

## Redmarshall Parish Council

Minutes of the Parish Meeting held on the Monday, 12<sup>th</sup> November 2012 at 6.30 p.m. in the Methodist Chapel, Carlton.

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

Attendance: Mr E Lambert, Mr A Batie

Apologies: Cllr Karen Mucklin, Cllr Chris Johnson

### **Election of Interim Chair (1/11/2012)**

In the absence of Interim Chair, Chris Johnson, the Parish Clerk opened the meeting and the first item for discussion was election of a new Interim Chair who would act in this capacity until the December meeting. Ronnie proposed Lynne seconded by Frank. Agreed All.

### **Declarations of Interest (2/11/2012)**

N/A.

### **Minutes of the Meeting 8<sup>th</sup> October 2012 (3/11/2012)**

Ronnie proposed that the minutes of the meeting on 8<sup>th</sup> October 2012 be accepted. Seconded Frank. Agreed all.

### **Matters Arising (4/11/2012)**

Planning Applications (6/10/2012)

12/1770/RET - Briarwood Stables

Frank informed the meeting that the original stables on the site (not the 10 discussed in the current planning application) do not appear to have had planning.

12/1938/FUL - The Stables, Kirk Hill, still under consideration.

The Clerk had received a reply from Andrew Glossop, SBC Planning re Mr Lambert's query about criteria for consulting with neighbours and residents on planning applications and had circulated this.

NEDL Power Cuts (7/10/12)

Noted that there had been a supply interruption 6/11/12 and the Clerk had contacted Steve Keeney at Northern Powergrid to report it.

CC

NWA Blocked Drains (8/10/12)

After a further incident with blocked drains following heavy rainfall, NWA had traced the problem to a broken pipe in School Fields and had raised the issue of diverting the pipes with the owner. Flushing out and clearing of the drains had taken place today and when this is complete NWA will insert a 'sock' to seal the pipe.

AOB (14/10/12)

The Clerk had received an email from a resident suggesting that 'Children Playing' signs be erected to remind residents to keep their speed down in the vicinity of The Green\Rydal Way. After discussion Ronnie proposed that the Clerk contact SBC Highways for advice. Seconded Lynne. Agreed All.

CC

### **Finance (5/11/2012)**

- Monthly Financial Projected Spend & VAT – the Monthly Financial Projected Spend circulated with the agenda was discussed. It was noted that the Clerk had requested a transfer from the Deposit Account to the Current Account of £425.00 this month. Frank proposed that the Monthly Financial Projected Spend be accepted. Seconded Ronnie. Agreed All.
  - Cheques due: N/A
  - Bank Signatories – the Clerk confirmed that she had sent the completed forms to Santander. .

CC

### **Planning Applications (6/11/2012)**

12/2367/12FUL – Whinney Hill. Noted no objections had been received.

### **Redmarshall Wood (7/11/12)**

Frank updated the meeting with the latest information on the use of Redmarshall Wood. He had spoken to Andrew Glossop about Mr Mahan's plans and even if a low impact house of unique design was proposed, planning permission still had to be applied for and agreed. Currently there is a polytunnel and greenhouse. Ducks are also being kept and it is understood that the RSPCA had visited the site. It is also understood that the Woodland Trust had provided a grant to maintain the wood. Frank proposed that the Clerk contact the Woodland Trust to see what covenants\constraints, if any, had been put on the use of the land in relation to the grant. Seconded Ronnie. Agreed All.

CC

### **Xmas Tree (8/11/12)**

The Clerk informed the meeting that a 15ft Spruce would cost £98.00 (including delivery). Ronnie proposed that the Clerk order this and arrange for the lights to be added by SBC. Seconded Karen. Agreed All.

CC

### **New Code of Conduct for Members (11/10/2012)**

Clerk had started a Draft Code adapted from SBC's policy. However, several queries had been raised and she had now set up a meeting with David Bond, SBC Law & Demo on 20/11/12 to seek clarification on certain points. Ronnie raised a query re the Register of Interest forms. Agreed that Cllrs wait until further information is available after the meeting on the 20<sup>th</sup> and the Clerk would then circulate a completed draft Code along with further information on how to complete the forms. Noted that the Council's Standing Orders would need to be amended to reflect the introduction of the Code.

### **Document Review (10/11/12)**

#### **Red07 v 1.2 Records Management Policy**

No changes required.

#### **Red06 v 1.2 Freedom of Information Act Publication Scheme**

Several amendments were needed to reflect changes to Staffing, Code of Conduct, Complaints procedures, Register of Members' interests.

Agreed that Clerk produce\amend all of the above and circulate prior to the December meeting.

CC

### **Newsletter (11/11/12)**

Ronnie proposed that an Annual Newsletter be produced and circulated. After discussion it was agreed that this should be distributed in April, after residents were notified about the precept by SBC and prior to the AGM where it would form the basis of the Chair's report.

RDVALL

**Parish News (12/11/2012)**

Frank proposed that the vacancy for a Parish Councillor be advertised again.. Agreed All. **RD**

**Correspondence (13/11/2012)**

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. Email from Andrew Glossop, SBC Planning 10/10/12 – Consultation during planning applications.
2. Tees Valley Rural Community letter 11/10/12 BDO Easy Accounts Package
3. Council for the Protection of Rural England NE Newsletter Autumn 2012
4. Email from Jennifer Atkinson, Climate NE Parish & Town Council Survey 24/10/12
5. SBC Mayor letter 30/10/12 – Remembrance Sunday Parade 11/11/12
6. Email from Rachel Overend 30/10/12 – re Children Playing on The Green
7. Letter from Great North Air Ambulance Oct 12 – application for funding\grant
8. List from Maynards Nursery re Xmas Treet prices and delivery 2012
9. SBC Stockton Mayor letter 7/11/12 – invite to Xmas carol service

**AOB (14/11/2012)**

A discussion was held re having a seat\bench on the Green. The Clerk reported that a resident was in favour of this and Lynne suggested that it may help to keep children from sitting on the salt bin and the walls of properties adjoining the Green. Lynne proposed that the Clerk explore options and costs and report back to the next meeting. Seconded Karen. Agreed All.

Ronnie asked that the Clerk’s salary be placed on the agenda for the next meeting.

The Parish Council meeting closed at 7.40 p.m.

**Open Forum (15/11/2012)**

N/A. The meeting closed at 7.40 p.m.

The next meeting of the Parish Council will be **Monday, 10 December 2012** Agenda items to Chris by **Monday Friday, 30<sup>th</sup> November 2012.**

**Signed:** .....

**Date:** .....