

**The Minutes of the 227th meeting of the Stainton & Thornton Parish Council which was held in the Memorial Hall, Stainton on Tuesday, 14<sup>th</sup> June, 2016 at 7.15 p.m.**

**Present:** P/Cllrs. A. Liddle (Chair), J. Holmes (Vice Chair), A. Conroy, D. Coupe and C. Dean; M. Newbould (Clerk to the Council). Public: 0.

**42/16, Apologies and any Declarations of Interest** Apologies were received from P/Cllrs. A. Cooper and B. Neale who were on holiday. There were no declarations of interest.

**43/16, Public Participation:** Opportunity for members of the public to address the Cncl. No public present.

**44/16, Minutes of the 226th meeting held on Tuesday, 12<sup>th</sup> April, 2016** The Minutes were approved by the P/Council and signed by the Chair as a true record.

**45/16, Minutes of the 30<sup>th</sup> Annual Meeting held on Tues. 17<sup>th</sup> May, 2016** were amended (p.2, 6<sup>th</sup> line from bottom, "P/C" deleted and p.4, £850 became £450), approved by the P/Council and signed by the Chair as a true record.

**46/16, Matters arising from the above Minutes** including:-

(i) **P/Councillor profiles** had been received from 6 Parish Councillors to go on the website. One was yet to arrive from Councillor David Coupe.

(ii) **Quality Parish Status** – on hold for the present time until benefits were more evident.

(iii) **Gala Day postponement and cancellation of Portaloo** on account of lack of committed volunteers. **Resolved that** costs incurred for mole control & roller hire would be divided equally between the Friends, the Community Council, the Gala Day Cttee. and the P/Council

(iv) **Risk Assessments** had been received from P/Councillors re Notice Bds. Seats, etc.

(v) **Defibrillator** – an update on progress was given by Cllr. C. Dean. Further enquiries would be made for advice and quotes would be obtained for the August meeting.

(vi) **Village Memorials to Maelor Williams (dec'd.)** – The Chair reported progress report re the V/Ct. seat plaque and renaming of Stainton Wood as Maelor Wood. **Resolved that** the welcome sign to the wood be sited at the entrance to the Rose Cottage development and Sign Art be asked to progress the sign. The beetle and snail images on the sign would be changed to frog and squirrel images. The sign would be funded jointly by the Comm/C. & the P/Council. Publicity for the Afternoon Tea Event would be arranged by Cllrs. J. Holmes & D. Coupe.

(vii) **Dog Fouling**: update re prevention of problems. Luminous Eyes "We are watching you!" had achieved a significant reduction (60%) elsewhere. **Resolved that** the Chair and Cllr. D. Coupe would make enquiries.

(viii) **Updating New Residents' sheet** Cllr. J. Holmes had spoken to Mrs. F. Rix and would update the sheet.

(ix) **Transport: more funding for S & T buses** Cllr. Coupe advised that after the Election of another Tees Valley Mayor on 4<sup>th</sup> May, 2017, one of the proposals was to look at the Transport/Buses remit.

**47/16, The Report of the Clerk to the Council**

1. On circulation to P/Councillors: the Clerks & Councils Direct magazine, the CPRE magazine. and the Local Council Review.
2. NALC information, circulars and newsletters received from CLCA had all been forwarded to the 7 Parish Councillors.

3. The BDO External Audit would take place on 25<sup>th</sup> July, 2016. Notice of Electors' Rights and dates and times for Public Inspection of the P/Council accounts would be duly displayed on the village notice board and the website from 15<sup>th</sup> June.
4. The next meeting of CLCA would take place on Wed. 29<sup>th</sup> June, 2016 at 7.00 p.m. at Saltburn.
5. The SLCC Regional Roadshow would be held at the Hardwick Hall Hotel, Sedgefield on 6<sup>th</sup> July.
6. Sector LED Body – the Staging Date (1<sup>st</sup> April, 2017) had been notified as required.
7. The Financial Statement - The Balance in the Account at 14<sup>th</sup> June, 2016 was £9695.78, After Adding: MBC Precept £6500.00 and Council Tax Support Grant £466.00; And Deducting: Pat Burton (plants) £13.47, Contribution to Friends of S & T Green Spaces £200.00, M. Newbould (Clerk's Salary) £300.96, HMRC re PAYE £1.40, CLCA Membership Fees £237.37, CLCA LCR Sub. £17.00, Came & Co. Insurance (£495.89), Baines Jewitt re PAYE/RTI £36.00, MBC re printing Chair's Report £20.00, B. Chapman re heathers £28.96, Prontaprint re newsletters £112.00 and Northumbrian Water £15.57. The Parish Council gave full approval and authorisation for all the above payments.

