

NEWPORT PARISH COUNCIL

Minutes of the Meeting held on Wednesday 10 January 2018 at Newport Primary School.

1. Present: Cllrs Wilson (Chair), Allard, G Bate, R Bate, and Harrison.

Absent: Cllr Lamming.

2. Declaration of pecuniary and non-pecuniary interests: None declared.

3. Minutes: resolved that the minutes of the annual meeting of the Council held on 13 December 2017 be approved and signed as a correct record.

4. Public Forum: two members of the public present. Mr J Etherington spoke on his application to be co-opted as a councillor.

5. Applications for co-option to the council: Mr J Etherington and Mr P Pettit. **Resolved** to approve the co-option of both applicants.

6. (a) Planning applications received: none.

(b) Notifications of decisions received from ERYC:

17/03836/VAR Variation of Condition 2 (Materials) and Condition 11 (Approved Plans) of planning permission 10/04736/PLF (Erection of 1 dwelling) to retain render instead of cladding at 39 Teal Road Newport. Mr N Spooner. **Approved.**

17/03796/PLF Construction of dropped kerb to widen existing vehicular access at Wold View 18 Wallingfen Lane Newport. Mrs M Fitch. **Approved.**

17/03501 Erection of single storey extension to rear following demolition of conservatory, construction of single storey extension to front, and installation of log store to side at 6 Village Farm Close Newport. Mr G Marshall. Full Planning. **Approved.**

7. Finance:

Payments December 2017/January 2018

P Coates: village maintenance	716.00
Youth workers	788.16
Society Local Council Clerks: annual subscription	147.00
KallKwik: newsletter	385.00
Gilberdyke War Memorial Hall	231.00
Signs Scott Ltd: cemetery noticeboard	986.40
P Coates: village maintenance	471.00
Streetscape: play equipment repairs	72.00
Actavo: pedestrian barriers	75.77

i **Resolved** to authorize payment of Clerk's salary/expenses and accounts presented at the meeting.

ii **Resolved** to approve the budget for 2018-19.

iii **Resolved** that the precept demand for 2018-19 remain unchanged at £40000.

8. Councillor expenses: resolved that councillors be re-imbursed for printing costs at 10p per sheet effective from January 2018.

9. Correspondence and publications:

Rural Services Network: weekly email News Digests, Dec 2017/Jan 2018 (noted); **Humberside Police:** January newsletter (circulated); correspondence re speeding on Thimblehall Lane (noted).

10. Councillors Brief Reports:

Cllr Harrison commented that (i) the flag had not yet been removed (ii) a number of residents had queried whether the new property under construction on Canal Side West impinged on the public footway.

Cllr Bate reported damage to two bollards at Main Road/Thimblehall Lane junction.

Cllr Allard informed the council that due to work commitments associated with a new job, he is unable to continue as a councillor.

11. Date of next ordinary meeting: 7.00pm Wednesday 14 February 2018 at Newport Primary School.

The meeting closed at 9.00pm.