

# NEWBALD PARISH COUNCIL

## MINUTES OF THE ANNUAL MEETING OF NEWBALD PARISH COUNCIL HELD ON 9 May 2022 AT 7.30PM IN THE COMMUNITY ROOM AT NEWBALD VILLAGE HALL

**Present:** Councillors B. O’Sullivan (Chair), D. Stewart (Vice Chair), D. Blamires, M. Bushby, G. Lewis, J. Marshall, J. Platt, B. Smith

**In attendance:** Suzanne Smith (Clerk to the Council), Cllr. Openshaw (via Zoom), Cllr. P. Greenwood

### 1. ELECTION OF OFFICERS

<b>Chair</b>	Cllr. Beccy O’Sullivan
<b>Vice-Chair</b>	Cllr. Diana Stewart
<b>The Prattwood Charity</b>	Cllrs. John Howard and Jack Marshall
<b>Newbald Playing Fields Association</b>	Cllr. Dave Blamires
<b>Newbald Village Hall Management Committee</b>	Cllr. Edward Openshaw
<b>Newbald Young People’s Project</b>	Cllr. Diana Stewart
<b>Parish Transport Champion</b>	Not decided at this time

### 2. APOLOGIES

Cllr. J. Howard – ill

Cllr. E. Openshaw – ill

Cllr. S. Wright - away

### 3. DECLARATIONS OF INTEREST

1) Declarations of Interest

Cllr. Lewis – items 7-2), 7-3) – non pecuniary

Cllr. Marshall – items 7-1) – non pecuniary

2) Dispensations – none.

### 4. PUBLIC FORUM - none

### 5. APPROVAL OF MINUTES

**Resolved:** that the minutes of the meeting held on 4 April 2022 are signed as a correct record.

### 6. REVIEW OF THE ORGANISATION AND PROCEDURES OF THE COUNCIL

Members reviewed the following documents.:

1) Delegation arrangements to the Clerk

2) Standing Orders of the Council

- 3) Financial Regulations
- 4) Code of Conduct

**Resolved:** that no changes need to be made at this time.

## **7. REVIEW OF WORK WITH EXTERNAL BODIES**

### **1) Prattwood Charity**

Cllr. Marshall said that he had secured 420 colourful trees for the Prattwood. These would be planted on the boundary of Ings Drive to provide privacy and protection to the site.

WWSTF had plans to connect the 2 large areas of water in the Prattwood to the beck. This would clean the water, which is currently stagnant, and also slow the flow.

The current tenant John Hatfield was happy to have a reduced size area to work with. The remainder of the site will be developed as a well-being area.

### **2) Newbald Village Hall Management Committee Report**

Cllr. Openshaw reported that the Village Hall was up and running again after Covid. This had been a difficult transition but was aided by a grant from ERYC which allowed the Committee to stage 3 events for free.

The cladding work had been completed.

The lining of the car park had been delayed pending the work to install a new internet connection. This now being complete, the lining would take place soon.

The SMILE foundation had paid for the internet connection, WIFI and laptops. A key requirement is that the Village Hall make the equipment available to ERYC and hold IT training sessions to help residents access their services.

### **3) Playing Fields Association Committee Report**

Cllr. Lewis said that at present he had nothing further to report. The main focus was the fundraising to create the pavilion.

### **4) Newbald Young People's Project Report**

Cllr. Stewart said the NYPP Committee was going from strength to strength. They planned to have a craft and activity tent at the upcoming gala.

They also had plans for a wine tasting fundraiser in June.

They are working with the WI to provide teas, coffees, and cakes for the jubilee event on 5 June.

### **5) Sancton Hill Community Benefit Fund Committee Report**

The Chair had only so far attended one meeting in her new role as NPC representative. She reported that Newbald charities had made successful application to the fund.

She had suggested that the fund should only give 95% of the amount that they applied for, in order to ensure that the applicants are fully engage in the fundraising process. This had been taken on board by the Sancton Wind Farm panel.

## 8. FINANCE

### 1) Financial Report

Members considered a report for the whole of the 2021-22 financial year (previously provided to Council members).

**Resolved:** that the financial report is received and noted.

### 2) Payments Authorised

**Resolved:** In accordance with financial regulations, the following payments were noted and/or approved. Clerk to arrange payment where appropriate.

<u>REF</u>	<u>Date</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
1	13-Apr-22	Microsoft	Office subscription	-£ 11.28
2	13-Apr-22	Microsoft	MS Exchange	-£ 3.60
3	26-Apr-22	B/P to: David Ogilvie Eng	Memorial Bench	-£ 1,633.20
4	26-Apr-22	B/P to: N D Reed Contracti	Installation memorial Bench	-£ 240.00
5	26-Apr-22	B/P to: Aubergine	Domain registration	-£ 120.00
6	26-Apr-22	B/P to: Shed Ground Mainte	April Grass cutting	-£ 462.60
7	29-Apr-22	B/P to: Miss S F Smith	Clerk Salary	-£ 1,265.26
8	29-Apr-22	B/P to: HMRC Cumbernauld	Tax+NI	-£ 258.18
9	29-Apr-22	B/P to: East Riding Pensio	Pension payment	-£ 367.99
10	29-Apr-22	Stargrange IT	Email subscription service	-£ 5.00
11	05-May-22	Pesky Robin - Etsy	Jubilee mugs as prizes	-£ 23.95
12	05-May-22	Pure Seeds Ltd	Jubilee seeds for prizes	-£ 15.60
13	05-May-22	Amazon	Dancing Queen Jubilee prizes	-£ 27.16
14	06-May-22	Baker Ross Ltd	Colour-in jubilee badges	-£ 18.48

*The Chair moved to item 23- ERYC Councillors*

County Cllr. Greenwood reported that ERYC's AGM was due to take place, which would result in various changes on the ERYC council.

NPC had nothing to report to Cllr. Greenwood.

*Cllr. Greenwood left the meeting.*

*The Clerk returned to item 9 - Planning*

## 9. PLANNING

### 1) Notices of Decision

- a. **21/04555/PLF** - Erection of a single storey and first floor extension to rear with associated works following removal of conservatory – Woodpecker Cottage, Galegate – **planning permission granted.**
- b. **22/00699/PLF** – Erection of an extension to existing agricultural building – Mick's Place, Hotham Road – **planning permission granted.**

- c. **21/00491/PLF** – Erection of 2 storey extension to side – 12 Townend Road - **planning permission granted**
- d. **21/02323/PLF** – Erection of single storey extension to west side following part demolition of existing single storey extensions, erection of a two-storey extension to east side, installation of replacement doors and windows, installation of a roof light on west side, installation of sliding door to utility building and replacement steps and paving following removal of existing courtyard steps – Mires Farmhouse, The Mires – **planning permission refused.**

## 2) **Planning Applications:**

- a) **22/01333/PLF** - Erection of a single storey extension to rear, porch to front and detached outbuilding to rear for use as a garage and store following the removal of the existing conservatory – Sandalgrove, Townside Road

**Resolved:** Newbald Parish Council has no observations to make on this application.

- b) **21/04211/PLF**– Change of use from shop and conversion of outbuilding to provide additional living accommodation, erection of a two storey and single storey extension to rear following demolition of existing kitchen/lobby, construction of dormer window to rear, widening of vehicular access, re-build boundary wall and installation of sliding gate to side and associated works. Removal of outer skin of brickwork and replace with natural stone, removal of concrete roof tiles to replace with slates, and alterations to existing shop front (AMENDED PLANS) – 3 The Green

**Resolved:** Newbald Parish Council has no observations to make on this application.

- c) **22/01362/PLF** – Erection of a detached single storey garage - Meadow View House, South Newbald Road

**Resolved:** Newbald Parish Council has no observations to make on this application.

3) Pig farm on Cliffe Road (20/01149/PLF) – no matters to report

4) Hall Farm development (20/03469/PLF) – no matters to report.

## 10. SEWAGE LEAKS AND FLOODING

### 1) **Matters Pertaining to Flooding and Sewage Leaks.**

At the moment, there was no sign of a repeat of the flooding issues seen last year but time would tell whether the measures implemented by Yorkshire Water would work in the longer term. The Chair reported that a maintenance hole cover was off on Woldgate.

### 2) **West Wolds Slow the Flow (WWSTF)**

The next WWSTF meeting was scheduled for next week.

The Chair asked Cllr. Smith to chase up an opportunity offered to Newbald School by WWSTF offering free tuition.

## 11. QUEEN'S PLATINUM JUBILEE CELEBRATIONS

The Clerk reported that the arrangements for the event were in hand.

The Clerk asked if the date for the meeting to discuss the event further could be moved to 24<sup>th</sup> May 2022 and Members agreed.

***Resolved:***

- i. that NPC should provide a Jubilee coin for the time capsule, due to be buried on The Mires.
- ii. that suggestions for what could be included in the time capsule should be sought at the event.

## 12. ERYC JOINT LETTER FROM TOWN AND PARISH COUNCILS IN THE EAST RIDING OF YORKSHIRE

Given the progress and good will that had been shown by ERYC, it was

***Resolved:*** that rather than send the actual letter, a list of issues should be sent to the relevant people at ERYC, using the data gained from engaging with the other councils to support it.

## 13. NPFA'S APPLICATION TO THE SOBER HILL WIND FARM FUND

Members considered the business proposal submitted by NPFA, which they hoped would suffice for NPC to release the funding for the pavilion.

Questions were raised about the public footpath and the need to protect it, whether the toilets would be available out of hours, whether enough had been done in the budget to allow for inflation and why NPFA had not applied to Sports England or the Lottery Funding, when these would seem to be obvious funders.

***Resolved:*** that Members are not yet happy that the necessary funding to ensure the pavilion can be built has been secured. However, it will earmark the funds for 2 years to give NPFA the opportunity to fulfil the proposal. After that time, the funds will no longer be earmarked, will be returned to the general fund, and be made available for other organisations to apply for in 2024.

## 14. TRAFFIC AND PARKING PROBLEMS IN NEWBALD

### a) ERYC Investigation into ERYC's Speed Management Policy in Newbald

The Clerk said that no date had yet been suggested by ERYC but that it should be quite imminent.

### b) Vehicle Activated Sign

Members agreed that they would rather wait until after the ERYC intervention before considering this further.

### c) Problem of Parked Cars on Co-op Corner

Members agreed that a request not to do this should go in the newsletter. The possibility of new planters or re-developing the area would go back in a future agenda.

### d) Other Decisions - None.

**15. MEMORIAL BENCH**

Members agreed that the state of the grass in front of the bench would be monitored to see whether it would be necessary to put down a more hard-wearing surface.

**16. EMERGENCY PLAN**

The Chair was still finalising the updated Emergency Plan. She said that she would bring this to the next meeting for final approval.

**17. YEW TREE ON EASTGATE**

The owner of the tree on Eastgate was not after the holding company, as previously thought. The current owners had consulted with a tree surgeon and were very open to replacing the tree with a new one. Although the tree is dead, it is safe.

**18. CHARGING POINT FOR ELECTRIC CARS**

Members discussed this but did not feel it was an appropriate thing for NPC to implement at the moment.

**19. TARMACKING OF PATH IN NEWBALD**

The clerk said she had not yet received a quote from ERYC and thought it unlikely that she would.

*Resolved:* that the Church should be asked to apply to the Sober Hill Wind Farm Fund for the work to be completed.

**20. WELLBEING SPACE AT THE PRATTWOOD**

This had been covered as part of minute 7.

**21. NEIGHBOURHOOD PLAN**

Members considered whether it might be a promising idea to combine with other local councils to see if they might be interested in creating a joint Neighbourhood plan to keep costs down. It was agreed that an approach would be made to gauge interest.

**22. DIAGONAL ROAD ACROSS THE GREEN**

The Chair explained that this had come back on the agenda following the village walkabout, where members of ERYC had spoken positively about the potential project and suggested that costs could be kept down by choosing our own contractors.

Currently the village has the Sober Hill Wind Farm Community Benefit Fund, which would make the change more feasible than it would be once that fund had been used up.

It was agreed that the Clerk would gauge the opinion of the public via the newsletter.

**23. ERYC COUNCILLORS – See minute 8-2)**

**24. INFORMATION EXCHANGE**

The clerk said that NPC's application to secure The Tiger as an asset of community value had been successful.

Cllr. Blamires suggested that it would be a welcome idea to organise some bulb planting around the village ahead of next Spring. It was agreed that this could potentially come from the Sober Hill Community Fund.

**25. CORRESPONDENCE****1) Ukraine Refugee Appeal**

The Chair said that she would look to connect with others who were going to house a Ukrainian. She was in the final stages of the process and would have someone living with her by the end of the month.

**2) Training on Fighting Climate Change – no one chose to attend.**

**Meeting closed at 9.30pm**