**48/16, The BDO Annual Return (Section 1)** Approved by the Parish Council.

**49/16, The BDO Annual Return (Section 2)** Approved by the Parish Council.

**50/16, Internal Audit Report & Comments** from the Internal Auditor, Paula Hall, Clerk & RFO to Ingleby Barwick Town Council. The Internal Audit had been duly carried out by Paula Hall on 9<sup>th</sup> June at Ingleby Barwick Town Council offices. The report was read out to the P/Council by the Chair. The Internal Auditor's recommendation re cheques would be put into practice straight away and it was **Resolved that** 5 additional P/Cllrs. would become P/C cheque signatories.

**51/16, Committee Reports: (a) Planning** – The Chair reported: Silk Healthcare application approved conditionally by MBC, despite 24 objections in addition to Taylor Wimpey's, 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. 14 Meldyke Lane – Single storey extension at rear: Validated. New Planning Application: Land at Hemlington Grange south of Stainton Way: Erection of community Safety Hub – the footprint would be smaller but it would be taller. There would be a 36m high telecom mast: Validated. 21, Pennyman Way – gone to appeal.

**(b) Environment:** Cllr. D. Coupe gave a report of meeting held on 13<sup>th</sup> May; Northumbria in Bloom: Spring Judging; preparations for Summer Judging on 22<sup>nd</sup> July; summer planting progress ongoing. It was uncertain whether the Plant stall would go ahead now that Gala Day had been postponed. Cllr. J. Holmes enquired about footpaths inspection. The P/Council **resolved** to write a letter to the resident at 114, Cedarwood Glade where over-hanging branches were encroaching onto the footpath. Cllr. Coupe had already reported this matter to MBC. A complaint received from a resident in High Rifts re dripping oil and erection of a fence was being looked into by Lee Dalby of MBC. The Vice Chair reported that cars parked along the footpath at Strait Lane were causing obstruction for pedestrians with pushchairs. © **Crime & Disorder:** A damaged information panel at KGG would be repaired by the TMG. Fly tipping was still occurring. No particular problems to report at the Cedarwood Glade Care Home. A tarsi on a tree at Hemlington Rd. would be removed by the Chair.

**52/16, Friends of Stainton & Thornton Green Spaces report:** The AGM - Monday, 20th June at 10 a.m. The Chair reported a successful year 2015/16. Insurance Cover - a contribution re machinery assets (£14.27) was paid to the P/Council. Risk Assessments; Stainton Wood; Kell GG; Improvements & Maintenance in the Quarry and the Spinney. Roller hire for KGG had gone ahead. The Wildflower Meadow was a little disappointing. Footpaths had been improved and a silver birch colonnade planted.

**53/16, A Neighbourhood Plan proposal** was discussed. Cllr. D. Coupe had received advice from Cllr. Chris Hobson as Marton West had very successfully produced an excellent Neighbourhood Plan. He had also spoken to Paul Clarke at Middlesbrough Council. Chris Hobson would be willing to speak about the proposal at the next Community Council meeting. Following further debate, the Parish Council **resolved** to hand this item over to the Community Council.

**54/16, Date for next Parish Council Meeting, Tues, 9<sup>th</sup> August 2016 at 7.15 p.m.** in the Memorial Hall, Stainton.

The Chair formally closed the meeting at approx. 9.30 p.m.

Accepted as a true record and signed ..... Date .....

M. Newbould, Clerk to the Parish Council, 4 Thornton Close, Thornton, Middlesbrough  
TS8 9BT Email: [ruthm7.newbould@gmail.com](mailto:ruthm7.newbould@gmail.com) Tel: 01642 590340