PRESENT:
Ken Tomlinson (Chair), Charles Morrish, John Harrison, David Leyland, Philip Yates (P/T).

IN ATTENDANCE:
Lesley Tomlinson (Community Council), Martin Lyons (Resident), Jackie Simmons (Conservative representative for Nunthorpe), Bob Mullen (Advisor), Angela Livingstone (NPC Clerk).

1.0 APOLOGIES FOR ABSENCE:
Apologies from Ward Councillor Thompson.

Cllr. Yates requested that item 12 be brought forward as he was unable to stay for the full meeting.

12.0 NEWSLETTER:
Three versions were brought forward for a decision to be made. Cllr Yates and Cllr Leyland had differing ideas on the articles which should be included. Following discussions and votes, version 3 was agreed with one abstention. Clerk to organise printing and distribution this month.

ACTION: Clerk

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

- Hardwick Partnership nomination unsuccessful for Buckingham Palace
- Comment to Middlesbrough Council re 43 Windsor Cres re planning application
- Emails to newsletter distributor
- Requests for grant request forms and completed forms from St Marys Youth Worker and Nunthorpe Table Tennis Club
- Email from resident re dog fouling, response and forwarded to Ward Councillors/Community Council
- Notification from Middlesbrough Council re Vintage Inn licensing hearing 10/3/15
- Email to and response from Middlesbrough Council re Elections
- Letter from Nunthorpe PCC re War Memorial insurance
- Email from Middlesbrough Council, Committee Mtg re 194 Guisborough Road 2/3/15
- Email to and response from Middlesbrough Council re ongoing matter at the fishpond
- Email to and response from Middlesbrough Council re Noticeboards
- Email from Cllr Thompson advising that temporary go slow signs are to be erected in Mallowdale to slow traffic and stating that she has asked for Clevegate road condition to be inspected.
- Letter from Darlington BS advising new interest rate applicable to account
2.2 Clerk to respond to Nunthorpe PCC thanking for their letter and stating the commitment to maintain the War Memorial. **ACTION:** Clerk

2.3 Lesley Tomlinson advised that the planning application for the carport at 194 Guisborough Road had been approved despite contravening Middlesbrough Council's planning regulations being in front of the building line.

2.4 Cllr Tomlinson confirmed that he will attend the licensing meeting on 10th March.

**3.0 ANY OTHER BUSINESS:**
Cllr Harrison commented that Middlesbrough Council were likely to increase the Council Tax again at their meeting this evening, despite Hambleton Council having no increase for 5 years and Redcar & Cleveland having a freeze last year and a reduction this year.

Members supported the press release by Will Goodhand which is calling a public meeting on 19th March at 7pm at Marton Country Club and stating that he is raising the possibility of adding sliproads to the A174 at Ormesby Bank and Flatts Lane.

**4.0 MINUTES OF THE PREVIOUS MEETINGS:**
Cllr. Morrish proposed that the minutes of the previous council meetings held on 4th February and 17th February 2015 were a true and correct record, seconded by Cllr. Harrison. 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 February £300.76
  - Room Hire (February) £19.50
  - Steering Group room hire (February) £26.00
  - D Leyland – Grant request grumpy gardeners/Tubs £76.25

- **6.2 Liabilities - 3 Boundary Stones** £3900.00

- **6.3 Grant requests**
  - St Marys Youth Worker grant request – Members felt that the £300 requested was for a worthwhile cause and was appropriate for the whole of Nunthorpe, with an inclusion of feedback from the group involved in last year’s trip which received funding. Cllr. Harrison proposed that this grant is given, seconded by Cllr. Morrish and agreed by all. **ACTION:** Clerk

Nunthorpe Table Tennis Club – Clerk confirmed that a thank you letter had been received following the last grant and Cllr Harrison proposed that £150 is given, seconded by Cllr Tomlinson and agreed by all. **ACTION:** Clerk
7.0 SITE 6B MASTER PLAN:
Members believed that Middlesbrough Council are committed to the project now and expect a decision mid summer.

8.0: PROJECTS:
Notice boards – Parish Councillors discussed the letter received from Middlesbrough Council and Cllr. Tomlinson proposed that the Clerk seeks further clarification, seconded by Cllr. Harrison and agreed by all. ACTION: Clerk

9.0 TREE FELLING POOLE LAKE:
Middlesbrough Council had sent an email advising the current position and Councillors hope that a satisfactory conclusion will be reached. Members discussed sending a letter, which was previously written but not sent stating the policies and enforcement required. Councillor Morrish agreed that this would be the third time in a conservation area that Middlesbrough Council had not taken action and proposed the letter be sent, seconded by Councillor Tomlinson and agreed by all. ACTION:B Mullen/Clerk

10.0 POT HOLES/ROAD MAINTAINENCE:
Emails sent to the Clerk documented a series of emails sent by D Leyland to the Ward Councillor asking for clarification regarding road maintenance. Members all agreed that the Clerk follow this up and ask for the information as previously requested. ACTION: Clerk

11.0 DOG LITTER:
Members discussed the email from a resident asking for action regarding dog fouling and dog bags being left around the area. B Mullen stated that in Marton they have recently obtained two dog bins from the Council and have a group of residents who collect dog waste. He suggested that the Community Council could organise this via their meeting and the Parish Council could supply bags etc. Parish Councillors were in favour of this and asked that the Clerk reissue a request to Middlesbrough Council for more dog litter bins. L Tomlinson to take this matter to the Community Council Executive meeting. ACTION: L Tomlinson/Clerk

12.0 NEWSLETTER: 1st item on minutes.

13.0 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.

There were no new applications within Nunthorpe.

Members discussed the proposed development of Nunthorpe Hall Farm and Blacksmiths Yard for which 11 responses to the consultation had been submitted. Planning permission will be submitted when a developer is decided. Parish
Councillors agreed that they should raise the matter of applying an s106 agreement early.

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

Planning Meeting Tuesday 17\textsuperscript{th} March 2015 at 6.30pm. 
The next full council meeting will be held on Wednesday 1\textsuperscript{st} April 2015 at 7pm.