



Redmarshall Parish Council

Minutes of the Parish Meeting held on Monday 14th December 2015 at 6.30 p.m. in the Methodist Chapel, Carlton.

Present: Cllr Chris Johnson - Interim Chair
Cllr Frank Cooke
Cllr Eric Kenyon
Mrs Chris Cooke (Clerk)

Attendance: N/A

Apologies: Cllr Lynne Evans, Cllr Karen Mucklin, Cllr Stuart Cox

Declarations of Interest (1/12/15)

N/A.

Minutes of the Parish Council Meeting 9th November 2015 (2/12/15)

ChrisJ proposed that the minutes of the meeting of the 9th November 2015 be agreed, seconded Frank. Agreed All.

Matters Arising (3/12/15)

Xmas Tree (7/11/15)

Clerk confirmed that Steve l'Anson at The Ship in Church Lane had sponsored the Xmas tree. The Parish Council would like to express many thanks for this generous contribution.

Finance (4/12/15)

- Monthly Projected Spend & VAT circulated with the agenda was discussed. Noted that the Clerk had requested a transfer of £200.00 this month from the Deposit to the Current Account. CC
- Cheques due:
 - Noted that as agreed as the November meeting the following cheques had been processed:
 - 100211 - £48.00 - R Wall
 - 100212 - £343.05 – Zurich Insurance
 - 100213 – £170.00 - Maynards Nursery – Xmas Tree
 - The following cheques were agreed and signed:
 - 100214- £321.60 – C Cooke – salary Oct-Dec 15
 - 100215 – 80.40 – HMRC PAYE Oct-Dec 15
- Stationery: The Clerk requested that a printer cartridge, archive boxes, stamps, and paper be purchased up to a total of £200.00. Chris J proposed agreement, seconded EK. Agreed. CC
- Transparency Fund Application. After discussion, it was agreed that an application for funding for a Parish Council laptop and scanner be submitted upto a total of £450, however, no purchase would be made until the funds had been confirmed and were in the Parish Council account. Proposed Chris J, seconded Frank. CC

- Audit Arrangements 2016-17. A discussion took place re changes in the audit arrangements from 2016-17 and the proposal for a sector led body to appoint auditors. Noted that registration\administration fee of approx £100-£150 (not yet confirmed) to cover a 5 year period was proposed by the sector led body. Frank proposed that the Parish Council did not 'opt out' of this arrangement as it was a legal requirement to have an auditor to respond to any queries made by residents. Seconded by ChrisJ. Agreed.
- Proposed Budget 2016-17. The Clerk had previously circulated a projected year end budget and a proposed budget for 2016-17. After discussion about increases in costs, Frank proposed that the precept be increased by £200, which would mean an increase of £1.53 per household per year. Seconded by ChrisJ. Agreed. CC

Review of Standing Orders (5/12/15)

The Clerk had previously circulated amendments to Standing Orders relating to the Local Audit (Smaller Authorities) Regulations 2015. Chris J proposed acceptance, seconded Frank.

2016 National Road Race Championship – Application for Funding (6/12/15)

After discussion, it was agreed that the Clerk ask local artists to submit proposals for the celebrations. Noted that the deadline for funding applications was February. CC

Dog Fouling (7/12/15)

Frank stated that he had received complaints from several residents re dog fouling around the village. Frank proposed that a leaflet be circulated to every household and that SBC Dog Wardens be contacted and asked to take appropriate action. Seconded Eric. Agreed. FC\CC

Planning Applications & Information (8/12/15)

Planning Ref 15/1110/OUT – Mr D Holmes, The Stables Kirk Hill. Appeal ref APP/H0738/W/15/3133384. The Parish Council noted comments by a resident regarding this appeal. ChrisJ proposed that the Clerk respond. FC

Parish News (9/12/15)

ChrisJ proposed that the Clerk submit an article thanking Steve l'Anson at The Ship for sponsoring the Xmas Tree. Seconded Frank. CC

Correspondence (10/12/15)

Clerk confirmed that correspondence of importance or with a deadline had already been circulated (*)

1. *Nov 2015 Sarah Robinson, SBC – Central Transport Strategy 2015/16
2. *email 11/11/15 Andrea Hogg SBC – 2016 National Road Race Championships
3. *email 11/11/15 Cara Pringle re 2016 National Road Race Championships Grant information
4. *email 16/11/15 Shirley Wells - 2016 National Road Race Championships
5. *email 16/11/15 D Holmes re Planning Appeal
6. *email 19/11/15 Karen Moore re Average Traffic Speed Survey – Whinney Hill

7. *email Nov 15 NALC, SLCC – Local Audit (Smaller Authorities) Regulations 2015
8. Letter 18/11/15 SBC Mayor – Annual Charity Dinner 26/2/16
9. Letter 16/11/15 Debbie McGough, SBC – Clean for the Queen
10. *email 7/12/15 Mark Gillson, SBC Results of speed survey Drovers Lane, Redmarshall
11. *email 9/12/15 Neil Empson, Cleveland Police – Re speed survey Drovers Lane, Redmarshall

Any Other Business (11/12/15)

N/A

The Parish Council meeting closed at 19.40 p.m.

Open Forum (12/12/15)

N/A.

The meeting closed at 19.40 p.m.

The next meeting of the Parish Council will be **Monday, 11TH January 2016.**
Agenda items to Chris by **Friday 1st January 2016.**

Signed:

Date: