

Redmarshall Parish Council

Minutes of the Parish Meeting held on Monday 9th March 2015 at 6.30 p.m. in the Methodist Chapel, Carlton.

Present: Cllr Stuart Cox (Interim Chair)
Cllr Frank Cooke
Cllr Ronnie Dee
Cllr Lynne Evans
Cllr Chris Johnson
Cllr Karen Mucklin
Mrs Chris Cooke (Clerk)

Attendance: Ward Cllr Andrew Stephenson

Apologies: None

Election of Interim Chair (1/03/15)

Agreed that Stuart would Chair the meeting as per the rota.

Declarations of Interest (2/03/15)

N/A.

Minutes of Meeting 9th February 2015 (3/03/15)

Stuart proposed that the minutes of the meeting of the 9th February 2015 be agreed, seconded Lynne . Agreed All.

Matters Arising (4/03/15)

Bank Account Signatories (6/01/15)

The replacement signatories' form had been completed by Chris, Lynne & Ronnie where appropriate. ChrisJ to complete the new signatories section and provide two pieces of Identification. Clerk would copy these and then send the form and copies to **CJ/CC** Santander for action.

Finance (5/02/15)

Clerk had contacted R Wall re cutting the verge and he had requested a start date and confirmed that he would email invoices monthly. Stuart suggested Tuesday 7th April as a start date to avoid the Easter holidays. Seconded Frank. Agreed All. Clerk to confirm this with Robert. **CC**

School Admissions Policy 2016-17 (7/2/15)

Clerk updated Cllrs with the information that the proposal for Secondary School Admissions to Egglecliffe had been withdrawn. Stockton Council insisted that there were sufficient places for children next year and a Borough wide review would be carried out in 2015/16. Clerk to submit an FOI request re voting patterns. **CC**

Elections (9/02/15)

ChrisJ had collected nomination packs from SBC Law & Democracy. Clerk to distribute the packs to Cllrs who wish to stand for election. A Notice re the Election would be issued by SBC on 23rd March 2015. Deadline for nominations to be received by SBC is 4.00 pm Thursday, 9th April 2015. Ronnie confirmed that she would not be standing for re-election. Frank proposed a vote of thanks for Ronnie for all of the work she done on behalf of Redmarshall Parish Council. Seconded Lynne.

CC/CJ

Dog Fouling\Litter Picking (8/02/15)

Noted that the circular had been distributed to all Redmarshall & Carlton residents. Ronnie presented an invoice for £10.00 from Gwynn Dunn at the Parish Magazine to the Clerk for action.

CC

Any Other Business (12/02/15)

Bus Service 84 Leven Valley - Noted that Jeff Elliott from Carlton Parish Council had requested a meeting on Thursday, 12/03/15 with representatives from Parish Councils re the current route for this service and whether it was able to be re-routed via Bishopston and Letch Lane. Frank & Chris to attend.

FC/CC

Finance (5/03/15)

- Monthly Projected Spend & VAT circulated with the agenda was discussed. Noted that the Clerk had not requested a transfer of funds this month
- Cheques due:
 - 100195 - £312.00 C Cooke – Salary Jan-Mar 2015
 - 100196 - £78.00 HMRC - PAYE Jan-Mar 2015
- Audit Meeting – agreed that the Clerk email Cllrs with possible dates for the Audit meeting. Audit pack to be received from BDO at the beginning of April.

CC

Planning Applications & Information (6/03/15)

N/A

Parish News (7/03/15)

N/A

Correspondence (8/03/15)

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

1. * SBC letter 29/1/15 Notice of Consultation on the Regeneration & Environment Local Plan Publication Draft & Community Infrastructure Levy Preliminary Draft Charging Schedule.
2. * Stephen Ragg email 12/2/15 – Training on the Audit Process, Annual Returns and the Transparency Code
3. * Stephen Ragg email 12/2/15 Human Resource Training
4. *Email from Louise Baldock 19/2/15 – School Admissions Consultation

5. *Email 20/2/15 from Jeff Elliott re No 84 bus service
6. *SBC email 5/3/15 Sharon MacDonald re Nomination Packs for Parish Council Elections
7. *Email 5/3/15 Stephen Laing, Stockton CAB re SWAN website launch
8. *Email 6/5/15 John Musham, Tees Rivers Trust re Invasive Non-Native Species Forum, Rockcliffe Golf Club
9. TVRC letter Doff Pollard – NE Local Councils Inaugural Event Sat 28/3/15 County Hall, Durham

Any Other Business (9/03/15)

Lynne circulated a newsletter she had received from Carlton PC re Stockton's Local Plan, Hellens Phase 2 Application for housing and Litter Pick on 21st March.

The Parish Council meeting closed at 7.15 p.m.

Open Forum (10/03/15)

N/A.

The meeting closed at 7.15 p.m..

The next meeting of the Parish Council will be **Monday, 13th April 2015** Agenda items to Chris by **Friday 3rd April 2015**.

Signed:

Date: