PRESENT:
Ken Tomlinson (Chair), Charles Morrish, John Harrison, David Leyland.

IN ATTENDANCE:
Ian Pinkney, Martin Lyon, Nick Hill, John Hawkins, Jacqueline Webb (Residents),
Lesley Tomlinson (Community Council), Angela Livingstone (NPC Clerk).

1.0 APOLOGIES FOR ABSENCE:
Apologies from Councillor Yates.

2.0 CORRESPONDENCE:
2.1 The Clerk presented the correspondence/communication received since the previous meeting:

- S106 information
- Declaration of interest forms sent to MC
- Letter to MC re parking at Chandlers Ridge School
- Letter from resident re parking
- Election training event information from CTP February 25th
- Objection form to MC Licensing Dept re Public House-Grey Towers, reply offering to stop admitting people from 11pm. Parish Council response stating that the objection still stood.
- Email to MC re tree felling at Poole Lake. Response from MC that they are progressing.

2.2 Cllrs agreed that the Clerk attends training for elections.

3.0 ANY OTHER BUSINESS:
Nothing discussed.

4.0 MINUTES OF THE PREVIOUS MEETINGS:
Cllr. Harrison proposed that the minutes of the previous council meetings held on 7th and 20th January 2015 were a true and correct record, seconded by Cllr. Morrish. Members voted and agreed. Chairman signed the minutes.

5.0 MATTERS ARISING FROM THE MINUTES:
Nothing discussed.

6.0 FINANCE:
Clerk presented monthly financial report, which all members agreed as correct.

6.1 Expenditure since last meeting:
Parish Clerk January £ 220.73
Stationary/Ink £ 60.98
Room Hire (January) £ 19.50

6.2 Liabilities - 3 Boundary Stones £ 3900.00

7.0 S106 MONIES:
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Members discussed that in all previous discussions with Middlesbrough Council, going back to 2012 and subsequently incorporated in the Local Plan, the park was to be one large area. Attendees were in agreement that in the best interest of the residents of Nunthorpe the Steering Group should hold out for one large area and not the ambiguous indicative plan which has been offered for consultation. John Hawkins stated that the area shown is far less than the 16 acres originally discussed. Cllr Leyland confirmed at the Steering Group meeting on 12th January 2015 very few people voted for the plan which is being offered and minutes show that the group wanted one area, however Ward Councillor Thompson stated that if the plan offered was not agreed she would not take this forward. Cllr Leyland proposed that the Parish Council allocate £100 for room hire, (Ward Cllr. Sanderson has stated that a further meeting would need paying for by the Steering Group). Cllr. Leyland to organise Steering meeting for 9th February and ensure that Middlesbrough Council are aware of the Parish Council’s views that one area is wanted for the community and progress this to remove the current ambiguity. Seconded by Cllr. Morrish and agreed by all.

ACTION: Cllr Leyland

8.0: PROJECTS:
Notice boards – Cllr Leyland tabled details for two double door notice boards with costings and site maps, together with letter which he proposed be sent to Middlesbrough Council enquiring if permission is required for either board, seconded by Cllr Harrison and agreed by all.

ACTION: Clerk

9.0 TREE FELLING POOLE LAKE:
Communication was sent by the Parish Council to Middlesbrough Council making them aware of the trees being felled. Middlesbrough Council attended the site and displayed notices that no further works be done before meeting. A meeting was held with the Directors of the Estate and the fishing syndicate, at which it was agreed that the lake dredging continue as approved by the Environment Agency. A further meeting with the Councils Arborist is planned to document trees felled and deliberate a way forward.

10.0 GARDEN PARTY BUCKINGHAM PALACE:
Members all agreed that Cllr. Leyland be put forward.

11.0 POT HOLES/ROAD MAINTAINANCE:
Cllr. Leyland updated that he has spoken with Ward Cllr Thompson and that Derek Gittings of Middlesbrough Council is progressing this.

ACTION: March Agenda

12.0 NEW PARISH COUNCILLORS:
All Councillors agreed that more Parish Councillors were needed to enable the Parish Council to serve the community. Clerk sent advert to Nunthorpe News and all Councillors need to progress.

15.0 NEWSLETTER:
Cllr Tomlinson stated that a newsletter is planned for March reviewing the Parish Councils achievements and a recruitment drive for more Councillors to enable the Parish Council to be a strong body to maintain and enhance Nunthorpe.
Ian Pinkney brought forward an idea of a video of Nunthorpe which could be posted on social media by residents. He stated that he would be happy to do this and adhere to any guidelines/specification by the Cllrs’ and to present to the Parish Council for approval prior to publication. All Parish Councillors agreed for this to be taken forward. Residents discussed again the idea of a closed group on Facebook which Cllrs agreed could be looked at further if there were more Councillors.

**ACTION:** Cllrs/I Pinkney

### 16.0 PLANNING APPLICATIONS – PLANNING COMMITTEE FEEDBACK:

Review of previous applications: A Report summarising the status of previous applications compiled by the NPC Advisor was circulated in advance of the meeting. Applications were brought to the attention of the full NPC requiring discussion/decision.

43 Windsor Crescent – Cllr Leyland proposed that a comment is made on the application stating that the extension would be enhanced by a hip roof.

**ACTION:** Clerk

With no further business to discuss, the Chair closed the meeting at 9.10pm thanking Members for their attendance.

Planning Meeting Tuesday 17th February 2015 at 6.30pm. The next full council meeting will be held on Wednesday 4th March 2015 7pm.