PRESENT:

Ken Tomlinson (Chair), John Harrison, Charles Morrish, Stephen Thomason, Frank Robinson, Gamini Wijesinghe.

IN ATTENDANCE:

Angela Livingstone (NPC Clerk), Ward Cllr. Jon Rathmell, Ward Cllr. Lesley McGloin. Lesley Tomlinson, Nunthorpe Community Council.

1.0 APOLOGIES FOR ABSENCE:

Apologies were submitted from David Leyland and Jo Turner (holidays)

2.0 CLERKS REPORT ON CORRESPONDENCE:

2.1 The Clerk presented the correspondence/communication sent and received since the previous meeting:

- 1.5.16 Change of bank details from Galliford Try
- 6.5.16 Details to Lloyds bank for new debit card
- 9.5.16 Email to MC Laura Chambers re War Memorial development fence/noise assessment
- 9.5.16 Email from MC re instructing agents to cut Polo Field hedge as requested
- 9.5.16 Invoice from Chandlers Ridge Academy for printing Treasure Hunt leaflets
- 9.5.16 Email to MC licensing dept requesting conditions on 90 The Avenue be upheld
- 18.5.16 Approval notice from MC re 37 Marton Moor Road new dwelling
- 18.5.16 PIN number from Lloyds bank for new debit card
- 18.5.16 Email from Mr Scrope re Mr & Mrs Scrafton donation unveiling of board
- 20.5.16 Email from MC Laura Chamber re noise assessment War Memorial development
- 25.5.16 Email from MC re planning application Nunthorpe Hall
- 26.5.16 Email from MC re planning application 117 Guisborough Road
- 27.5.16 Grant application from Friends Chandlers Ridge Academy
- 27.5.16 Evening Gazette article Nunthorpe Park
- 27.5.16 Email to MC Martin Shepherd requesting information re Blacksmiths Yard
- 27.5.16 Email to E Vicker MC & R&CBC re improvements for new developments
- 27.5.16 Email re Glycophosphate weedkiller (Roundup)
- 27.5.16 Email to MC E Vickers re illegible planning application plans
- 28.05.16 HAGS outdoor play brochure
- 31.05.16 Email from MC M Shepherd re Blacksmiths Yard
- 31.05.16 Email to and reply from T Blenkinsop re 80 Cookgate
- May Emails from Hardwick in Partnership & Middlesbrough Council Planning list Inc. LTN 79 - Staff Pensions & NALC and SLCC Salary Scales 2016-18

<u>Report</u>

To discuss

2.2 Weedkiller roundup – Cllr Tomlinson asked Councillors opinions regarding an email received from Bob Mullen concerning weedkiller rated by the EU as probably carcinogenic

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being used by Middlesbrough Council. Ward Cllr McGloin informed that the Council do not use weedkiller unless requested. Councillors agreed that Middlesbrough Council would have a list of products and would highlight what can and can't be used. The Parish Council took note of the matter and agreed that no further action need to be taken at present.

2.3 Polo Field Hedge – Cllr Harrison agreed that the hedge had been chopped and asked that a letter was sent to the agents requesting that more appropriate trimming was completed including a considerable reduction in the height of the trees. This action was seconded by Cllr Tomlinson and agreed by all. **ACTION:Clerk**

3.0 APPROVAL AND MATTERS ARISING - MAY MEETING:

Cllr. Thomason proposed that the Minutes of the previous Council meeting held on 4^h May 2016 were a true and correct record seconded by Cllr. Harrison.

Members voted and agreed. Chairman signed the minutes. Clerk to forward to Middlesbrough Council and Mynunthorpe website. ACTION: Clerk

4.0 FINANCIAL REPORT:

Clerk presented the monthly financial report, which all members agreed as correct.

4.1Expenditure since last meeting:

		Cheque no
Colour 2 sided Printing for Treasure Hunt – Chandlers Ridge	24.00	001070
War Memorial planting-J Harrison	6.00	001071
Room Hire May	13.00	001072
Parish Clerk May Wages	296.00	001073

4.2 Prior to the meeting the Clerk had forwarded details of accounts for the year end. Cllr Tomlinson agreed the details shown in the governance statement this was seconded by Cllr Harrison and approved by all Councillors.

4.3 Cllr Harrison agreed that the figures shown on the annual return were a true reflection of the year end accounts; this was seconded by Cllr Tomlinson and approved by all Councillors. The Clerk was asked to ensure that all accounts were available for public inspection and to forward accounts and the annual return to the internal auditor.

ACTION:Clerk

4.4 Councillors discussed a grant request received from Friends of Chandlers Ridge. This was for an amount of £200 to hire a climbing wall from Cleveland fire brigade for the Summer Fayre. The request specified that the Fayre was open to all residents of Nunthorpe. Cllr Wijesinghe proposed the Parish Council support this, seconded by Cllr Harrison and approved by all members. Clerk to send cheque and letter. **ACTION:Clerk**

4.5 The Clerk advised members that as forwarded within correspondence a new NALC Salary Scale had been received for 2016-18. She informed that based upon her current rate this would increase her monthly salary by a total amount from 1^{st} June 2016 of £2.96 and a further rate increase shown for 1^{st} April 2017 would add a further £2.99 to the monthly cost.

Page 2 of 5 Signed Dated Councillors agreed to the increase as recommended by NALC/SLCC with no further comments. Clerk to advise accountants of rate change.

