

Nunthorpe Parish Council

Minutes of Meeting Held Wednesday 4th June 2014

PRESENT

Ken Tomlinson(Chair), Charles Morrish, David Leyland, Philip Yates, John Harrison.

IN ATTENDANCE:

D McGlynn & A Riley (St Mary Vicarage proposal), Bob Mullen(Advisory Committee), Lesley Tomlinson (Community Council), Angela Livingstone (NPC Clerk).

1.0 APOLOGIES FOR ABSENCE:

Apologies received from Jacqueline Webb (illness).

2.0 ST MARYS VICARAGE:

D McGlynn (Developer), A Riley (Architect) tabled and outlined their proposals for the development of St Mary's Vicarage and surrounding area. D McGlynn advised he has been in discussions with Middlesbrough Council regarding the purchase and hopes to complete the process shortly. He stated his intention to reside in the Vicarage, retain the structure of the School House, and divide into two 3 bedroom semi detached properties and to build three 5/6 bedroom detached properties which will be accessed from Church Lane. He stated he is not a commercial developer and wishes to have control over any development next to his property. He advised of a contractual commitment to St Mary Church of a further £50,000 payment if he continues with any development on the front area of the site. He enquired if the Parish Council has any thoughts regarding development of the front of the site; he proposed a design to enhance the War Memorial, and the possibility of gifting the War Memorial. Councillors advised that they would feed back any comments to protect the heritage prior to the planning application being submitted. Cllr. Leyland proposed that the development is discussed at the next planning meeting, seconded by Cllr. Yates and agreed by all.

3.0 CORRESPONDENCE:

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

- Letter/donation cheque to M Bruce in memory of I Bruce
- Letters and certificates to short story competition winners
- Call from Janet Jeffrey re Upsall Hall
- Email from NALC
- Emails from Ward Cllr. Thompson re roadworks in Middlesbrough
- Email from TVRCC re BOSS accounts training course 5th June
- Emails to & from Middlesbrough Council re extension to planning objection on 32 Connaught Road
- Local Plan details from Advisory Committee
- Email to and from Hardwick in Partnership re Grant Making
- Email from Hardwick in Partnership re Vitalise appeal
- Email from Hardwick in Partnership re receipt of payment
- Email from A Bonnington re photograph competition
- Numerous emails re S106
- Email to & from Steve Binks Middlesbrough Council re Poole Roundabout configuration

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- Re-email Middlesbrough Council L143 EMTC
- All & email from D McGlynn re St Marys Vicarage
- Email from Grey Towers Park Limited re grant
- Email to Middlesbrough Council/Ward Cllrs re naming of GTV L144
- Letter to Community Cafe re donation request
- Email from Cllr. Leyland re grass verge at the Avenue shops
- Email from Pam Morrish re bridleways

3.1 Cllr. Harrison felt that Upsall Hall was a valuable resource and was interested in keeping updated on the matter.

3.2 Cllr. Leyland stated his disappointment that the information received regarding Poole roundabout junction changes was requested months ago.

3.3 Clerk confirmed that she had still not received a response to L143 from Middlesbrough Council. Cllrs asked Clerk to remind the local authority of their charter.

ACTION:Clerk

3.4 Clerk asked for confirmation that she could attend accounts training, which Cllrs agreed.

3.5 Cllr Leyland asked Clerk to add grass verges to next month's agenda.

ACTION: July Agenda

3.6 Cllrs asked Clerk to forward email from Pam Morrish to Ward Cllr Thompson for discussion at S106 meeting.

ACTION:Clerk

3.7 Cllr. Leyland queried the approval of L144, which Cllrs agreed that the content had been confirmed at the last meeting.

4.0 ANY OTHER BUSINESS:

4.1 Cllr. Harrison advised that he had been disappointed to hear from the NMPFA AGM that a long standing member stated that he didn't know what the Parish Council did for the residents/community. Cllr Harrison advised the gentleman who was not a Nunthorpe resident, that if there was any query on the actions of the Parish Council all residents were welcome to attend meetings.

4.2 Notice boards – Cllr Yates proposed to cost new notice boards including a joint community notice board at the Avenue shops. Lesley Tomlinson advised that the Community Council had been progressing the idea of a notice board. He confirmed a planning cost of £385 from which the Parish council can obtain a 50% discount. Cllr. Leyland seconded the proposal and all members agreed that Cllr Yates progress this. Clerk advised that the lock on the notice board in the Village would not open.

4.3 Additional Councillors – Cllr. Leyland asked for this to be added on the next meeting.

ACTION: July Agenda

5.0 MINUTES OF THE PREVIOUS MEETING

Cllr. Yates proposed that the minutes of the previous meetings held on 6th & 20th May 2014 were all a true and correct record; this was seconded by Cllr. Harrison. Members voted, all who were present at meeting agreed and Chairman signed the minutes.

