment by 10 March 2014. For further information, see <http://www.eastriding.gov.uk/erlocalplan>. (Note there is not enough time to delegate this to the Planning & Highways Committee).