5.0 PROGRESS REPORT ON PROJECTS:

5.1 Nunthorpe Park

Councillor Tomlinson asked the Ward Councillors if they had any further information regarding the Nunthorpe Park press release in the Evening Gazette. Ward Cllr McGloin informed that Officers at Middlesbrough Council including the Deputy Mayor had been unaware of the source. It was felt that the information had been given by David Wilson Homes regarding the release of s106 monies. Councillors enquired if the Ward Councillors were informed how Middlesbrough Council would respond, Cllr McGloin informed that Cllr Rooney was investigating. All members agreed that they believed that the next step was for Charlton Gibben to come back to the working party with a firm proposal. Ward Cllr McGloin stated that as a member and secretary/co-chair of the working party she had not been copied into any emails and believed some had been sent. Other members were unaware of any emails. Ward Cllr McGloin informed that Mr Gibben had been unimpressed with the press release and she believed that the scheme was almost complete. She had spoken with Paul Clarke who had stated he would attend a meeting to update. Cllr Tomlinson asked Ward Cllr McGloin to contact Mr Gibben for dates and come back to the Parish Council. Ward Cllr McGloin reported to a question on the time taken on this project, informing that there were a number of parks across the town involved and there had been a delay due to the dispute regarding the proposed two separate areas for the Nunthorpe development. **ACTION:Ward Cllr McGloin**

5.2 War Memorial

Councillors discussed an email from Laura Chambers, Middlesbrough Council sent on 20th May which referred to the newly erected fence at the War Memorial site. This stated that the fence was designed to cause some noise attenuating and that the fence was not considered to be detrimental to the setting. Residents don't agree with this.

The original plans submitted showed no signs of a fence and a black railing had been discussed. Cllr Tomlinson proposed a letter be sent in response, this was seconded by Cllr Thomason who agreed to draft a reply to be circulated by the Clerk. All agreed.

ACTION: Cllr Thomason

5.3 Website

The Clerk confirmed that she expected the debit card to be delivered within the next few days and she would work with Cllr Turner to progress the purchase of items covered by the transparency grant. Councillors voiced their support for the website and added that this will allow the Parish Council to advertise and work with the residents. **ACTION:Clerk**

5.4 Donation for Noticeboard

The Clerk read the suggested wording for the notice board which had been received from Cllr Leyland. Councillors asked the Clerk to make a final decision and purchase the plaque.

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Cllr Tomlinson informed that he would be happy play host for an unveiling. Ward Cllr McGloin informed that a resident from Nunthorpe Village had commented that they were happy to help with maintenance of the notice board in the Village. Councillors confirmed they were happy to receive any help and asked Ward Cllr McGloin to progress this.

ACTION: Clerk/W. Cllr McGloin

5.5 Silverwood Band event

The Clerk enquired if a Silverwood band event was anticipated during the summer, which she informed that she was happy to be involved in, if there was support from members. Councillors asked the Clerk to progress. Ward Cllr McGloin informed that she was unsure due to illness if the band was available. **ACTION: Clerk**

5.6 Calendar

The Clerk asked if Councillors were interested in offering a photographic competition/local calendar this year. She advised that this would need to be progressed urgently if this was to happen. Councillors asked the Clerk to look at further.

6.0 NEW HOUSING DEVELOPMENT – BLACKSMITHS YARD

A letter of response had been received from Middlesbrough Council advising that no further information could be given regarding the progress with the development as the matter was in the hands of solicitors.

7:0 DISCUSSION ON 80 COOKGATE:

No response had been received from Tom Blenkinsop however his office had forwarded a letter received from Middlesbrough Council stating their case. This again stated that a claim would be unsuccessful. Members agreed to await a reply. Ward Cllr McGloin produced a map received from Middlesbrough Council which highlighted areas of land which they owned. Councillors asked if a copy of this information could be forwarded to them. Ward Cllr McGloin agreed to progress.

8.0 REDCAR & CLEVELAND DEVELOPMENTS:

Members discussed that developers were commencing work prior to receiving permission and commented on the lack of Local Plan within Redcar & Cleveland, with the most recent plan being dated 2011-12. All agreed that within the surrounding areas there were thousands of new homes planned, with a large percentage of traffic from homes within Guisborough commuting through Nunthorpe. Ward Cllr McGloin reported that Ward Cllr Nightingale had informed that no planning permission was given. Cllr Tomlinson stated this was a good reason to have a Highways Committee to keep the Parish Council updated.

AGENDA ITEM

9.0 PLANNING:

Review of previous applications: Applications were brought to the attention of the full NPC requiring discussion/decision.

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Nunthorpe Hall – Redevelopment to Attic buildings – All agreed that works within the conservation area were dealt with, with strict rules, by Middlesbrough Council Officers.

117 Guisborough Road – extensions

Cllr Thomason declared an interest due to this being his neighbour. Councillors agreed that the quality of the plans had been poor. The plans included the removal of trees believed to be part of a TPO. Cllr Thomason confirmed that the trees would be dealt with under a separate application. Councillors agreed they were happy with the plans and had no comment. Ward Cllr McGloin informed that she had requested Middlesbrough Council to check all of the trees on the Avenue.

With no further business to discuss, the Chair closed the meeting at 8.15 pm and thanked Members for their attendance.