

Nunthorpe Parish Council

Minutes of Meeting Held Wednesday 5th February 2014

PRESENT:

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

IN ATTENDANCE:

Resident – Bob Mullen, Community Council – Lesley Tomlinson, Angela Livingstone (NPC Clerk).

1.0 APOLOGIES FOR ABSENCE:

Jacqueline Webb (ill) David Leyland (holiday)

2.0 CORRESPONDENCE:

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

- Emails from NALC/Hardwick in Partnership
- Letter from Middlesbrough Council re Tax Base 2014/2015
- Email from David Leyland re Grumpy gardeners grant application
- Emails from Signet Planning re Vintage Inn
- Email from Cllr. Yates to NMPFA re resignation as representative
- Email to resident re Morton Grange crossing
- Email from resident re mud on road
- Letter x 2 from Planning Inspectorate re PROW 48 & 59
- Email to resident re grassed area at Poole roundabout
- Precept request to Middlesbrough Council & briefing papers from meeting
- Letter from Darlington Building Society
- Letter from MC re questions to Highways Officers
- Email from Ward Cllr. Thompson re meeting at Grey Towers Village site

2.2 Grey Towers Village – Cllrs requested Clerk to send email to Ward Councillors, David Wilson Homes and Middlesbrough Council regarding contractors vehicles parking on the footpaths. **ACTION: Clerk**

2.3 PROW 48 & 59 – Cllrs discussed the recent correspondence and all agreed that a response be sent prior to 17/2/14. Cllr. Harrison suggested using NALC if any legal advice is required. **ACTION: Advisory Comm/Clerk**

3.0 ANY OTHER BUSINESS:

None.

4.0 MINUTES OF THE PREVIOUS MEETING (08/01/14):

Cllr. Yates proposed that the minutes of the previous meeting held on 8th January 2014 were a true and correct record; this was seconded by Cllr. Harrison. Members voted, agreed and Chairman signed the minutes.

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5.0 MATTERS ARISING FROM THE MINUTES:

5.1 (Item 7.3) Advisory Committee – Bob Mullen advised that he was unavailable to attend the last Community Council meeting and will attend a future meeting to enquire if there are any residents who wish to be part of the advisory committee. A resident who has attended a previous Parish meeting has shown interest.

ACTION: Advisory Comm

6.0 FINANCE:

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

6.1 Expenditure since last meeting:

Parish Clerk January Wage	£ 264.24
Expenses – stamps	£ 6.00
Room Hire (Jan)	£ 15.00

6.2 Liabilities - 3 Boundary Stones £ 3900.00

6.3 New signatories – Further forms received from Darlington Building Society who have indicated the need for the Clerk to be a signatory on the account to be able to administer this. Clerk being added as a non-signatory account holder on the Lloyds bank account. **ACTION: Clerk**

6.4 Precept request – Clerk advised that the request for the precept was sent to Middlesbrough Council, and that at a further meeting they indicated that an extra amount of £360 would be offered from the Council Tax Support Grant. All Cllrs agreed that they are still happy with the precept for 2014/2015.

6.5 Mid monthly Planning meetings – Clerk advised that following January's meeting she has provisionally booked the room for these meetings and asked the Cllrs to consider all of the costs involved in the extra meetings. All were in agreement with the extra costs. **ACTION: Clerk to circulate new meeting dates**

6.6 Membership Costs

CPRE - Bob Mullen advised of a 20% increase in costs for the membership. Members discussed the merits and usage of this resource. Cllr. Yates proposed that this is no longer subscribed to; seconded by Cllr. Morrish and agreed by all. NALC – Cllr. Harrison stated that he felt this resource was essential at the moment. Cllr. Yates proposed to continue with the subscription, which was seconded by Cllr. Morrish and agreed by all. **ACTION: Clerk at renewal date**

6.7 Grant Applications

Grumpy Gardeners – Clerk advised that the gardeners had requested that their application be considered again under the original requirements. Cllrs discussed that the grant could not be given due to this breaching the requirements of the application. Clerk advised that the original form is not signed and will copy the information onto the new form and discuss the requirements of the application with the gardeners prior to obtaining a signature. **ACTION: Clerk**

