

# The Parish Council of Newton Upon Rawcliffe and Stape

## Minutes of Extraordinary Meeting

Thursday 30<sup>th</sup> May.

7.00pm No public/press present.

Chairman Ian Parkin IP welcomed Councillors. Alan Winsor AW, David Hall DH,

Philip Jackson PJ, Jane Hemingway JH, Ian Clough IC.

In the absence of Wendy Ashenden Bax JH volunteered to take the minutes and be the Responsible Person.

### All Councillors agreed unanimously.

IP confirmed proposal from previous meeting for PJ to act as NYMNPA representative.

### All Councillors agreed unanimously

### 7.10pm Agenda Items

Number	Agenda Item	Action
63/19	Acceptance of office from IC	Agreed
64/19	Apologies received from Grant Nersessian, Steve Jackson	Accepted
65/19	Declaration of interest	Non declared
66/19	Planning Application 19/00539/FUL PJ and IP attended site visit and fed back to Council	Unanimous decision of <b>No Objection</b> to be submitted to Planning Authority
67/19	IP explained the previously agreed formation of Sub Group to undertake planning visits. Point <b>1</b> . PJ to continue to act as Lead. Point <b>2</b> . Appointment of Deputy Lead.	1 Non  2 <b>Unanimous Agreement</b>

	<p>Point3 Proposal from PJ, Seconded by IC that any Council member could be called to attend visits as required.</p> <p>Point 4. To agree that a minimum of two Councillors are to attend planning visits ideally from the relevant parish or see point3.</p> <p>Proposed PJ, seconded by IC</p> <p>Point5. Delegated powers to Clerk</p>	<p><b>post not required</b></p> <p>3</p> <p><b>Unanimous agreement</b></p> <p>4<b>Unanimous agreement</b></p> <p>5 Differed until future date</p>
68/19	<p>Resitting of Notice Board and Bench in Stape to the Ken Arthur Centre.</p> <p>Discussion was had regards to the poor condition of the notice board</p>	<p>PJ to contact National Parks and feed back to next meeting</p> <p>Quotes to be submitted from Andrew Orland and others to be presented at next meeting</p>
69/19	<p>Bird Hide resitting</p>	<p>Differed to next meeting</p>
70/19	<p>Discussion regarding Neil Baxter title change from Internal Auditor to Internal Auditor and Researcher</p>	<p><b>Unanimous that this was not necessary</b></p>
71/19	<p>Point1 to set up a Cemetery working party to establish current position of grave yard capacity</p> <p>Proposed by IP seconded AW</p> <p>Point2 To agree Lead on working party as DH</p> <p>A discussion was had regarding the</p>	<p>IP.GN,DH to liase with Helen Pells and undertake site visit</p> <p>Feed back to next meeting</p> <p><b>Unanimous agreement</b></p> <p>To be put on</p>

	future, expenditure, maintenance requirements and long term sustainability of the cemetery	agenda for next meeting
AOB	A discussion was held regarding the position of Parish Clerk	PJ to contact Faye Snowden for advice and feed back to next meeting.

The Chairman gave a vote of thanks to Wendy Ashenden -Bax for her excellent contribution to the Parish Council. This was supported by all Councillors present.

	Date of next meeting	18 <sup>th</sup> July2019
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Minutes taken by Jane Hemingway

Chairman confirmed content

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