

Stainton & Thornton Parish Council

The 227th meeting of the Council will be held in the Memorial Hall, Stainton on Tuesday, 14th June, 2016 at 7.15 p.m.

AGENDA

1. **Apologies and any Declarations of Interest.**
2. **Public Participation:** Opportunity for members of the public to address the Cncl.
3. To approve the **Minutes of the 226th meeting** held on Tuesday, 12th April, 2016.
4. To approve the **Minutes of the 30th Annual Meeting** held on Tues. 17th May “
5. **Matters arising from the above Minutes** including:-
 - (a) P/Councillor profiles for website.
 - (b) QPS – on hold for the present time.
 - (c) Gala Day postponement and cancellation of Portaloo.
 - (d) Risk Assessments received from P/Councillors re Notice Bds. Seats, etc.
 - (e) Defibrillator – update on progress.
 - (f) Village Memorials to Maelor Williams (dec'd.) – progress report re V/Ct. seat plaque and renaming of Stainton Wood as Maelor Wood.
 - (g) Dog Fouling: update re prevention of problems.
 - (h) Updating New Residents' sheet.
 - (i) Transport: more funding for S & T buses.
6. **The Report of the Clerk to the Council** inc. CLCA/NALC correspondence, SLCC Regional Roadshow 6th July at Sedgefield, Sector Led Body, financial statement and authorisations. BDO External Audit: 25th July, 2016.
7. To Approve the BDO Annual Return (Section 1).
8. To Approve the BDO Annual Return (Section 2).
9. To receive the **Internal Audit Report & Comments** from the Internal Auditor, Paula Hall, Clerk & RFO to Ingleby Barwick Town Council.
10. **Committee Reports:**
 - a) **Planning Committee:** - Silk Healthcare application approved conditionally by MBC: Erection of 1no 3 storey (85 bed) residential care home with associated access, parking & landscaping. Additional outline permission for 1no supported living accommodation block with associated access: Land To East Of Junction Of Strait Lane And Low Lane. Any new applications: 14 Meldyke Lane – Single storey extension at rear.
 - b) **Environment Committee:** - Report of meeting held on 13th May; Northumbria in Bloom: preparations for Summer Judging 1st July; summer planting progress. Plant stall - Gala Day postponed. © **Crime & Disorder** Report of recent incidents.
11. **Friends of Stainton & Thornton Green Spaces report:** The AGM - Monday, 20th June at 10 a.m. Insurance Cover contribution re new assets. Risk Assessments; Stainton Wood ; Kell GG; Improvements & Maintenance in the Quarry and the Spinney. Roller hire.
12. **Neighbourhood Plan proposal** – discussion.
13. **Date for next Parish Council Meeting, Tues, 9th August 2016 at 7.15 p.m.**

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