

Redmarshall Parish Council

Minutes of the Parish Meeting held on the 12th March 2012 at 6.30 p.m. in the Methodist Chapel Schoolroom, Carlton.

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

Attendance: Mr E Lambert

Apologies (1/3/2012)

Cllr Chris Johnson, Cllr K Marrison

Declarations of Interest (2/3/2012)

N/A.

Minutes of Meeting 13th February 2012 (3/3/2012)

Trish proposed that the minutes of 13th February 2012 be accepted as a true record.
Seconded Ronnie. Agreed All.

Matters Arising (4/3/2012)

Home Care Specification Briefing Paper (3/1/2012)

Clerk reported that she had not received the report from Rob Papworth although she had reminded him again. Trish advised that Rob had attended the last Parish Liaison Forum meeting and that to discuss the Specification and the issues raised by Parish Councillors had been raised again. Lynne proposed that the Clerk contact him again for further information.
Agreed All.

CC

Langton Wood (7/2/2012)

Copies of documents obtained from the Land Registry, Durham showed that the land was still owned by James and Amanda Ellison, however, it was understood that contract had been exchanged but the sale had not yet been completed. It was noted that copies of the Land Transfer document between the Woodland Trust and the original owners of the land, the Wade family, clearly state that access for members of the public is "on foot only" and the Woodland Trust's Management Plan for the Wood confirms this.

Finance (5/3/2012)

- Monthly Financial Project & VAT – the Monthly Financial Projected Spend, including the Projected 2011-12 Year End Balance was discussed. It was noted that the Clerk had not requested any monies to be transferred from the Deposit Account to the Current Account this month. Trish proposed that the Monthly Financial Project Spend be accepted. Seconded Ronnie. Agreed All.
- Cheques due:
 - Cheque No. 100146 – £228.00 Clerk's Salary Jan-Mar 2012 Inv No RED015
Agreed all. Signed by Ronnie and Trish.
- Audit\Financial Year End Accounts
 - Appointment of Internal Auditor – the Clerk confirmed that she had met with Simon Hole and given him the paperwork from a previous audit to look at as a guide to what was required and also the Letter of Engagement.

- Audit Meeting – It was agreed that the special audit meeting to check paperwork should be held at 6.30 p.m. on Tuesday, 20th March at the Clerks' house. A minimum of 3 Cllrs are needed to attend.
- The Clerk informed the meeting she had received information about on-line banking from Santander and Cllrs agreed that further information be requested to see if this would be beneficial. CC

Planning Applications (6/3/2012)

NVA

Planning for Housing Consultation – online 'false' responses (7/3/2012)

Discussion was held re the response to the FOI request showing the number of false responses across the Borough, broken down by Wards. Noted that the highest number of false responses was in Western (23) and Northern Parishes (10) out of a total of 108 (30%). It was noted that these could be seen as 'desirable rural' areas, with land which could be used for housing. Mr Lambert stated that he had received a letter from SBC stating that he had responded to the consultation and asking if the comments were his. His address however had been given as Rose Cottage. A discussion took place re emails sent from particular computers having an individual address (IP address) which could possibly identify the sender. Andrew Stephenson had also contacted relevant officers within the Council but had no further information. He stated that he would contact Ken Lupton and ask him to raise the issue on his behalf as well. Frank proposed that he contact the Evening Gazette re a 'public interest' article. Clerk to write to Planning Dept re manipulation of the consultation by people with a vested interest. Clerk also to contact John Turnbull re whether he had had any further correspondence with SBC on the issue. Seconded by Trish. Agreed All. CC

Correspondence (8/3/2012)

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. Parish Council Liaison Forum Agenda– Mtg 19/3/2012 – Trish to attend
2. Email SBC DANS FOI Request dated 2/3/2012 re 'Planning for Housing\Core Strategy Review'
3. SBC Letter Planning Dept dated 21/2/2012 – Planning Aid Event 6/3/2012
4. Tees Valley Rural Summit 2012 – 14/3/2012
5. SBC email Law & Demo dated 8/3/12 re Appointment of Independent Persons – Ronnie to display on noticeboard
6. SBC Notice re Public Transport Forum 31/3/12 10a.m. – 12 noon The Arc, Stockton - Ronnie to display on noticeboard RD

AOB (9/3/2012)

Trish reported that Harry Lees had contacted her re a sign, showing house numbers, that had been erected at the entrance to Mainside, which is pointing in the wrong direction. Trish had contacted Ken Bousfield, SBC Care for Your Area who stated that the sign had been erected at the request of a Resident. Agreed that an inspection be carried out and if, necessary, the Clerk write to Ken Bousfield again. CC

The Clerk requested that Ronnie contact the Parish News to updated the email contact details for the Clerk to clerkredmarshall@talktalk.net. RD

Discussion was held re celebrations for the Queen's Diamond Jubilee. Agreed that Frank check whether the Landlord of the Ship would be willing to supply food and Clerk investigate options and discuss with Cllrs prior to the next meeting. CC

The Parish Council meeting closed at 7.20 p.m.

Open Forum (10/3/2012)

N/A.

The meeting closed at 7.20 p.m.

The next meeting will be held on Monday **9th April 2012**. Agenda items to Chris by **Friday, 30th March 2012**.

Signed:

Date: