# **NEWTON UPON DERWENT PARISH COUNCIL**

2 Sunnycroft, Main Street, Newton upon Derwent YO41 4DB Tel: 01904 607036. Email: clerk@newtonuponderwent.info

Dear Councillors,

You are hereby summoned to a meeting of the above on Wednesday 24<sup>th</sup> February 2016 @ 7.45pm, in the Chapel and Community Centre, Main St. Newton upon Derwent

Lynn Hill

Clerk to the Council 19<sup>th</sup> February 2016

### **AGENDA**

Open forum

Present:

Councillors: Officers: Public:

Apologies for absence

Minutes of last meeting

**Declaration of interest** 

Matters arising:

Phone box/defibrillator

Fingerpost

Letter to ERYC re: water issues

Ambulance service need advising of code
Update: Missing fingerposts by the river.

Still awaiting ERYC to visit Back Lane.

Trimming of hedges on Bull Baulk Update Cutting back of Brash on Mask Lane Update

Bus Shelter Pub Car Park Sign and lighting. Land to be signed over.

Letter Box Old one to be painted

Projector New quotes for larger screen obtained

Village upkeep:

Speeding On waiting list for loan of new sign being purchased by Community

Partnership.

Parking Any issues

Footpaths/verges/roads Any issues. Still awaiting quote for tarmacing Mask Lane.

Litter Any issues

Planters Which ones to purchase

**Transparency Code** Grant application applied for. For website set up and training on use of.

Website: Provider, home page info, photographs.

Additional work to update. Annual cost for maintenance.

**Refurbishment of Chapel** Information from Church on viability.

#### Correspondence: all e-mailed to Councillors prior to meeting

#### 1. ERYC

II. Vale of York CCG Gov body meeting
 III. Feedback from Tour de Yorks Roadshow
 IV. East Riding Local Plan – Strategy document
 V. Forward Planning – Neighbourhood Area

VI. Parish News

VII. Grant Opportunities for Football Teams

VIII. Brad is leaving ERYC

#### 2. OTHER

I.	Police – Feb Newsletter	( sent around the village )	)
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II. SLCC – Conference for Practitioners

Ballot of members re: trade union membership

III. River Derwent Catchment Partnership – Feb update

IV. HMRC –Consumer Rights Act Companies House

HSE Joint Webinar
Benefit tax

New Living Wage

Changes to tax codes April 2016

V. ERNLLCA –Advanced Chairmanship Course

Newsletter

Smaller Authorities Audit Appointment Letter from External Auditors Re: Year end

VI. Everingham Parish Council – concern re: fracking licenses in ERY area

#### Finance:

- 1. Bank Balances for January
- 2. Expenses/invoices to be paid

L Hill - £24.68 for laptop aerial booster & USB pendrive

L Hill – £49.99 for McAfee computer security

Newton upon Derwent Methodist Church £730.00 for room hire

(April 15 to Mar 16)

Minster Rail Campaign – agreed donation

Saville Audio - Projector screen & carry case

3. Financial review - Budget for 2016-17

### **Planning Applications:**

None received

Time and date of next meeting

## List of all other items - emailed previously to all Councillors

Rural Services Network x 11

Morton Training x 2

Eco Furniture

ERVAS x 6

Visit Hull – Newsletter

HAGS x 3

Public Sector Exec on-line x 9

Public Sector Network

Government News x 4

Plantscape

Inside Govt x 2

Historic Towns Forum – update

Conference ecomms – Homeless Health symposium

Marie Curie Daffodil appeal