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6.0 MATTERS ARISING FROM THE MINUTES:

6.1 War Memorial – Cllr. Leyland reiterated that all members support Cllr. Harrison's involvement with the War Memorial. Letter still to be sent which Cllr. Yates offered to be involved in wording if required. **ACTION: Clerk**

6.2 Road works – Cllr Leyland asked for an A3 colour copy of the road works correspondence. **ACTION: Clerk**

7.0 FINANCE:

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

7.1 Expenditure since last meeting:

Parish Clerk May Wage	£ 325.41
Expenses	£ 84.04
Room Hire (May)	£ 19.50
Grumpy Gardeners/D Leyland	£ 40.00
Parish Council Insurance	£ 243.80
CLCA – NALC subscription	£ 376.98
Short Story Competition prizes	£ 70.00
Macmillan Care – I Bruce Donation	£ 50.00
Chuhan & Singh Payroll fee	£ 54.00

7.2 Liabilities - 3 Boundary Stones £ 3900.00

7.3 Cllr.Harrison presented invoice for weedkiller at the War memorial and Cllr. Leyland invoice for planting tubs at the Avenue. All members thanked the Councillors for the work they do in Nunthorpe.

8.0 S106 MONIES/COMMUNITY CENTRE:

Members discussed the public meeting organised for 9th June and all felt that the views of the Parish Council can be stated at this, they added their concerns that progress was slow, and felt that further action should be taken if progress was not apparent at the meeting. Bob Mullen advised that the Grey Towers Village Community Centre was to be triggered during phase two of the development at 150 houses.

9.0 PROJECTS:

Update on projects:

9.1 Photographic Competition – Clerk advised of meeting booked with A Bonnington and Cllr. Tomlinson. Cllr Yates proposed that this is progressed with all costs as per previous years and details to be forwarded to all Councillors prior to advertising; seconded by Cllr Tomlinson and agreed by all members.

ACTION: Cllr. Tomlinson/Clerk

9.2 Silverwood Band event – Cllr. Leyland stated that the Parish Council are hosting the event for the community and are not aiming to recoup all costs. He informed that Rosemary Billington had agreed to sell tickets for the event. Clerk to amend posters and check insurance for event insurance.

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Cllr. Yates proposed that based on reasonable costs the council give full approval for the event. Cllr Leyland seconded this and agreement was given by all Councillors.

ACTION: Clerk

10.0 GREY TOWERS PARK DEVELOPMENT/GRANT REQUEST:

Application for the public house has been approved.

Members all agreed that the grant request be rejected.

ACTION: Clerk

11.0 RELATIONS WITH THE COMMUNITY COUNCIL:

Lesley Tomlinson advised that she will attempt to have the minutes approved with a shorter timescale to help relations with the Parish Council as she agrees that the Community Council executive can agree the minutes at any time unlike the Parish Council who are regulated by the monthly meeting. All members thanked L Tomlinson for her attendance at the Parish Council meetings.

ACTION: ALL

12.0 LOCAL PLAN:

Cllr. Yates stated that the quality of work completed was brilliant, and supported the content and matter. All members thanked Bob Mullen for his work, Cllr. Tomlinson stated that Mr Mullen was to be the speaker for the Parish Council at the forthcoming meetings but urged other Councillors to go to meetings if available. Timetable to be distributed when received.

ACTION: Clerk / B Mullen

13.0 ROADWORKS IN NUNTHORPE:

Cllr. Leyland advised Clerk to write to Middlesbrough Council asking for an updated list of road works to be completed for 2014.

ACTION: Clerk

14.0 TRAFFIC SPEED – THE AVENUE:

Cllr. Harrison said that an extra 20 mph sign has been erected at the top of the Avenue. B Mullen advised that speed watch checks have been organised throughout Nunthorpe which were held during peak times and at the recent check 65% of motorists were sent warning letters after being found over the speed limit.

15.0 NEWSLETTER:

Cllr. Yates stated that he would feature the passing of Ian Bruce in the next newsletter and asked for further additions. Cllr. Leyland asked for a request for new Councillors to be added, which Cllr Yates suggested be left till closer to the elections as the Parish Council was working well in the current form. Cllr Yates to ask Community Council if the date for printing can be brought forward by 1 week to allow for advertising of the Silverwood Band event.

ACTION: Cllr Yates

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.

Councillors agreed that an objection be sent to Middlesbrough Council in respect of 32 Connaught Road for which an extension has been granted.

ACTION: Clerk

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Low Gill application – B Mullen advised that there is a 13 week maximum timescale for the planning application which ends on 17th June 2014, however the planning committee are not due to meet until the end of June.

With no further business to discuss, the Chair closed the meeting at 9.30pm thanking Members for their attendance.

Planning Meeting Tuesday 17th June 2014 at 6.30pm.

The next full council meeting will be held on Wednesday 2nd July 2014 at 7pm.