

**MINUTES OF NEWCASTLE  
PARISH COUNCIL MEETING HELD AT  
NEWCASTLE COMMUNITY CENTRE  
ON WEDNESDAY 30<sup>TH</sup> OCTOBER 2019 7.30 PM**

**PRESENT**

Cllr. P. Gittins  
Cllr. C. Reynolds  
Cllr. S. Burge  
Cllr. P. Yeoward  
Cllr. G. Lello  
Cllr. S. Davies  
Cllr. R. Williams

**APOLOGIES**

N. Hartin

**ALSO IN ATTENDANCE**

Gwilym Rippon (clerk)

**Agenda  
item**

**075-19      1      ATTENDANCE AND APOLOGIES**  
See list above

**076-19      2      DECLARATIONS OF INTEREST**  
The following declarations were made.

Name	Item	Personal	Prejudicial

All members had an interest in the Crown Public House. However a dispensation had been requested and granted.

**077-19      3      PUBLIC PARTICIPATION SESSION**  
There were no members of the public present.

**078-19      4      REQUEST FOR A DISPENSATION**  
The Clerk reminded members that he had received a written dispensation from all Councillors in respect of the Crown Public House as the Council corporate could eventually be the owner. Without the dispensation the number of persons prohibited by section 31(4) from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of business.

**079-19      5      CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)**  
The minutes of the meetings held on 11<sup>th</sup> September 2019 were agreed as being a true record of what transpired and were signed by the Chair

**080-19      6      THE CROWN PUBLIC HOUSE**

1. Issues surrounding the closure of the Crown Public House. an offer had been placed with Mr. Berry, the company had undertaken their own valuation, which was based on the premises being open which had come out £95k higher (thought to be a tabletop exercise. Cllr. Bure stated that Cllr Burge reported that he was still progressing this with Mr. berry.
2. Members of the Crown Advisory Committee  
This was discussed

**RESOLVED**

That Council representatives would be Cllrs. Burge, Gittins and Reynolds, members of the public co-opted onto the advisory committee be Derrick Mathews and Neil Wheatley

3. Terms of reference for the Crown Advisory Committee were adopted

**081-19**      **7**      **HIGHWAY ISSUES**

- a. Update on outstanding highway issues  
Numerous potholes throughout the Parish, the clerk reported that he had been in a meeting where the progress had been discussed
- b. Any other highway matters requiring attention  
Please see above.

**082-19**      **8**      **STREET LIGHTING**

- a. To note any streetlights out of order  
The light at Daisy Bank was not working, to be reported

**083-19**      **9**      **PLANNING**

There was nothing to report under this heading

**084-19**      **10**      **FINANCES**

- a. To note bank account balances  
The balances were noted
- b. To agree payment of outstanding Invoices
1. HMR&C £2457.71 (S1-7 GPC 2011)
  2. G.J. Rippon (clerk's expenses) £.85.30p (S1-7 GPC 2011)
  3. Newcastle PCC (Donation) £50.00p (S1-7 GPC 2011)
  4. Sidney Phillips Ltd (Crown valuation) £1020.00p (S1-7 GPC 2011)
  5. Newcastle Community Centre (Hall hire) £108.00p (S1-7 GPC 2011)
  6. N.Power (Electricity) £200.22p (S1-7 GPC 2011)
  7. ICO (data registration) £40.00p (S1-7 GPC 2011)
- The clerk was instructed to pay all invoices.

**085-19**      **11**      **INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING**

There was nothing to report under this heading.

**086-19**      **12**      **DATE OF NEXT MEETING**

Wednesday 15<sup>th</sup> January 2020  
Wednesday 11<sup>th</sup> March 2020  
Wednesday 13<sup>th</sup> May 2020

The meeting was closed at 9.30pm

Chair.....