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7.0 S106 MONIES:

Members discussed correspondence with the Ward Councillors regarding the S106 monies and asked the Clerk to send a further letter asking again if the monies have been paid to Middlesbrough Council. Ward Councillors have agreed to meet on 24th February 2014 at 7pm at the Institute to discuss ideas for the monies. Cllrs' enquired if Lesley Tomlinson knew if the Community Council were advertising this. She advised that she will enquire. Members discussed possible areas where the monies could be used and were reminded that monies must be used for Sports and Recreation purpose. **ACTION: L Tomlinson/Clerk**

8.0 PROJECTS:

Update on projects:

8.1 Short Story Competition – Cllr. Yates advised that he is still progressing this and will advise Council prior to taking to schools this term. **ACTION: Cllr. Yates**

8.2 Litter Picking at local schools – Cllr. Yates to write to the three schools to ask if they are interested. **ACTION: Cllr. Yates**

8.3 Photographic Competition – Cllrs awaiting information from Cllr. Leyland's discussions with former members of the Photographic Competition Committee before progressing. Clerk advised that the costs of printing the calendar have been collected in full from the sales. Cllrs asked Clerk to distribute unsold calendars to former Parish Councillors, members of the NMPFA and local schools etc. **ACTION: Clerk**

9.0 NUNTHORPE AND MARTON RECREATION CLUB:

Cllr Yates advised that he sent his letter of resignation as a representative. Cllr. Harrison advised of new Chairman/Vice Chairman and feels that the club's management team now looks stronger. Clerk to advise NMPFA that we have currently no nominations as a Trustee, and to ask if a non-voting representative can attend the meetings. **ACTION: Clerk**

10.0 GREY TOWERS VILLAGE/VINTAGE INNS:

10.1 Grey Towers Village - Clerk advised of a site meeting organised for Friday 14th February 2014 at 3.15pm. Cllr. Tomlinson advised that he will attend the meeting on behalf of the Parish Council. He will bring forward the issues with mud on roads and vehicles parked on the footpaths. **Action: Clerk**

10.2 Vintage Inns – Lesley Tomlinson to check the result of the vote at the Community Council and advise. Members discussed that it was the responsibility of the Ward Councillors to reflect the views of the Community.

Action: L Tomlinson

11.0 QUESTIONS TO HIGHWAYS OFFICERS:

Bob Mullen enquired if he could put the details of the response from Middlesbrough Council on the mynunthorpe website, which Cllrs agreed. Clerk to add as an agenda item for March to enable the organisation of a committee including residents to formulate further questions. **ACTION: March Agenda**

12.0 CONDUCT OF WARD COUNCILLORS:

Cllrs asked for this to be referred to the March meeting and hope for a full attendance. **ACTION: March Agenda**

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13.0 NEWSLETTER:

Cllr. Yates advised that he had contacted the Community Council who have given a date of 23rd-25th February 2014 for the submission to the newsletter. He requested articles for this to be sent and said he will circulate prior to sending to the Community Council. Awaiting Cllr. Leyland having a discussion with former committee before progressing any changes. **ACTION: All members**

14.0 PLANNING APPLICATIONS – PLANNING COMMITTEE FEEDBACK:

Review of previous applications: A Report summarising the status of previous applications compiled by the NPC Advisory Committee was circulated in advance of the meeting.

Applications were brought to the attention of the full NPC requiring discussion/decision.

Councillors agreed that no objections were applicable for planning applications brought forward for 23 Hilderthopre, 6 Marton Moor Road, 8 Ryehill Close and 6 Grey Towers Drive (Cllr. Yates declared an interest on this application). All Cllrs. agreed to send an objection to 107 Cookgate application due to this exceeding 3m. **ACTION: Clerk**

With no further business to discuss, the Chair closed the meeting at 9.15pm thanking Members for their attendance.

The next full council meeting will be held on Wednesday 5th March 2014 and the Planning Committee meeting 19th February 2014.