



Redmarshall Parish Council

Minutes of the Parish Council Meeting held on Monday 14th November 2016 at 6.30p.m. in the Methodist Chapel, Carlton.

Present: Cllr Stuart Cox (Chair)
Cllr Karen Mucklin
Cllr Darren (Dezzy) Cairns
Mrs Gwynn Dunn (Clerk)

Attendance: Steve Reeder
Tony Nelson

Apologies: Cllr Eric Kenyon
John Coupe

Declarations of Interest (1/11/16)

There were none.

Minutes of Parish Council Meeting held 10th October 2016 (3/11/16)

S. Cox signed the minutes Parish Council meeting held on 10th October 2016 as a true and correct record. Agreed by all present.

Matters Arising (3/11/16)

The Clerk had contacted SBC and requested a meeting to discuss options for traffic calming in Whinney Hill but had not received a response yet, she will chase this up. Karen reported that the air ambulance had been called to an accident in the Whinney Hill area earlier that day.

Co-option of New Councillors (4/11/16)

Steve, Tony and John had all confirmed that they are willing to stand as Parish Councillors. It was proposed by Stuart and seconded by Karen that they are all co-opted as Parish Councillors. Steve and Tony completed declaration of acceptance of office and register of interest forms, the Clerk to obtain forms from John in due course.

Finance (5/11/16)

Budget Sheet

Confirmation of the new signatories had only just been received from the bank so the transactions agreed in October had not been carried out yet. Once these are all in process the Clerk will update the budget sheet and circulate it to all Councillors.

Annual Insurance Premium

The Clerk had received quotes from Zurich for renewal of the Insurance Policy. Quotes ranged from £352.11 for a one year renewal to £316.90 per annum for a five year contract. It was discussed and agreed that the Council should accept the five year contract.

- Cheques:
000235 £316.90 Zurich Renewal of Insurance Premium

It was agreed that the Clerk to renew the Norton Anti-Virus subscription for the Parish Council laptop at a cost of £24.99. The Clerk will pay this and claim the expense with her next invoice.

Planning Applications & Information (6/11/16)

16/0185/OUT - Outline application with all matters reserved for a residential development comprising up to 16 No Dwellings
Land South Of Kirk Hill, Carlton Village, Carlton, TS21 1EA - Details of planning appeal.

The Clerk informed members that this application had been referred to the Planning Inspectorate on appeal. All comments that had previously been submitted to SBC about these plans will be forwarded to the Planning Inspectorate.

Woodland Trust Bench, Langton Wood – request for support to replace old bench - feedback (7/11/16)

The Clerk had not had any response from the article in the Parish News requesting donations to fund a new bench for Langton Wood. Tony had obtained pledges of support from residents on Ferguson Way totalling £100. Stuart pledged an additional £100 of support from his company. The Clerk agreed to contact The Woodland Trust to find out if this would be sufficient financial support to enable a new bench to be installed. She also agreed to add a final appeal to the February Parish News which would include information about the pledges of support already received.

GD

Use of Drones – Police response to enquiry (8/11/16)

The Clerk had contacted the Rural Crime Office about this issue. He had sent some useful information which had been circulated to all members. It was agreed to monitor and record any future suspicious drone activity noticed in the Parish.

Land Ownership and Management – Rear of Ferguson Way (9/11/16)

The Clerk had discovered that the land is owned by Woodford Homes. She has tried to contact the company via email and phone to request that the land receives some management but has had no response to date. She will continue to try and make contact.

GD

Christmas Tree – Arrangements for 2016 (10/11/16)

The Clerk had ordered a tree from the usual supplier, Maynards. A 20ft tree will cost £205 including delivery. Steve L'Anson, the landlord of the Ship has offered to sponsor the tree once again, the Clerk agreed to write to Steve to let him know the overall cost of the tree so he can confirm how much sponsorship he is willing to provide. Dezy will produce a sign to display near the tree thanking Steve for his sponsorship. The tree will be delivered on 24th November. Stuart agreed to organise a team of people to erect the tree.

SC

Parish News (11/11/16)

'Thanks to the Ship' for sponsorship of the Christmas Tree to be included in the December issue.

GD

Correspondence (12/11/16)

Clerk confirmed that correspondence of importance or with a deadline had already been circulated (*). A letter from Santander has just been received confirming that the new signatories details are in place.

1. Letter 10/10/2016 HMRC – Notice of employee’s tax code
2. Email 12/09/2016 Cleveland Police – Use of Drones*
3. Email 12/10/2016 SBC – Procedure – Parish Resignations
4. Email 13/10/2016 SBC – Yarm Fair Publicity*
5. Email 13/10/2016 Zurich Insurance – Policy renewal information
6. Email 14/10/2016 SBC Transport - Public Transport Forum Meeting
7. Email 17/10/2016 J Turnbull/CFYA – litter bins requiring attention
8. Email 17/10/2016 SBC Planning – Notification of Planning Appeal – Land south of Kirk Hill*
9. Email 18/10/2016 SBC – Festival of Light and Colour*
10. Email 19/10/2016 CLCA - Reminder re Transparency Fund drop in Session
11. Email 20/10/2016 NALC - Govt. Finance Settlement Consultation*
12. Email 21/10/2016 CPRE – Newsletter
13. Email 21/10/2016 TVRCC – News Bulletin
14. Email 22/10/2016 S+WPC – Planning Application for car park at Honeypot Wood*
15. Letter 25/10/2016 SBC Mayors Office – Invitation to buy tickets for the Mayor’s Charity Dinner Dance
16. Email 26/10/2016 SBC Land and Property – Response to land ownership query
17. Email 27/10/2016 J Turnbull/CFYA – Dumped Tyres
18. Email 31/10/2016 SBC Mayors Office – invitation to Mayors Carol Service*
19. Email 31/10/2016 Cleveland Connected – Rural Crime Forum
20. Email 02/11/2016 TVRCC – Poaching Alert

Councillors Reports and Items for the Next Agenda (13/11/16)

There were no additional items to discuss

Open Forum (14/11/16)

There were no members of the public present.

Date of Next Meeting (15/11/16)

The next meeting of the Parish Council will be **Monday, 12th December 2016.**
Agenda items to Gwynn by **Friday 2nd December 2016.**

The meeting closed at 7.30p.m

Signed:

Date: