

Redmarshall Parish Council

Minutes of the Parish Meeting held on the 12th April 2010 at 6.30 p.m. in the Methodist Chapel Schoolroom, Carlton.

Present: Cllr Trish Bowker (Chair)
Cllr Lynne Evans
Cllr Frank Cooke
Cllr Ronnie Dee
Cllr Chris Johnson
Mrs Chris Cooke (Parish Clerk)

Attendance: Cllr Fred Salt, Ward Councillor

Declarations of Interest (1/4/2010)

N/A

Minutes of Meeting 8 March 2010 (2/4/2010)

Trish, proposed that the minutes be accepted as a true record, seconded by Ronnie. Agreed.

Matters Arising (3/4/2010)

Traffic Calming (14/9/08)

Discussion took place re results of consultation for traffic calming measures on Drovers Lane.

Frank expressed concern that whilst 48 residents had indicated support for both phases, it appeared only 6 had requested that the full scheme be installed all at once and yet the recommendation of the consultation was that the full scheme be approved. Frank proposed that the Clerk contact Steve Lumb and ask for clarification re methodology and results. Trish seconded. Agreed.

It was noted that finance is not available for this scheme and that it will be placed on a list of schemes to be considered for future funding. Chris J stated he had contacted Richard Rust, SBC Engineers re estimated timescales for the work to be carried out and was waiting for Mark Gillson to contact him with further information.

Drovers Lane Resurfacing (6/5/08)

Discussion took place with Frank proposing that the Clerk contact SBC re repair of potholes in the road from the bend North of East View to Drovers Lane crossroads.

Finance (4/3/2010)

Clerk confirmed that a Standing Order had been set up to pay for the subscription for the Parish News.

Planning Applications (5/3/2010)

Frank updated the meeting re Wind Farms and developments near the A1 and the possibility of a number of small windfarms being combined with additions to form one large windfarm of over 50MW to circumvent local planning restrictions.

Finance (4/4/2010)

- Budget Sheet & VAT. Accepted – Agreed All.
- No cheques required.
- VAT reclaim – Clerk confirmed that she had completed paperwork for a reclaim in the sum of £62.25.
- Review of Audit – meeting was held on 29/3/2010 to check all paperwork was in order. Trish proposed the minutes be accepted. Frank seconded. Agreed.
Clerk had circulated draft explanation of variances between 08/09 and 09/10, copies of proposed Section 1 Statement of Accounts and Section 2 Governance Statement, final accounts, including Depreciation of Assets and Financial Risk Assessment prior to the meeting on 12/4/10 for discussions\comments. Frank queried that the 2009/10 audit referred to in the Variations to Accounts should in fact be 2008/09. Agreed. Noted that the Section 1 Statement contained an amendment (due to transposition of figures) in box 6 which the Chair and Clerk initialled. All documents were discussed and agreed. Clerk to now prepare file to hand to Jane Vaslet, Internal Auditor. It was noted that the annual return deadline was 9/7/2010.
- Trish proposed that the estimate for work to rebuild the 'Redmarshall' sign at Drovers Lane crossroads be agreed. Ronnie seconded. Agreed Clerk to contact H Purcifer, confirm contract and agree timescales.

Health & Safety Policy (5/4/2010)

The Clerk had circulated this policy (Red04) prior to the meeting. The policy was reviewed and no changes were required, however, it was noted under 'Relevant Documents' that although there were instructions available re use of Parish Council Lawn Mower a full risk assessment had not been carried out. Also no risk assessment of erection of Xmas Tree had been carried out. Risk Assessment of RFO's activities had been done as discussed under 4/4/2010 above. Clerk to prepare Risk Assessments for both Lawn Mower & Xmas Tree.

Planning Applications (6/4/2010)

N/A

Living Xmas Tree (9/10/09)

Information had been received from SBC informing Cllrs that utilities had been identified on the proposed site at the entrance to Church Lane therefore it would not be possible to plant a tree there. After discussion, Ronnie proposed that Clerk contact SBC and ask for a feasibility study for a tree to be sited at Drovers Lane Crossroads on the wide verge on Stillington side of the junction.

NWA – Flooding Drovers Lane (13/12/09)

Clerk informed the meeting that a letter had been received from NWA stating that 'a build up of silt and debris' was responsible for the flooding and that cleansing of the sewer would take place. Frank proposed that NWA be contacted and queried regarding why silt was building up, was it a question of gradient, broken pipe or backfall. Seconded Trish. Agreed.

Proposed Footpath, Church Lane (12/2/2010)

After discussion Frank proposed that Clerk contact John Angus, SBC and confirm that the work could be undertaken with a standard width footpath of 1.8m. Trish seconded. Agreed.

Parish News (10/4/2010)

N/A

Correspondence (11/4/2010)

The Clerk confirmed that correspondence of importance or with a deadline had already been circulated. Additional correspondence was examined at the meeting and agreed that the Clerk would take agreed action and circulate for additional information..

1. Weekly Planning Applications 7/3/2010 – 29/3/2010
2. Samaritans letter 18/3/10 – request for support
3. SBC Law & Democracy letter dated 18/3/10 re Parish Council Liaison Forum 22/3/10 – information on Item 7 issues raised by Parish\Town Councils.
4. NWA letter 19/3/10 Ref: 09NO1B9A4e – Flooding Drovers Lane, Redmarshall
5. SBC Planning email Ruth Hindmarsh 10/3/10 re 09/2011/FUL
6. SBC John Angus emails dated 23 & 25/3/10 re Footpath Improvements, Church View
7. SBC Highways Steve Dodds email 19/3/10 resurfacing C138 Drovers Lane
8. SBC Parish Council Liaison Forum 22/3/10 - Agenda
9. SBC Susan Huddlestone email 26/3/1- Living Xmas Tree
10. Open Space Ruther Walker email 29/3/10 – Parliamentary Candidates
11. Email Gwyn Dunn 10/3/10 re Village Bus Services Mtg
12. SBC DNS Rosemary Young 25/3/10 – Adoption of Local Development Framework Core Strategy Development Plan Docs
13. EDF Energy letter 31/3/10 from Paul Newman – Potential for Nuclear Development at Hartlepool
14. SBC Law & Democracy Nigel Hart letter 1/4/10 – PCLF Information re item 5 – Affordable Rural Housing – **Noted and discussed at meeting.**
15. SBC Planning email 1/4/10 Daniel James re 09/0234/FUL High Farm, Redmarshall
16. SBC Steve Lumb Traffic Calming Consultation Report
17. NWA Letter 8/4/10 Miss Newby – re Flooding Drovers Lane results of CCTV survey

Any Other Business (12/3/2010)

Chris J informed the meeting that he had contacted Care for Your Area regarding potholes in Church Lane. A site visit had taken place and the potholes should be repaired within 28 days i.e. towards the end of April.

Frank raised the issue of potholes at the junction of Windermere Avenue and Drovers Lane and proposed the Clerk contact SBC regarding these. Ronnie seconded. Agreed

Ronnie noted that some of the daffodils at the corner of Windermere Avenue\Church Lane had been vandalised.

Ronnie requested that the Clerk's Honorarium be placed on the agenda for discussion at the next meeting. Trish seconded. Agreed.

There being no further business the meeting closed at 7.40 p.m.

Next meeting **Monday, 10th May 2010**. Agenda items to Chris by **Sunday, 2nd May 2010**.

This meeting will be preceded by the Annual General Meeting at 6.30 p.m.

Signed

Date