# **NEWTON UPON DERWENT PARISH COUNCIL**

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

Dear Councillors,

### **Annual Parish Meeting**

You are hereby summoned to a meeting of the above on Wednesday 25th April 2018 @ 7.30pm, in the Chapel and Community Centre, Main St. Newton upon Derwent. This meeting will be immediately followed by the Ordinary Parish Meeting.

## Agenda

Present:

Apologies for absence:

Welcome: From the outgoing Chairperson

Minutes of the last Annual Parish Meeting (26th Apr 2017)

**Matters arising** 

- 1 Outgoing Chairperson's Report
- 2 Items raised by Residents

#### Refreshments will be served

This will be followed by an ordinary meeting on Wednesday 25<sup>th</sup> April @ 7.45pm, in the Chapel and Community Centre, Main St. Newton upon Derwent. This meeting will immediately follow the Annual Parish Meeting.

Lynn Hill Clerk to the Council

21st April 2018

# **AGENDA**

Open forum

Present:

Councillors: Officers: Public:

Apologies for absence

Minutes of last meeting

**Declaration of interest** 

Matters arising: Mark out land near River – to be carried forward to summer

Regulations on use of CCTV

Commemorative Tree plaque – date agreed for commemoration is 26<sup>th</sup> May Harry Blanchard Wood – paying stone – update from Mrs Horsley and discuss

where to site the stone.

Mask Lane - upgrade to parking areas - update

Defibrillator to be serviced

Interpretation Board for Derwent Ings - ongoing Laminated sign for Mask Lane re: dog fouling

Fun run on 28th May (BH Monday) to raise funds for Chapel. Plan to close Main St. for event.

Allerthorpe Neighbourhood Plan

Overview & Scrutiny Committee – invite to attend on 4<sup>th</sup> July, when responsibilities for Quarry sites will be discussed.

#### Village upkeep:

Parking Footpaths/verges Roads Litter Dog Fouling

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

#### 1. ERYC

I. Emergency Planning – invite to joint exercise on 13<sup>th</sup> April 18
 II. Community led housing – seminar 12<sup>th</sup> April 18 @Driffield (how to access funding)

III. Next Parish/Town Council Liaison meetings

IV. Town/Parish Council Communications Review Panel survey

V. Joint Mineral Local Plan – proposed consultation

VI. Rural Housing seminar – 22<sup>nd</sup> May@ Bishop Burton College

VII. Transport Champions – new bus contracts issued and changes to bus routes

Grants available

#### 2. OTHER

I. NHS New – non-urgent treatment services – where they are based in East Riding.

II. ERNLLCA - Newsletter

#### Finance:

- 1. Bank Balances for March 2018
- Expenses to be paid:
   Hill copier paper
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- 3. Internal auditor to be appointed.
- 4. Year end figures and audit process to be agreed ( document to complete confirming less than 25k turnover )
- 5. Review of Clerk's salary and hours

# Planning Applications: None.

Time and date of next meeting - AGM

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

Rural Services Network x 5
ERVAS x 4
Public Sector Today x 2
Public Sector Exec x 3
Earth Anchors
White Hill Direct