

Redmarshall Parish Council

Minutes of the Parish Meeting held on the Monday, 11th June 2012 at 6.30 p.m. in the Methodist Chapel Schoolroom, Carlton.

Present: Cllr Lynne Evans (Interim Chair)
Cllr Frank Cooke
Cllr Ronnie Dee
Cllr Chris Johnson
Cllr Karen Marrison
Mrs Chris Cooke (Parish Clerk)

Attendance: Mr E Lambert

Apologies: N/A

Election of Chairperson

Lynne volunteered to Chair the June meeting (seconded Frank, Agreed All). Upon advice from David Bond, SBC Law & Democracy, it would be possible to elect a Chair for each meeting who would continue to be the interim Chairperson until the next Parish Council meeting, when a new Chairperson would be nominated. It was agreed that the Chairperson would liaise with the Parish Clerk re any matters\correspondence which needed to be dealt with prior to each Parish Meeting, however, all Cllrs would be consulted on any decisions to be made. Noted that the Clerk had put details for residents wishing to contact the Parish Council on the noticeboards and website.

Declarations of Interest (1/6/2012)

N/A.

Minutes of Annual General Meeting 14th May 2012 (2/6/2012)

Lynne proposed that the minutes of the AGM of 14th May 2012 be accepted. Seconded Frank. Agreed all.

Matters Arising from AGM

Vacancies for Parish Councillors

Clerk confirmed that she had put up Notices in accordance with Section 87(2) of the Local Government Act 1972 for vacancies for 2 Parish Councillors on the noticeboards and they were also displayed on Stockton Borough Council and Redmarshall Parish Council websites. It was agreed that the Clerk circulate a leaflet during July\August asking residents if they would be interested in becoming a Parish Councillor.

CC

Minutes of Parish Council Meeting 14th May 2012 (2/6/2012)

Queen's Diamond Jubilee

Noted that on page 1 there was a typing error on the second line (should read ,interested, and not interesd).

Noted that on page 2, 2nd para, 2nd line, (should read 'Planting' not 'Planning').

Open Forum (11/5/2012)

Noted that the 1st line should read ... two Police Chief Constables not ... two Police Commissioners.

With these errors noted, Lynne proposed that the minutes of the meeting of 14th May 2012 be accepted. Seconded by Ronnie. Agreed All.

Matters Arising (3/6/2012)

Langton Wood (7/2/2012)

Frank proposed that the Clerk contact Debbie or Jay Mason to see if they could provide any further information about Redmarshall Wood.

CC

Parish News (8/5/2012)

Ronnie confirmed that Trishs' contact details had been removed.

AOB (10/5/12)

NWA – blocked drains Drovers Lane and cul-de-sac Rydal Way. Karen updated Cllrs re visits/discussions with NWA. The Clerk informed the meeting that she had written to NWA re this and had received reply indicating what work\investigations was to be carried out which had been circulated to Cllrs. Frank proposed that the Clerk contact NWA to request a copy of the plans for the drainage system for Redmarshall and surrounding area. Seconded Karen. Agreed All.

CC/FC

NEDL power cuts. Clerk confirmed that she had written to NEDL but had not received a reply. Ronnie stated that she had experienced further short interruptions to the power supply, however, both Frank and Lynne indicated they had not. Ronnie to supply Clerk with dates when the interruptions had happened. Frank proposed that the Clerk contact NEDL with this information.

CC

Finance (4/6/2012)

- Monthly Financial Project & VAT – the Monthly Financial Projected Spend circulated with the agenda was discussed. It was noted that the Clerk had requested that £250.00 be transferred from the Deposit Account to the Current Account this month in order to cover the 2 cheques below. Lynne proposed that the Monthly Financial Project Spend be accepted. Seconded Ronnie. Agreed All.
 - Cheques due:
 - Chq No 100148 - £182.40 C Cooke Salary Apr – June 2012
 - Chq No 100149 - £45.60 HMRC PAYE Apr – June 2012Signed by Ronnie and Parish Clerk. Agreed all.
 - Audit/Financial Year End Accounts – Clerk reported that the Internal Audit had now been completed and the accounts were now ready to be sent to BDO who needed to receive the accounts by 9th July 2012. The Notice of Electors' Rights had been displayed and could now be removed from the noticeboards. Electors could inspect the accounts until 3 July 2012. Noted that the Audit Commissions Consultation re appointment of BDO as Auditor from September 2012 for 5 years indicated that the minimum threshold for a fee to be paid was an income of £10,000 and therefore Redmarshall would be exempt.
 - Ronnie proposed an expression of thanks to Simon Hole for auditing the accounts. Seconded Frank. Agreed All.

Planning Applications (5/6/2012)

Noted that The Mains Planning Application (12/1246/ROT) was for an application to replace an extant planning permission (08/29830OUT) which had previously been approved.

Review of Equal Opportunities Policy (6/6/2012)

The Clerk had previously circulated the current policy and Lynne proposed that no amendments were required. Seconded Ronnie.

Parish Council Liaison Forum (7/6/2012)

Clerk confirmed that correspondence had been received showing the future dates for the meetings and dealines for receiving agenda items. The correspondence also consulted on whether there were any objections to meetings being changed from Mondays to Tuesdays. Cllrs had no comments.

Parish News (8/6/2012)

Ronnie contact confirmed that she had contacted Gwynne Dunn re road closures for the Cycling event and it had been agreed that a page would be dedicated to information on this event and road closures.

Agreed that Ronnie place an advert in the Parish News re vacancies for 2 Parish Councillors.

Frank proposed that an article be placed in the Parish News re NWA sewage overflows in Drovers Lane and the cul-de-sac in Rydal Way to inform residents that the Parish Council is working with NWA to resolve this problem. Agreed All.

RD

Correspondence (9/6/2012)

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. Campaign to Protect Rural England NE Newsletter Summer 2012
2. E-on – updated re The Isles Wind Farm – Stage 2 Consultation
3. Tees Valley Rural Community Events Bulletin
4. Cleveland Police Authority Youth Services Event 12/7/2012
5. Audit Commission Consultation on Appointment of External Auditors letter dated 10/5/2012
6. SBC email from Trevor Massey – Cycling Road Race Road Closures 6-8 July
7. SBC email from David Bond 30/5/2012 re Redmarshall Parish Council Chair and Vice Chair arrangements
8. SBC Planing App 12/1246/ROT The Mains
9. SBC Law & Democracy lettered 31/5/2012 Parish Council Liaison Forum dates
10. NWA letter 8/6/12 in response to RPC letter of complaint re sewage overflow
11. Email 10/6/12 Mr D Holmes re Dog Fouling. After discussion it was agreed that the Clerk contact Mr Holmes for further information prior to any public information being displayed.

AOB (10/6/2012)

N/A

The Parish Council meeting closed at 7.25 p.m.

Open Forum (11/6/2012)

N/A. The meeting closed at 7.25 p.m.

Cllrs agreed that as the Clerk and some Cllrs were on holiday, the next meeting due to be held on Monday **9th July 2012 would be CANCELLED.**

The next meeting of the Parish Council will therefore **be Monday, 10th September 2012**
Agenda items to Chris by **Friday, 31st August 2012.**

Signed:

Date: