

NEWTON UPON DERWENT PARISH COUNCIL

2 Sunnycroft, Newton upon Derwent YO41 4DB
Tel: 01904 607036. Email: clerk@newtonuponderwent.org.uk

Minutes of the ORDINARY MEETING held on Wednesday 21st March 2018

Open forum	Nothing
Present:	
Councillors:	Cllrs Robinson , Horsley and Readman
Officers:	L Hill (Clerk)
Public:	none
Apologies for absence	Cllrs Wheeler and Houlston
Minutes of last meeting	Minutes of last meetings were read, agreed to be correct, then duly signed. Extra-ordinary meeting of 31/01/18 and ordinary meeting of 21/02/18
Declaration of interest	None given
Matters arising	
Mark out Land	Moved to next month
CCTV regulations	Cllr Houlston agreed to look at the regulations around the use and storage of recorded material and would be the keeper of the information recorded. Cllr's Readman & Horsley said they would site the camera.
Commemorative Tree Plaque	The Clerk has ordered the tree plaque, following the sending of the proof to the Councillors and Graham Walker for approval. A date for the commemoration day was agreed to be either 26 th or 28 th May 2018.
Harry Blanchard Wood	The Clerk (Mrs Hill) attended a meeting on Tuesday 20 th , organised by Mrs Horsley. This meeting was attended by an officer from ERYC, whom brought documents and suggestions about the process for the commemorative day on 13 th October. Mrs Hill updated the Council on what was suggested and agreed. The ERYC officer offered to be the lead in the organising and this was agreed. Events will be organised around the life of Harry Blanchard Wood VC, leading up to the date of 13 th Oct.
Mask Lane upgrade	It was suggested that some of the planings could be laid now and the rest when the area is drier.
Interpretation Board for Derwent Ings	- it was agreed to move this forward
Defibrillator check	Cllr Horsley took the form and agreed to ask Dr Harrison if he would be willing to arrange a check to be carried out. Clerk to contact Ambulance service to advise.
Notice re dog fouling	Laminated sign for verge still to be provided

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Village Upkeep:

Parking	No issues reported
Footpaths/verges/roads	No issues reported
Litter	No issues reported.
Dog Fouling	No new Issues reported.

Correspondence: all e-mailed to Councillors prior to meeting

1. ERYC

- I. Housing Strategy dept – reminder of meeting on Rural Housing Challenges 1/3/18
- II. Emergency Planning
- III. ERYC Review Panel (and reminders for comments from EYCL Chair & Goole Town Clerk)
- IV. Standards Committee Hearing 19/2/18
- V. Joint Local Access Forum 14/3/18
- VI. Amendment to the Register of Interest and Code of Conduct

Grants available

I.

2. OTHER

- I. NALC Letter from Plunkett Org wishing to engage with Local Council Associations
- II. ERNLLCA
 - a) New rules for DATA Protection Officer (DPO) ? should/should not the Clerk act as the DPO
 - b) Do not recommend using company Local Council Public Advisory Service
 - c) Fwd – Committee on Standards in Public Life wanting views
- III. Police – Newsletter

All above noted

Finance:

- 1. Bank Balances for February 2018 was distributed to the Councillors
- 2. Expenses to be paid:
 - L Hill – salary and expenses
 - SLCC – annual membership £72.00
 - Vision ICT – annual website support - £150.00
 - N on D Methodist Church – Room Hire Sep 17 – Mar 18 - £540.00
 - The Sign Maker – memorial plaque and metal stake for tree - £127.33
 - Aggregate Recycling – gravel/plannings for roadway - £960.00

Grant agreed to Community Centre in 2017
Grant approved was £1600.00, less £150.00 (paid to Architect on their behalf) = £1450
Cheque issued to Methodist Church.

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Planning Applications:

None

2 concerns raised on current builds – to be reported to the Planning Dept.

Next full meeting is 25th April 2018 – this will be the Annual Parish meeting so will commence at 7.30pm

Meeting closed @ 9.10pm

List of all other items – emailed previously to all Councillors

Rural Services Network x6

ERVAS x 2

Public Sector Today x 2

Earth Anchors - advert

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